

SPECIAL POWER OF ATTORNEY¹
for the representation of juridical persons for the
Ordinary and Extraordinary General Meetings of
the Shareholders of Banca Transilvania S.A.

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, respectively at 14:00 hours, or on **April 29, 2026**, at 12:00 hours, respectively at 14:00 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:

For the Ordinary General Meeting:

1. Approval of the annual statutory financial statements for the 2025 financial year, in accordance with NBR's Order No. 27/2010 as subsequently amended and

¹ This power of attorney is filled 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 **22nd of April 2026, 17:00**, in an envelope clearly indicating "For the General Meeting of Shareholders of the 28th/29th of April 2026", under the sanction of losing the voting right by representative in 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 – to the e-mail address: actionariat@btrl.ro, with the title "For the General Meeting of Shareholders of 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 company shareholder 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 quality (proof issued by a competent authority, in original or legalized copy, no older than 1 month before the date of the GSM).

with the International Financial Reporting Standards (IFRS), together with the Report of the Board of Directors and the Report of the Independent Auditor, as per the applicable legal provisions, including in the present case the issuance of the durability report and ensuring compliance with durability reporting requirements.

For Against Abstention

2. Submitting the Remuneration Report for 2025 to an advisory vote.

For Against Abstention

3. Discharge of directors for the 2025 exercise.

For Against Abstention

4. Approval of the revenue and expenditure budget and the investment plan for 2026 (business plan for 2026).

For Against Abstention

5. Approval of the proposal to allocate the net profit realized in the amount of RON 4,095,289,537 as follows: allocation of RON 241,182,226 for legal reserves, of RON 3,854,107,311 for reserves from the net profit to be distributed, from which RON 1,400,000,000 will be distributed as dividends. Approval of a gross dividend/share of RON 1.2840240875.

For Against Abstention

7. Setting the directors' remuneration for 2026, including the maximum cap for additional remuneration (fixed and variable) granted to directors and officers.

For Against Abstention

8. Approval of the date of June 16th, 2026 as the registration date and of the ex date – June 15th, 2026, for the identification of the shareholders who will benefit

The Bank shall perform specific operations and activities in Romania and abroad, in its own name or on behalf of the Bank's customers, either legal or natural persons, on behalf of certain institutions or in cooperation with them. The Bank shall perform the operations listed below, as well as other operations under the legislation in force:

The main field of activity is under Section L – Financial and insurance activities, Division 64 – Financial service activities, with the exception of insurance and pension funding, Group 641 – Monetary intermediation, class 6419 – Other monetary intermediation, respectively:

6419 – attracting deposits and other reimbursable funds;

6419 – granting loans including inter alia: consumer loans, mortgage loans, trade finance, factoring, discounting and forfeiting operations;

6419 – money transfer services;

6419 – issuing and managing payment instruments such as credit cards, travelers' cheques and similar ones, including the issue of electronic currency;

6419 – issuing guarantees and undertaking commitments;

6419 – proprietary trading or trading on behalf of its customers, under the law, with:

- money market instruments such as: cheques, bills of exchange, promissory notes, deposit certificates;

- foreign currency;

- futures contracts;

- instruments based on exchange rate and interest rate (exchange rate futures; interest rate futures; exchange rate forwards; forward rate agreements; foreign currency swaps; interest rate swaps);

- securities and other financial instruments (government securities, bonds);

- options contracts;

6419 – intermediation on the inter-bank market;

6419 – custody and management of securities and other financial instruments;

6419 – provision of information and references in the field of lending;

6419 – lease of safe deposit boxes;

6419 – depositing assets of investment funds and investment companies;

6419 – distribution of equity interests in investment funds and of shares of investment companies;

6419 – acting as data input operator of the Electronic Archive for Security Interests in Movable Property;

6419 – transactions with precious metals and stones and objects made from these;

6419 – acquisition of shareholdings in other entities;

6419 – creation and registration services with the Electronic Archive for Security Interests in Movable Properties related to loans, letters of guarantee and other operations (acting as data input operator of the Electronic Archive for Security Interests in Movable Properties); activity regulated under Article 18 (r) in Romanian Government Emergency Order no. 99/2006, respectively any other activities or services to the extent that they are related to the financial sector, under the legal provisions governing such special activities, if applicable.

6210 – custom software development (customer-oriented software);

6220 – information technology consulting and management (administration and operation) of computing resources;

6290 – other information technology services;

6310 – data processing, website administration, and related activities (including data processing services; database administration or other similar services for third parties);

6612 – financial transaction intermediation activities (issuing electronic meal vouchers, activity regulated under Article 18 (r) in the Romanian Government Emergency Order no. 99/2006, and any other activities or services to the extent that they are related to the financial sector, under the legal provisions governing such special activities, if applicable);

6619 – activities auxiliary to financial intermediation, except insurance and pension fund activities (including consulting services in relation to the capital structure, business strategy and other related aspects);

6622 – activities of insurance agents and brokers;

6629 – other auxiliary activities related to insurance and pension funds (including marketing of the private pension fund and of the prospectuses of the optional pension schemes);

6630 – fund management activities;

6811 – purchase and sale of own real estate;

6820 – leasing and subleasing of own or leased real estate;

7020 – business and management consulting activities (including consultancy activities about mergers and/or acquisitions of companies);

7210 – research and development in natural sciences and engineering;

7711 – rental and leasing of passenger cars and light road vehicles;

8559 – rental and leasing of office machinery and equipment (including computers);

8559 – Other education forms n.e.c. (activity regulated under Article 18(1)(r) of Romanian Government Emergency Order no. 99/2006 – any other activities or services to the extent that they are related to the financial sector, under the legal provisions governing such special activities).

