

SWIFT: BTRLRO22 C.U.I. RO 50 22 670

R.B. - P.J.R. 12 - 019 - 18.02.1999 Nr. Înreg. Reg. Com.: J12 / 4155 / 1993

$\underline{FORM\ OF\ VOTE\ BY\ CORRESPONDENCE}{}^{\underline{1}}$

- juridical persons -

The Company			registered with the Trade		
Registry attached to t	the Tribunal in	under no	with the registered		
offices in	legally re	epresented by Mr/I	Mrs		
holder of	_ shares issued by Ba	anca 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 n	umber of voting rig	hts, expresses its voting right by		
correspondence in the General Meeting of Shareholders, ordinary and extraordinary, to be					
held on April 25th, 2024 at 12:00 respectively at 13:00, or on April 26th, 2024 , at 12:00,					
respectively at 13:00 (Romanian time), when a second meeting is to be held in case the first					
meeting has not been held, at Banca Transilvania Headquarters, located in Cluj-Napoca, Calea					
Dorobanţilor street, no. 30-36, to exercise the voting rights for its shares recorded in the					
Shareholders' Register at the end of the day of April 15 th, 2024 as follows:					
For the Ordinary General Meeting: 1. Approval of the annual statutory IFRS financial statements for the 2023 financial year, in compliance with BNR's Order No. 27/2010 as subsequently amended, together with the Report of the Board of Directors and the Report of the Independent Auditor and other reports subject to an advisory vote.					
For	Against □	A	bstention		
2. Discharge of directors for the 2023 exercise.					
For □	Against □	A	bstention		

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) must be sent in original to the Company's registry, indicated in the convening notice, namely Cluj-Napoca, Calea Dorobanţilor no. 30-36, Cluj County, Romania, until **April 22**, **2024 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: actionariat@btrl.ro.



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2024 (business plan for 2024).					
For \square	Against 🗆	Abstention □			
4. Approval of the distribution of cash dividends from the profit for the year 2023, as follows: the amount of 1,000,000,000 lei from the net profit reserves for the year 2023, the total amount being granted as cash dividends. Approval of a gross dividend/share of 1.2521000331 lei.					
For \square	Against 🗆	Abstention □			
5. Setting the directors' remuneration for 2024, including the maximum cap for additional remuneration (fixed and variable) granted to directors and officers.					
For \square	Against 🗆	Abstention			
6. Approval of the date of June 12 th , 2024 as the registration date and of the ex date – June 11 th , 2024, 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 \square	Against 🗆	Abstention □			
7. Approval of June 26th, 2024 as the payment date for the dividend.					
For	Against 🗆	Abstention □			
8. 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.					
For \square	Against 🗆	Abstention □			

3. Approval of the revenue and expenditure budget and the investment plan for



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For the Extraordinary General Meeting:

1. Increase of the share capital with the amount of RON 1,182,216,130 by issuing					
118,221,613 new shares at	a nominal value of RON	10/share, establishing a price			
to compensate for the fra	ctions of shares resulting	g from applying the algorithm			
and rounding the results	s, according to the legal	provisions in force and also			
granting a mandate to the Board of Directors in order to establish a price higher					
than the approved one (if applicable).					
The increase in the share capital will be carried out through the capitalization of					
reserves from the net profit of the year 2023, in amount of 1,182,216,130 lei, by					
issuing a number of 118,2	21,613 shares, with a nom	ninal value of RON 10/share in			
the benefit of the shareho	lders registered with the	Shareholding Register held by			
the Central Depository at the registration date that will be established by the GSM					
(proposed date July 19 th ,	2024).				
For	Against □	Abstention □			
2. Approval of the share b	ouyback by the Bank, in a	ccordance with the applicable			
legal provisions, under t	he following terms and	conditions: up to 6,500,000			
shares (0.81% of the total	l shares included in the	share capital) with a nominal			
value of RON 10/share at	a minimum price equal	to the market price on BSE at			
the moment of the buyba	ack and a maximum pri	ce of RON 38 for a period of			
maximum 18 months as of the publishing date of the EGMS resolution in the					
Official Gazette of Romania, Part IV, part of a stock option plan with the purpose					
of implementing a remuneration program and a personnel incentive program					
for a period of at least 4 years as well as the payment of fixed remuneration, and					
the granting of a mandate for the Board of Directors for the enforcement of this					
resolution.					
For \square	Against □	Abstention □			
3. Informing shareholders about the acquisition of stakes in the share capital of					
OTP Bank Romania S.A., OTP Asset Management Romania S.A.I. S.A. and OTP					
Leasing Romania S.A., an	d the subsidiaries of thes	e entities.			

Against □

Abstention □

For \square



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Extraordinary GMS Decisions are applicable, including but not limited to the identification of the shareholders who will benefit from the shares allocated					
following the capital increase.					
For	Against □	Abstention □			
	date of July 22 nd , 2024 as ne share capital increase.	the payment date for distribution of			
For	Against □	Abstention □			
	order to carry out the dec	f Directors and individually for each cisions of the Extraordinary General			
For	Against 🗆	Abstention			
The shareholder ass transmission of the h	•	garding the correct filling in and safe			
Date:					
Company					
Represented by	(capital le	etters)			
	(sianature)				

4. Approval of the date of July 19th, 2024 as the registration date and of the exdate – July 18th, 2024, for the identification of the shareholders who will benefit from the results of the Extraordinary GMS and to whom the effects of the