

**SPECIAL POWER OF ATTORNEY<sup>1</sup>**

**for the representation of natural 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 -

I, the undersigned Mr./Ms. \_\_\_\_\_ with the ID series \_\_\_\_\_ no. \_\_\_\_\_ with the address in \_\_\_\_\_ and PIN \_\_\_\_\_ holder of \_\_\_\_\_ shares issued by Banca Transilvania S.A., giving me 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, appoint Mr./Ms. (*name of the representative*) \_\_\_\_\_ a resident of \_\_\_\_\_ with ID/passport series \_\_\_\_\_ no. \_\_\_\_\_ PIN \_\_\_\_\_ to represent me for the Ordinary General Meeting of Shareholders to be held on **April 28<sup>th</sup>, 2026** at 12:00 hours, or on **April 29<sup>th</sup>, 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 Headquarters, located in Cluj-Napoca, Calea Dorobanților Street, no. 30-36 to exercise the voting rights for its shares recorded in the Shareholders' Register at the end of **April 15<sup>th</sup>, 2026** as follows:

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<sup>1</sup> *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 the date of **April 22<sup>nd</sup>, 2026, 17:00, in a separate, sealed envelope, clearly marked "Confidential – Secret voting instructions for the Ordinary General Meeting of Shareholders on April 28<sup>th</sup> /29<sup>th</sup>, 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 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](mailto:actionariat@btrl.ro), with the title "Confidential – Secret voting instructions for the Ordinary General Meeting of Shareholders on the 28<sup>th</sup>/29<sup>th</sup> of April 2026". The power of attorney will be accompanied by a copy of the identification document of the individual shareholder.*



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 in the agenda of the GMS until the date of signature of the present document.

Date: \_\_\_\_\_

Name: (capital letters) \_\_\_\_\_

Signature: \_\_\_\_\_