

SPECIAL POWER OF ATTORNEY

for the Extraordinary General Meeting of Shareholders of GRANITUL S.A.
of 24.11.2026 (first call) / 25.11.2026 (second call)

GRANITUL S.A., with its registered office in Bucharest, Șos. Vergului no. 18, Sector 2, registered with the Trade Register under no. J1991001093401, EUID ROONRC. J1991001093401, sole registration code 736, subscribed and fully paid-up share capital of RON 808,116.84, divided into 2,244,769 registered shares with a nominal value of RON 0.36 each, whose shares are traded on the AeRO multilateral trading facility of the Bucharest Stock Exchange (BVB) (symbol RANT) (hereinafter referred to as the "Company").

I. The shareholder (principal)

Shareholder full name	[_____]
Personal identification number (CNP) / ID document series and no.	[_____]
Domicile	[_____]
No. of shares held	[_____] shares

or, for the legal-entity shareholder:

Shareholder name (legal entity)	[_____]
Trade Register no. / Tax ID (CUI)	[_____]
Registered office	[_____]
Legal representative	[_____]
No. of shares held	[_____] shares

II. The representative (proxy)

The undersigned, the shareholder identified above, hereby empower:

Name/Company name: [_____] CNP/CUI: [_____] Domicile/Registered office: [_____]

to represent me at the Extraordinary General Meeting of Shareholders and to exercise the voting rights attached to the shares held by me, in accordance with the instructions below, for each item on the agenda.

III. Voting instructions

Tick only one option for each item.

No.	Agenda item	For	Against	Abstention
1	Approval of the commencement of the marketing for sale of the Company's two real estate assets to third-party buyers, starting from the price established by valuation, and the mandating of the Board of Directors for this purpose; the offers identified, together with the related price, will be submitted for approval to a subsequent extraordinary general meeting of shareholders.			
2	Mandating of the Board of Directors, with the right of sub-delegation, to engage the ANEVAR-authorized valuer and, as the case may be, a real estate agent/broker, to conduct negotiations, to sign pre-sale agreements/offers subject to the condition precedent of the approval of the sale by the EGMS, and to carry out the related formalities.			
3	Approval of the registration date (art. 87 para. (1) of Law 24/2017) and of the "ex-date".			
4	Empowerment of the Chairman of the Board of Directors to sign the EGMS resolutions and to carry out the registration formalities with the Trade Register and the publication formalities, with the right of sub-delegation.			

This power of attorney is also valid for the second call of the EGMS, should the first one not be held for lack of quorum. The proxy may not be substituted by another person.

Date: _____.____.2026

Signature of the shareholder/legal representative: