

**SPECIAL POWER OF ATTORNEY<sup>1</sup>**  
**for the representation of natural persons**  
**in the Ordinary General Meeting of the Shareholders**  
**of Banca Transilvania S.A.**  
**- for item 6 on the agenda of the Ordinary GSM -**

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 the voting rights, hereby, appoint Mr/Mrs. (*name of the  
representative*) \_\_\_\_\_ resident  
in \_\_\_\_\_ with ID/passport series \_\_\_\_\_ no.  
\_\_\_\_\_ PIN \_\_\_\_\_ to represent me in the Ordinary  
General Meeting of Shareholders, to be held on **April 28<sup>th</sup>, 2022**, hours 14,00 (Romanian  
time) at BT's Headquarters, located in Cluj-Napoca, Calea Dorobantilor no. 30-36 or on **April  
29<sup>th</sup>, 2022**, hours 14,00 (Romanian time), 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 14<sup>th</sup>, 2022 as follows:

<sup>1</sup> This power of attorney dedicated to item 6 on the agenda of the Ordinary GSM is made in 3 (three) copies, one signed in original, filled out with the voting option, is to be sent to the Headquarters of Banca Transilvania, Cluj-Napoca, Calea Dorobantilor no. 30-36 by the date of **April 21<sup>st</sup> 2022, 17:00 (Romanian time)**, **inserted in a separate sealed envelope, stating clearly "Confidential – Voting instructions for the General Meeting of Shareholders of the 28th/29th of April 2022"**, 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](mailto:actionariat@btrl.ro), with the "Confidential – Voting instructions for the General Meeting of Shareholders of the 28th/29th of April 2022". The power of attorney will be accompanied by a copy of the identification document of the individual shareholder.

**For the Ordinary General Meeting:**

**6. Election of the Board of Directors for the 2022-2026 mandate.**

**1. HORIA CIORCILA**

For                                   Against                                   Abstention

**2. THOMAS GRASSE**

For                                   Against                                   Abstention

**3. IVO GUEORGUIEV**

For                                   Against                                   Abstention

**4. VASILE PUSCAS**

For                                   Against                                   Abstention

**5. MIRELA-ILEANA BORDEA**

For                                   Against                                   Abstention

**6. FLORIN PREDESCU VASVARI**

For                                   Against                                   Abstention

**7. LUCYNA STANCZAK-WUCZYNSKA**

For                                   Against                                   Abstention

**8. CONSTANTIN FRATILA**

For

Against

Abstention

This power of attorney is valid only for the Ordinary General Meeting of Shareholders, to be held on **April 28<sup>th</sup>, 2022**, hours 14,00 (Romanian time) at BT's Headquarters, located in Cluj-Napoca, Calea Dorobantilor no. 30-36 or on **April 29<sup>th</sup>, 2022**, hours 14,00 (Romanian time), when a second meeting is to be held in case the first meeting has not been held, my representative having the obligation to vote according to the given instructions.

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 GSM until the date of signature of the present document.

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

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

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