

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

R.B. - P.J.R. 12 - 019 - 18.02.1999 Nr. Înreg. Reg. Com.: J1993004155124

FORM OF VOTE BY CORRESPONDENCE¹ - natural persons -

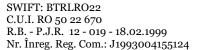
I, undersigned ________ with the address in _______ with the ID series ______ no _____ with the address in _______ holder of ______ shares issued by Banca Transilvania S.A., giving me the right to the same number of votes in the General Meeting of Shareholders and accounting for ______% of the share 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 **October 28**th, **2025** at 12:00 respectively at 13:00, or on **October 29**th, **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 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 **October 16**th, **2025** as follows:

For the Ordinary General Meeting:

1. Approval of dividend distribution from the reserves related to other years, as follows: the amount of RON 283,308,894 from the net profit reserves related to the year 2015, the amount of RON 264,096,036 from the net profit reserves related to the year 2016, as well as the amount of RON 152,595,070 from the net profit reserves related to the year 2019, thus the total amount of RON 700,000,000 being granted as cash dividends. Approval of a gross dividend/share of RON 0.6420341921.

For \square	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 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 **October 21st**, **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.





2.	and of the ex-date - shareholders who v	November 24 th , 2025, will benefit from the re	for the identification date for the identification of the esults of the Ordinary GMS IS Decisions are applicable.
For	. 🗆	Against 🗆	Abstention □
3.		ember 11 th , 2025, as ends as per item no. 1.	the payment date for the
For	. 🗆	Against □	Abstention □
4•		to carry out the decisio	d of Directors and for its ons adopted by the Ordinary
For		Against □	Abstention □

For the Extraordinary General Meeting:

1. Approval of corporate bond issuance denominated in euros and/or lei and/or other currencies, as applicable, under market conditions in terms of interest rates, with the coupon frequency in line with market practices, for a cumulative amount of up to EUR 2 billion or its equivalent in other currencies, based on a flexible structure, through one or more separate bond issuances, (i) under a new bond program or (ii) as a result of a corresponding increase in the maximum amount authorized under the EMTN Program in the amount of EUR 1, 500,000,000 from 2023, carried out over a maximum period of 5 years, with the delegation of powers regarding the establishment of the



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terms and conditions of corporate bond issuances to the Board of Directors in accordance with item 5 on the agenda ("the Bonds").

For		Against □	Abstention □			
per wit Boa	2. Approval of one or more public offerings and/or private placements of the Bonds addressed to (i) qualified investors and/or (ii) up to 150 persons, other than qualified investors, per Member State, in accordance with the applicable legal framework, with the delegation of powers to the Board of Directors regarding any of these offers or private placements ("Offer").					
For		Against □	Abstention □			
3. The approval of the Company's performance of all necessary, useful and/or timely actions and formalities for the purpose of admission of bonds to trading on the regulated market administered by the Bucharest Stock Exchange and/or on the regulated market and/or in other trading venues in other jurisdictions after the offer is made ("Admission"). For □ Against □ Abstention □						
4.	Approval of the desestablished and funwith its registered of 1989 Street, no. 77, Tregistered with the EUID: ROONRC.J19	ignation of BT Capital l ctioning in accordance ffice in Romania, mun. (The Office, buildings C-D Cluj Trade Register u	Partners S.A., a legal entity with the laws of Romania, Cluj-Napoca, December 21st 0, second floor, Cluj County, nder no. J1994003156125, registration code 6838953,			
For		Against 🗆	Abstention			



- 5. The approval of the authorization of the Board of Directors, with the possibility of subdelegation, as the case may be:
- a) to issue any decision and to fulfill any necessary, useful and/or appropriate legal acts and facts for the fulfillment of EGMS decisions, including, without limitation, negotiation, establishment and approval of the type and the issue value of bonds, establishment of a new programme or increasing the maximum amount authorised under the EMTN Programme in the amount of EUR 1,500,000,000 from 2023, the tranches of issue, the issue price in accordance with market conditions, and other final terms and conditions of bonds, contractual terms, drawing, early repayment, interest, Fees and charges, guarantees, granting of any kind of collateral, ensuring the drafting and publication, if applicable, of any offer prospectus and final terms, as well as the negotiation, approval and signature of any acts related to the offer and admission, negotiation and signing of any contracts with intermediaries and consultants and the fulfillment of any necessary legal acts and deeds, to the extent that they are in accordance with the relevant EGMS decisions;
- b) to approve any contracts and/or arrangements relating to bonds and/or the offer and/or admission or any other arrangements, prospectuses, any contracts for subscription, sale, agency, trust, consultancy, Certificates, declarations, registers, notifications, addenda and any other necessary documents and documents, to fulfill any formalities and to authorize and/or execute any other actions necessary to give full effect to the issuance of bonds and/or offer and/or admission (as applicable) and to empower representatives of the Company to sign any such documents, to perform any such formalities and to perform any such actions; and
- c) to sign any documents, in the name of and on behalf of the company, with full power and authority, to submit, to request the publication of the decision in the Official Gazette of Romania, to collect any documents, as well as to perform any necessary formalities before the Trade Register Office, as well as before any other authority, public institutions, legal or natural persons, as well as to execute any



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operations, in order to comply with and ensure the enforceability of EGMS decisions.

For	Against 🗆	Abstention □					
6. Approval of November 25 th , 2025, as registration date and ex-date – November 24 th , 2025, in order to identify the shareholders who will benefit from other rights and over whom the effects of the EGMS decisions are reflected.							
For □	Against 🗆	Abstention □					
	assumes full responsibility re	garding the correct filling in a	nd safe				
Date:							
Name (capital lette	ers)						
Signature:							