

<u>FORM OF VOTE BY CORRESPONDENCE</u>¹ - natural persons -

I, undersigned		with the ID series		
nowith the address in wi	ith PIN	holder		
of shares issued by	Banca Transilvania S.A., givi	ng me the right to the same		
number of votes in the General Meeting of Shareholders and accounting for% of the				
share capital and% of th	e total number of voting rights	, express my voting right by		
correspondence in the Ordinary General Meeting of Shareholders to be held on September				
8, 2021 hours 14,00 at BT's headquarters, located in Cluj-Napoca, Calea Dorobanților no.				
30 – 36 or on September 9, 2021 , hours 14,00, 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 August 30th, 2021 as follows:				

<u>1. Election of the meeting secretaries and technical secretaries, with the</u> <u>following proposals: Meeting secretaries - Ioana Olanescu, Gabriel Goga;</u> <u>Technical Secretaries - Flavia Vandor, Ioan Sumandea-Simionescu.</u>

For \Box

Against 🛛

Abstention \Box

2. Approval of dividend distribution from the profit of 2020 as well as the reserves of the previous years as follows: allocation of the sum of RON 74,245,723 from the net profit reserves accumulated in 2019 as well as the sum of RON 425,754,277 from the net profit reserves accumulated in 2020, thus the total sum of RON 500,000,000 being distributed as cash dividends. Approval of a gross dividend per share of RON 0.07922085114 (considering the value of share capital at the registration date).

For \Box

Against 🛛

Abstention \Box

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) must be sent in original to the Company's registry, indicated in the convening notice, namely Cluj-Napoca, Calea Dorobanților no. 30-36, Cluj County, Romania, until **September 3rd**, **2021 hours 17:00**. The correspondence voting form 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:** <u>actionariat@btrl.ro</u>.



3. Approval of the date of September 23rd, 2021 as the registration date and of the ex-date – September 22nd, 2021, for the identification of the shareholders who will benefit from the results of the Ordinary GMS and to whom the effects of the Ordinary GMS Decisions are applicable.

For		Against 🗖	Abstention \Box	
-	Approval of ribution of d	<u>the date October 06th, 2021 as th</u> lividends.	<u>ne payment date for the</u>	
For		Against 🗖	Abstention \Box	
5. Approval of the mandates for the Board of Directors and for its individual members to carry out the decisions adopted by the Ordinary General Meeting of Shareholders, being able to perform any acts or deeds will be necessary, in				
<u>ord</u>	er to carry ou	ut the decisions of the Ordinary Gener	al Shareholders Meeting.	
For		Against 🗖	Abstention	
		assumes full responsibility regarding the e herein voting form.	e correct filling in and safe	

Date: _____

Name (capital letters)_____

Signature: _____