

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

**- 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 General Meeting of  
Shareholders, ordinary and extraordinary, to be held on **April 25<sup>th</sup>, 2025** at 12:00  
respectively at 13:00, or on **April 28<sup>th</sup>, 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 14<sup>th</sup>, 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

<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) 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 22<sup>nd</sup>, 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](mailto:actionariat@btrl.ro).

**2. Submitting the Remuneration Report for 2024 to an advisory vote.**

For                                       Against                                       Abstention

**3. Discharge of directors for the 2024 exercise.**

For                                       Against                                       Abstention

**4. Approval of the revenue and expenditure budget and the investment plan for 2025 (business plan for 2025).**

For                                       Against                                       Abstention

**5. Approval of the proposal to allocate the net profit realized in the amount of RON 3,531,677,657, as follows: allocation of RON 207,998,917 for legal reserves and other reserves, of RON 3,323,678,740 for reserves from the net profit to be distributed, from which RON 1,589,254,950 will be distributed as dividends. Approval of a gross dividend/share of RON 1.7333295709 .**

For                                       Against                                       Abstention

**6. Setting the directors' remuneration for 2025, including the maximum cap for additional remuneration (fixed and variable) granted to directors and officers.**

For                                       Against                                       Abstention

**7. Approval of the updates brought to the Remuneration Policy regarding the Bank`s management body (approved in its initial form during the GMS of April 28<sup>th</sup>, 2021).**

For                                       Against                                       Abstention

**8. Approval of the date of June 16th, 2025 as the registration date and of the ex date – June 13th, 2025, 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     Against     Abstention

**9.      Approval of June 30<sup>th</sup>, 2025 as the payment date for the dividend.**

For     Against     Abstention

**10.    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     Against     Abstention

**For the Extraordinary General Meeting:**

**1.      Increase of the share capital with the amount of RON 1,734,423,790 by issuing 173,442,379 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 2024, in amount of RON 1,734,423,790, by issuing a number of 173,442,379 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 GMS (proposed date July 18<sup>th</sup>, 2025).**

For     Against     Abstention

**2.      Approval of the share buyback by the Bank, in accordance with the applicable legal provisions, under the following terms and conditions: up to 5,000,000 shares (0.55% of the total 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 buyback and a maximum price 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                                   Against                                   Abstention

**3. Approval of the date of July 18th, 2025 as the registration date and of the ex-date – July 17th, 2025, for the identification of the shareholders who will benefit 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                                   Against                                   Abstention

**4. Approval of the date of July 21<sup>st</sup>, 2025 as the payment date for distribution of shares following the share capital increase.**

For                                   Against                                   Abstention

**5. Approval of the mandates for the Board of Directors and individually for each of its members, in order to carry out the decisions of the Extraordinary General Shareholders Meeting.**

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: \_\_\_\_\_