

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

The Company _____ registered with the Trade Registry attached to the Tribunal in _____ under no _____ with the registered offices in _____ legally represented by Mr/Mrs _____ holder of _____ shares issued by Banca Transilvania S.A., giving it 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, expresses its voting right by correspondence in the Ordinary General Meeting of Shareholders, to be held on **April 28th, 2022**, hours 14,00 (Romanian time) at BT's Headquarters, located in Cluj-Napoca, Calea Dorobantilor no. 30-36 or on **April 29th, 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 14th, 2022 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 registration certificate) 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 21st 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, with the "Confidential – Voting instructions for the General Meeting of Shareholders of the 28th/29th of April 2022".

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

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

Date: _____

Company _____

Represented by _____ (*capital letters*)

_____ (*signature*)