

FORM OF VOTE BY CORRESPONDENCE¹
- for item 6 on the agenda of the Ordinary GSM -
- natural persons -

I, undersigned _____ with the ID series _____
no _____ with the address in with 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 voting rights, express my voting right by
correspondence in the General Meeting of Shareholders, ordinary and extraordinary, to be
held on **April 25, 2018** hours 14,00 respectively hours 15,00 at Hotel Opera Plaza in Cluj-
Napoca, General Traian Mosoiu Street, no. 10-12 or on **April 26, 2018**, hours 14,00,
respectively hours 15,00, when a second meeting is to be held in case the first meeting has not
been held, to exercise the voting rights for its shares recorded in the Shareholders' Register at
the end of the day April 13th, 2018 as follows:

¹ This form (filled in by the shareholder with the signature authenticated by a public notary and accompanied by a copy of the identification document), in original, filled out with the voting option, is to be sent to the Head Office of Banca Transilvania, Cluj-Napoca, street George Barițiu no.8 by the date of **20 April 2018, 17:00**, inserted in a separate sealed envelope, stating clearly **“Confidential – Voting instructions for the General Meeting of Shareholders of the 25th/26th of April 2018”**, envelope which will be placed in another envelope containing the special power of attorney for the other items on the agenda of the GSM together with the relevant documents.. The power of attorney may be sent also by a separate 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 **“Confidential – Voting instructions for the General Meeting of Shareholders of the 25th/26th of April 2018”**.

For the Ordinary General Meeting:

VI. Election of the Board of Directors for the 2018-2022 mandate.

1. CIORCILA HORIA

For Against Abstention

2. LIONACHESCU COSTEL

For Against Abstention

3. CEOCEA COSTEL

For Against Abstention

4. BORDEA MIRELA ILEANA

For Against Abstention

5. PUSCAS VASILE

For Against Abstention

6. GRASSE THOMAS

For Against Abstention

7. GUEORGUIEV IVO

For Against Abstention

8. PETRIA NICOLAE

For Against Abstention

The shareholder assumes full responsibility regarding the correct filling in and safe transmission of the herein voting form.

Date: _____

Name (*capital letters*) _____

Signature: _____