

BT Shareholders' Desk

No. _____ / _____

**SHAREHOLDER
CERTIFICATE**

Mr./Ms./The Company _____
Street _____ No. ____ City _____
County _____
National ID/Tax ID _____

Is registered in the Register of Shareholders of Banca Transilvania S.A., issued by the Independent Register of Shareholders of **DEPOZITARUL CENTRAL S.A.** on ____ (date) with a number of _____ shares with a nominal value of RON____/share representing a percentage of ____ of the total share capital of **RON.**

This certificate is issued pursuant to Articles 97 and 93 (2) and (3) of the *Companies Act* no. 31/16.11.1990 and the responsibility for the accuracy of the data contained herein lies with the Independent Register of Shareholders **DEPOZITARUL CENTRAL S.A.**

Yours faithfully,

**Corporate Governance and Contentious Department
Chief Governance Officer**

Head of the Shareholders' Desk