

FORM OF VOTE BY CORRESPONDENCE¹

- 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 General Meeting of Shareholders, ordinary and extraordinary, to be held on **April 25th, 2025** at 12:00 respectively at 13:00, or on **April 28th, 2025**, 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 Dorobanților 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 14th, 2025** as follows:

For the Ordinary General Meeting:

1. Approval of the annual statutory financial statements for the 2024 financial year, in accordance with the NBR's Order No. 27/2010 as subsequently amended and with the International Financial Reporting Standards (IFRS), together with the Report of the Board of Directors and the Report of the Independent Auditor, as per the applicable legal provisions, including in the present case the issuance of the durability report and ensuring compliance with durability reporting requirements.

For

Against

Abstention

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 Dorobanților no. 30-36, Cluj County, Romania, until **April 22nd, 2025, 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.

