

SPECIAL POWER OF ATTORNEY¹

for the representation of juridical persons for the

Ordinary General Meeting of the Shareholders of Banca Transilvania S.A.

- Dedicated to item no. 6 on the Ordinary General Meeting of Shareholders' agenda -

The company _____ registered with the Trade Registry under no. _____ with its sole identification number _____, having its registered offices in _____ legally represented by Mr./Mrs. (*name of the representative*) _____ holder of _____ shares issued by Banca Transilvania S.A., giving it the right to the same number of votes in the General Meeting of Shareholders and accounting for _____% of the share capital and _____% of the total number of the voting rights, hereby, appoints Mr./Mrs. (*name of the representative*) _____ a resident of _____ with ID/passport series _____ no. _____ PIN _____ as representative of the company for the General Meeting of Shareholders, both Ordinary and Extraordinary, to be held on **April 28th, 2026**, at 12:00 hours or on **April 29th, 2026**, at 12:00 hours (Romanian time), when a second meeting is to be held in case the first meeting has not taken place, at Banca Transilvania's Headquarters, located in Cluj-Napoca, Calea Dorobanților st. no. 30-36, to exercise the voting rights for its shares recorded in the Shareholders' Register at the end of the day **April 15th, 2026** as follows:

¹ This special power of attorney dedicated to item no. 6 on the agenda, is made in 3 (three) copies, one signed in original is to be sent to the Company's registry, indicated in the convening notice, namely Cluj-Napoca, Calea Dorobanților no. 30-36, Cluj County, Romania, by **April 22nd, 2026, 17:00, in a separate, sealed envelope, clearly marked "Confidential – Secret voting instructions for the Ordinary General Meeting of Shareholders on April 28th /29th, 2026"**, which will also be placed in the envelope containing the special power of attorney dedicated to the other items on the GSM agenda and the related documents, under the sanction of losing the voting right by representative for the GSM under the law. The power of attorney may be sent also by e-mail (until the same date mentioned above) by means of document signed with extended electronic signature, according to Law no. 455/2001 regarding electronic signatures – via e-mail to the following address: actionariat@btrl.ro, with the subject line "Confidential – Secret voting instructions for the Ordinary General Meeting of Shareholders on the 28th/29th of April 2026". The power of attorney will be accompanied by a copy of the identification document of the legal representative of the shareholding company and by an official document certifying the legal representative capacity mandated to sign the power of attorney. The legal representative capacity is proven through an official document which validates this capacity (proof issued by a competent authority, in original or legalized copy, no older than 1 month before the date of the GSM).

By the present document, I give power of attorney to my representative to vote in accordance with the above instructions and I hereby give him full power of attorney to vote on any issues which have not been identified and included on the agenda of the GMS until the date of signature of the present document.

Date: _____

Company (*capital letters*) _____

Represented by: _____

Signature: _____