

*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 bank's Head Office in Cluj-Napoca, street George Baritiu no. 8, Cluj county, in an envelope on which the following is written clearly: "For the General Meeting of Shareholders of the 8th/9th of October 2015". until **October 2, 2015 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: [flavia.vandor@btrl.ro](mailto:flavia.vandor@btrl.ro), with a subject as follows: "For the General Meeting of Shareholders of the 8th/9th of October 2015".*

### **FORM OF VOTE BY CORRESPONDENCE**

**for the Ordinary and Extraordinary General Meetings of the Shareholders of  
Banca Transilvania S.A.  
- 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, extraordinary and  
ordinary, to be held on **October 8, 2015** hours 14,00 respectively hours 15,00 at the  
Grand Hotel Italia in Cluj-Napoca, Trifoiului - Vasile Conta Street or on **October 9,  
2015**, hours 14,00, respectively hours 15,00, when a second meeting is to be held in case  
the first meeting has not been held as follows:

#### **For the Extraordinary General Meeting:**

1. The approval of the merger (by absorption) which would take place between Banca Transilvania S.A. (acquiring company) and Volksbank Romania S.A. (absorbed company) in accordance with the merger plan notarized on the 1<sup>st</sup> of September 2015.

For\_\_\_\_\_ Against\_\_\_\_\_ Abstention \_\_\_\_\_

2. Modification of the Constitutional Act as follows:

**Modification of art. 6 – The object of activity in regard to the following activity:**

The codified activity “6419 – Ensuring services of establishment and registration in the Electronic Archive of Security Interests in Movable Properties in relation to loans, letters of guarantee and other operations in which the bank is contractual part”.

will be read as follows:

**“6419 - Ensuring services of establishment and registration in the Electronic Archive of Security Interests in Movable Properties related to loans, letters of guarantee and other operations (acting as an operator of the Electronic Archive of Security Interests in Movable Properties)”**

For\_\_\_\_\_ Against\_\_\_\_\_ Abstention \_\_\_\_\_

3. The approval of the date of **October 28, 2015** as the registration date and of the date of **October 27, 2015** as the ex date.

For\_\_\_\_\_ Against\_\_\_\_\_ Abstention \_\_\_\_\_

4. The approval of the mandates for the Board of Directors and individually for each of its members, in order to carry out the decisions mentioned above.

For\_\_\_\_\_ Against\_\_\_\_\_ Abstention \_\_\_\_\_

**For the Ordinary General Meeting:**

1. Approval of the annual financial statements (statutory individual and IFRS consolidated) for the 2014 financial exercise, in compliance with the NBR order no. 27/2010, together with the Report of the Council of Administration and the Report of the Independent Auditor as well as the approval of the proposed profit distribution.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

2. The approval of the actualization of Banca Transilvania's annual budget following the approval of the merger between Banca Transilvania and Volksbank.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

3. The approval of the date of October 28, 2015 as the registration date and the date of October 27, 2015 as the ex date.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

4. The approval of mandates to carry out the decisions mentioned above given to the Board of Directors and to each of its members individually.

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: \_\_\_\_\_