

FORM REQUESTED BY GREEN TECH INTERNATIONAL S.A

**POSTAL BALLOT
FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
FROM 29/30.04.2026
for items 1-3, 5-9 on the agenda**

The undersigned, _____ [name, surname/Name of shareholder], with domicile/registered office in _____, str. _____, no. ____, bl ____, et. ____, ap. ____, District/County _____ Country _____, identified with CI/BI/Passport/Residence Card seria _____ no. _____ CNP _____

registered in the Trade Register _____ under no. _____, CUI _____ [the corresponding will be crossed out], through the legal/conventional representation _____,

with domicile/headquarters in _____, str. _____, nr ____, bl ____, et. ____, ap. ____, District/County _____ Country _____, identified with CI/BI/Passport/Residence Card series _____ no. _____, issued by _____, on _____, valid until _____ CNP _____

registered in the Trade Register _____ [the corresponding will be crossed out] under no. _____, URC _____ [equivalent registration number - for non-resident legal persons],

on the basis of General/Special Powers of Attorney/Affidavit no. _____ of _____ [the inappropriate will be crossed out]

holder of a number of _____ ordinary registered shares, dematerialized, with a nominal value of RON 0.1, issued by GREEN TECH INTERNATIONAL S.A ("Company" or "GREEN"), out of the total shares to be issued by GREEN TECH INTERNATIONAL S.A., which confers the right to a number of _____ votes in the Ordinary General Meeting of Shareholders "GREEN", which will take place in Bucharest, str. Sofia no.5, Ground Floor, sector 1, on 29.04.2026, from 09:00 a.m., as well as on the date of the second meeting on 30.04.2026, from 09.00 a.m., at the same address, with the same agenda and Reference Date, if the first one cannot be held,

having been aware of the agenda of the above-mentioned Ordinary General Meeting of Shareholders, the documents and informative materials related to the agenda and the proposals for resolutions,

I intend to participate and exercise by correspondence my voting rights related to the holdings of shares registered in the Register of Shareholders of the Company on the Reference Date 20.04.2026, on the items on the agenda of this Ordinary General Meeting of Shareholders, as follows (the option will be ticked in the corresponding section).

¹ The ballot paper by correspondence, completed by the shareholders or, as the case may be, the shareholders' representatives, with their options, respectively "For", "Against" vote or "Abstention", signed, in original, accompanied by the related documents, will be sent to be registered at the Company's registry no later than 27.04.2026, 09:00 a.m. mentioning on the envelope clearly "For the Ordinary General Meeting of Shareholders on 29/30.04.2026".

The postal ballot paper, completed by the shareholders or, as the case may be, by the shareholders' representatives, with their options respectively "For", "Against" vote or "Abstention", signed, accompanied by the related documents, can also be sent by e-mail with an advanced electronic signature, according to Law no. 214/2024 on the use of electronic signature, timestamp and provision of trust services based on them, as well as according to the ASF regulations, at investors@green-tech.energy, mentioning in the subject "For the Ordinary General Meeting of Shareholders on 29/30.04.2026", so that it is registered as received at the Company's registry until 27.04.2026, 09:00 a.m. Please check the requirements of the Convening Notice of the Ordinary General Meeting of Shareholders and, starting with 17.04.2026, the possibility of updating the Ballots by correspondence.

ORDINARY GENERAL MEETING OF SHAREHOLDERS		VOTING (the voting option will be ticked in the corresponding section)		
ITEM ON THE AGENDA	FOR	AGAINST	ABSTAIN	
1. Presenting, discussing and approving the Company's individual and consolidated annual financial statements for the financial year 2025 and prepared in accordance with the International Financial Reporting Standards, based on the Directors' Report and the Company's Financial Auditor's Report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
2. Approval of the 2025 Annual Financial Report, according to art. 651 of Law no.24/2017.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
3. Approval of the distribution of the Company's statutory net profit achieved in 2025 in the amount of RON 2,050,345.76, as follows: allocation of RON 161,105.65 for the legal reserve and RON 1,889,240.11 for the distribution of Result carried forward.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
5. Presenting, discussing and approving the Income and Expenditure Budget for 2026.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
6. Submission of the Remuneration Report of the Company's management structure for the financial year 2025 to the OGMS advisory vote according to the provisions of art.107 of Law no. 24/2017.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
7. Approval of the date of 19.04.2026 as the Registration Date, according to art.87 para.(1) of Law no. 24/2017.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
8. Approval of the date of 18.04.2026 as the "ex date" date, according to art.2 para.2 lit. I) of Regulation no. 5/2018.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
9. The mandate of the General Manager of the Company, Mr. Pitulea Horia, with the possibility of substitution, for: (i) concluding and/or signing, on behalf of the Company and/or the Company's shareholders: the resolutions of the Ordinary General Meeting of Shareholders, any and all decisions, documents, applications, forms and requests adopted/drawn up for the purpose or for the execution of the decisions of the Ordinary General Meeting of Shareholders in relation to any natural or legal person, private or public and for (ii) to carry out all legal formalities for the implementation, registration, publicity, enforceability, execution and publication of the adopted decisions.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

The shareholder assumes full responsibility for the correct completion and safe transmission of this voting form.

General rules for the valid use of the Postal Ballot Paper:

- cast vote – marking only the "For" vote option or the "Against" voting option;
- uncast vote – marking the mention "Abstention" or not marking any option (vote "For" or vote "Against" or mention "Abstention"); the votes not cast shall not be taken into account when determining the votes cast;
- cancelled vote – marking more than one option (vote "For", vote "Against" and mention "Abstaining") or marking an option different from the one formulated by the shareholder in the Special Power of Attorney; Annulled votes shall not be taken into account when determining the votes cast.

The quality of shareholder, as well as, in the case of legal person shareholders or entities without legal personality, the quality of legal representative of the legal person shareholders is ascertained based on the list of shareholders of GREEN TECH INTERNATIONAL S.A. as of the Reference Date, received from the Central Depository S.A. In the event that: a) the individual shareholders have not registered their valid and updated identification data in the system of the Central Depository S.A., then they will also present a copy of the updated identity document (identity card / passport / residence permit); b) the legal representative of the shareholders who are legal entities is not mentioned in the list of GREEN shareholders as of the Reference Date received from Depozitarul Central S.A., then they will also present an official document attesting the quality of legal representative of the signatory of the Ballot by correspondence (proof issued by a competent authority, in original or true copy of the original, not older than 3 months before the date of publication of the convening notice of the Ordinary General Meeting of Shareholders).

In case the Postal Ballot is signed by the shareholder's representative, the following documents are attached hereto, as the case may be:

1. Special power of attorney, in original, accompanied by the related documents;
2. General power of attorney, in copy, including the mention of conformity with the original under the signature of the representative, accompanied by the related documents;
3. The affidavit given by the custodian, signed by the legal representative of the credit institution, in original, accompanied by the related documents.

Phone number for contact _____ .

The undersigned fully and exclusively assume responsibility for what is contained in this document, as a shareholder/representative of the shareholder of GREEN TECH INTERNATIONAL S.A.

SHAREHOLDER,

(Name, surname/Name, in capital letters)

Authorized Person,

[Name, surname / Name, in capital letters]

[Signature, Stamp]