

**FORM OF VOTE BY CORRESPONDENCE<sup>1</sup>**  
**- 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 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:

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<sup>1</sup> 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, 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"**.

**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: \_\_\_\_\_

Name (*capital letters*) \_\_\_\_\_

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