

FORM REQUESTED BY GREEN TECH INTERNATIONAL S.A

**SPECIAL POWER OF ATTORNEY¹
FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
GREEN TECH INTERNATIONAL S.A
of 29/30.04.2026
for agenda item 4**

The undersigned, _____ [name, surname/Name of shareholder], with domicile/registered office in _____, str. _____, nr. _____, bl. _____, et. _____, ap. _____, district/county _____ country _____, identified with CI/BI/Passport/Residence Card seria _____ nr. _____ CNP _____

registered in the Trade Register _____ [similar entity - for non-resident legal persons] under no. _____, URC _____ [equivalent registration number - for non-resident legal persons], legally represented by² _____, (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 the³

_____ [Name, surname/Name of the representative] with domicile/registered office in _____, str. _____, nr. _____, bl. _____, et. _____, ap. _____, 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. _____, URC _____ [equivalent registration number - for non-resident legal entities], through the legal/conventional representative _____ (what does not correspond will be crossed out), as **REPRESENTATIVE**,

¹The special proxy dedicated to item 4 on the agenda, completed by the shareholders with their options, respectively vote "For", vote "Against" or "Mention Abstention", signed, in original, accompanied by the related documents, will be placed in a separate, sealed envelope, clearly mentioning on the envelope "Confidential - Instructions for secret voting for item 4 - Ordinary General Meeting of Shareholders on 29/30.04.2026" and which will be introduced, in turn, in the envelope containing the Special Power of Attorney dedicated to the other items on the agenda of the OGMS and the related documents; they 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 special power of attorney dedicated to item 4 on the agenda can also be sent by e-mail with an advanced electronic signature, according to Law no. 214/2024 on the use of electronic signatures, timestamps and the provision of trust services based on these, as well as according to the FSA regulations, to investors@green-tech.energy, as follows: The special proxy dedicated to item 4 on the agenda, completed by the shareholders with their options, respectively vote "For", vote "Against" or "Mention Abstention", with the advanced electronic signature attached, will be sent in a separate e-mail, mentioning in the subject "Confidential - Instructions for secret voting for item 4 - General Meeting Ordinary Shareholders' Meeting dated 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 Special Powers of Attorney.

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

³ It will be filled in with the name of the designated representative (respectively 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 |
|--|--------------------------|--------------------------|--------------------------|
| 4. Approval of the discharge of the Company's directors for the activity carried out in the financial year 2025, based on the reports submitted. | <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 OGMS 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]