

**FORM REQUESTED BY GREEN TECH INTERNATIONAL S.A**

**SPECIAL POWER OF ATTORNEY<sup>1</sup>  
FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
GREEN TECH INTERNATIONAL S.A  
of 29/30.04.2025  
for items 1-3, 5-9 on the agenda**

The undersigned, \_\_\_\_\_ [name, surname/Name of shareholder], with domicile/registered office in \_\_\_\_\_, str. \_\_\_\_\_, no. \_\_\_\_\_, bl. \_\_\_\_\_, Fl. \_\_\_\_\_, apt. \_\_\_\_\_, district/county \_\_\_\_\_ country \_\_\_\_\_, identified with CI/BI/Passport/Residence Card series \_\_\_\_\_ no. \_\_\_\_\_ CNP \_\_\_\_\_

registered in the Trade Register \_\_\_\_\_ [similar entity - for non-resident legal persons] under no. \_\_\_\_\_, CUI \_\_\_\_\_ [equivalent registration number - for non-resident legal persons], legally / conventionally represented by<sup>2</sup> \_\_\_\_\_, (what does not correspond will be crossed out).

shareholder, on **the Reference Date, respectively on 20.04.2026**, of **GREEN TECH INTERNATIONAL S.A.**, a company managed in a unitary system, established and operating in accordance with the Romanian legislation, with its registered office in Bucharest and Bucharest, str. Sofia no. 5, 2nd floor, sector 1, registered at the Trade Register Office attached to the Bucharest Tribunal under no. J2012001110406, unique registration code 29647812, having the subscribed and paid-up share capital in the amount of RON 7,992,112.8, divided into 79,921,128 ordinary registered shares, having a nominal value of RON 0.1 each ("**Company**" or "**GREEN**")

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**"), which confers the right to a number of \_\_\_\_\_ votes in the Ordinary General Meeting of Shareholders "GREEN", as PRINCIPAL,

hereby empower the<sup>3</sup>

\_\_\_\_\_ [Name, surname/Name of the representative] with domicile/registered office in \_\_\_\_\_, str. \_\_\_\_\_, no. \_\_\_\_\_, bl. \_\_\_\_\_, Fl. \_\_\_\_\_, apt. \_\_\_\_\_, identified with CI/BI/Passport/residence card, series \_\_\_\_\_, no. \_\_\_\_\_, issued by \_\_\_\_\_, on \_\_\_\_\_, valid until \_\_\_\_\_, CNP \_\_\_\_\_, registered in the Trade Register \_\_\_\_\_ [similar entity - for non-resident legal entities] under no. \_\_\_\_\_, CUI \_\_\_\_\_ [equivalent registration number - for non-resident legal entities], through the

<sup>1</sup> After filling in and signing the special power of attorney, an original copy will be deposited/sent to the Company's headquarters, in a sealed envelope, mentioning on the envelope the confidential nature of the content, until **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 company undertakes to keep the submitted copies in conditions of safety and confidentiality.

The special power of attorney completed by the shareholders with their options (vote "For", vote "Against" 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, time stamp and provision of trust services based on them, as well as according to ASF regulations, to [investors@green-tech.energy](mailto:investors@green-tech.energy), so that they are registered as received at the Company's registry until **27.04.2026, 09:00 a.m.**, mentioning in the subject "**For the Ordinary General Meeting of Shareholders on 29/30.04.2026**".

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 Special Powers of Attorney.

<sup>2</sup> It will be filled in with the legal representative according to the documents attesting the quality of representative

<sup>3</sup> It will be filled in with the name of the designated representative (respectively representative)

legal/conventional representative \_\_\_\_\_ (what does not correspond will be crossed out), as **REPRESENTATIVE**,

to represent me in the **Ordinary General Meeting of Shareholders ("OGMS") 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, and to exercise the voting rights related to my shareholdings, registered in the GREEN Shareholders' Register on the Reference Date 20.04.2026, as follows (only those items on the agenda for which the representative is empowered to participate and vote, as well as the express voting instruction, will be ticked in the appropriate section):

	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 RON 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 19.05.2026 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 18.05.2026 as the "ex date" date, according to art.2 para.2 lit. I) of Regulation no. 5/2018.			
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 special power of attorney.*

I hereby empower the aforementioned Proxy to vote in the manner in which he or she was empowered. I also empower the above-mentioned Trustee to sign the minutes of the Ordinary General Meeting of Shareholders on 29/30.04.2026 and, in general, any document or act necessary for the registration of the resolutions of this meeting, if applicable.

Yes

No

**The quality of shareholder**, as well as, in the case of shareholders who are legal persons or entities without legal personality, **the quality of legal representative** is ascertained based on the list of **GREEN shareholders** from the Reference Date, received from Depozitarul Central 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 legal entity shareholders 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 to the quality of legal representative (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 EGMS convening notice).

Drawn up today, \_\_\_\_\_, in 3 original copies, having the same legal force, one for the Principal, one for the Trustee and the third to be submitted to GREEN TECH INTERNATIONAL S.A.

Phone number for \_\_\_\_\_ contact.

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

**PRINCIPAL,**

\_\_\_\_\_  
*(Name, surname/Name of the represented shareholder, in capital letters)*

\_\_\_\_\_  
*[Name and surname of the legal representative of the represented shareholder, in capital letters]*

\_\_\_\_\_  
*[Signature of the represented shareholder/legal representative of the represented shareholder]*