

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

FORM OF VOTE BY CORRESPONDENCE¹ - natural persons -

I, undersigned		· · · · · · · · · · · · · · · · · · ·	with the ID series				
nowith the address	s in		with	PIN			
	ho	lder 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, expre	ss my voting righ	t by corresponde	ence in the General Mee	ting of			
Shareholders, ordinary and	extraordinary, t	o be held on .	April 25 th, 2024 at	12:00			
respectively at 13:00, or on A	pril 26 th , 202	4 , at 12:00, resp	pectively at 13:00 (Ron	ıanian			
time), when a second meeting i	s to be held in cas	se the first meeti	ng has not been held, at	Banca			
Transilvania Headquarters, lo	cated in Cluj-Na	poca, Calea Dor	obanților street, no. 30-	-36, to			
exercise the voting rights for its	s shares recorded	in the Sharehol	ders' Register at the end	of the			
day of April 15th , 2024 as fo	llows:						
For the Ordinary General	Meeting:						
1. Approval of the annua	d statutory IF	RS financial	statements for the	2023			
financial year, in complia	nce with BNF	d's Order No.	27/2010 as subsequ	ently			
amended, together with the	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 \square	Against □	Abs	etention 🗆				
2. Discharge of directors for the 2023 exercise.							
For	Against 🗆	Abs	stention				

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 Dorobanţilor no. 30-36, Cluj County, Romania, until **April 22nd**, **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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3. Approval of the revenue and expenditure budget and the investment plan for						
2024 (business plan for 2024).						
For	Against □	Abstention □				
4. Approval of the distr	ibution of cash dividend	s from the profit for the year				
2023, as follows: the an	nount of 1,000,000,000 le	ei from the net profit reserves				
for the year 2023, the to	tal amount being granted	as cash dividends. Approval of				
a gross dividend/share of 1.2521000331 lei.						
For	Against □	Abstention □				
5. Setting the directors'	remuneration for 2024, in	ncluding the maximum cap for				
additional remuneration	n (fixed and variable) gran	nted to directors and officers.				
For	Against □	Abstention □				
6. Approval of the date	of June 12 th , 2024 as the 1	registration date and of the ex				
date - June 11th, 2024, fo	or the identification of the	shareholders who will benefit				
from the results of the	Ordinary GMS and to who	om the effects of the Ordinary				
GMS Decisions are appli	icable.					
For	Against □	Abstention □				
7. Approval of June 26 th , 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 □				
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For the Extraordinary General Meeting:



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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 fractions of shares resulting from applying the algorithm and rounding the results, 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 118,221,613 shares, with a nominal value of RON 10/share in the benefit of the shareholders registered with the Shareholding Register held by the Central Depository at the registration date that will be established by the GSM (proposed date July 19th, 2024).

Abstention \square

∆gainst □

roi 🗖	ngamst 🗀	Abstention 🗅				
2. Approval of the	share buyback by the Ban	k, in accordance with the applicab	ole			
legal provisions,	under the following term	s and conditions: up to 6,500,00	00			
		n the share capital) with a nomin				
		equal to the market price on BSE				
-	_	m price of RON 38 for a period				
		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 □				
	Ç					
3. Informing shar	eholders about the acquisi	tion 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., and the subsidiaries	of these entities.				
For \square	Against □	Abstention □				
1. Approval of the date of July 19th, 2024 as the registration date and of the ex-						

date - July 18th, 2024, for the identification of the shareholders who will benefit

For \square



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from the results of the Extraordinary GMS and to whom the effects of the 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 \square	Against □	Abstention □	
	e date of July 22 nd , 2024 as the share capital increase.	s the payment date for distributio	n of
For	Against □	Abstention □	
	in order to carry out the de	of Directors and individually for ecisions of the Extraordinary Gen	
For □	Against 🗆	Abstention □	
	assumes full responsibility re	egarding the correct filling in and	safe
Date:			
Name (capital lette	rs)		
Signature			