

SPECIAL POWER OF MANDATORY

I, the undersigned, with quarter in, identified by BI/CI/PAS, series ... no, with Personal Identification No, holder of shares (.....% of the share capital), issued by REMARUL 16 FEBRUARIE S.A., which confer me the right to votes in the Extraordinary General Meeting of Shareholders of REMARUL 16 FEBRUARIE S.A., hereby empower, holder of Identity Card series ... no, with Personal Identification No, as my representative in the Extraordinary General Meeting of REMARUL 16 FEBRUARIE S.A. shareholders that will be held at the headquarters of the company, on 12.09.2024 at 12 A.M or on 13.09.2024, at the second convocation, at the same hour, to exercise the voting right afferent to our holding shares registered in the Shareholders' Register, as follows:

1. Approval of the addition of the ceiling in the amount of 100,000,000 lei, for credits for working capital that remain valid in 2024, for financing production, credits based on invoices, leasing, investment credits, installments for payment of debts to ANAF and suppliers , approved according to EGMS decision no. 1/29.04.2024, with a maximum amount of 250.000.000 lei, in order for the company to purchase no more than 50 units of new / used (second-hand) rolling stock.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

2. Approval of the date of 02.10.2024 as the "registration date", respectively the date used to identify the shareholders on whom the EGMS decision will be applied and the date of 01.10.2024 as the ex date.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

3. Approving the mandate of the President of the Board of Directors or the President of the meeting to lead the meeting, to sign on behalf and for all the shareholders the decisions taken, and any documents required by the adopted decisions to accomplish all the legal formalities to carry out the decisions, without limitation to: publication in the Official Gazette, submit / obtain applications and other documents having as gold the registration / and than to obtain the Decisions at / from ORC Cluj and wherever necessary.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

4. Approval of the addition of the scheduling schedule and the adjusted restructuring plan of the company REMARUL 16 FEBRUARIE SA, drawn up according to Government Ordinance no. 6 of July 31, 2019 regarding the establishment of tax facilities, initially approved by AGEA REMARUL 16 FEBRUARIE SA decision no. 1 of 30.08.2021, with the amount of 2,261,609.00 lei, as well as the approval of the prudent private creditor test.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

Processing of personal data¹

The personal data entered in this ballot paper are processed by the company REMARUL 16 FEBRUARIE S.A. to ensure the verification of the identity of the voting shareholder, the management of attendance data and voting at the general meeting respecting the legal provisions regarding the protection of individuals regarding the processing of personal data and the free movement of such data.

This section provides information on the legal provisions relating to the processing of personal data of the person listed in the ballot paper submitted to the company under the exercise of the right to vote. The natural person registered in this ballot paper agrees that the personal data be processed for the purpose of counting the voting rights exercised within the EGMS.

¹According to art. 4 point 2. of Regulation (EU) no. 679/2016 of the European Parliament and of the Council of the European Union on the protection of individuals with regard to the processing of personal data and on the free movement of such data and repealing Directive 95/46 / EC (General Data Protection Regulation), published in the Official Journal no. 119L / 04.05.2016, "processing" means any operation or set of operations performed on personal data or personal data sets, with or without the use of automated means, such as collection, registration, organization, structuring, storing, adapting or modifying, extracting, consulting, using, disclosing by transmission, dissemination or making available in any other way, aligning or combining, restricting, deleting or destroying.

I, the undersigned hereby give/not give discretionary voting power to the above-mentioned representative, on the matters which have not been identified and included on the agenda until the date hereof.

Date

.....

First and last name

.....

Signature

.....