

SPECIAL POWER OF ATTORNEY¹
for the representation of natural persons
in the Ordinary and Extraordinary General Meetings of the
Shareholders
of Banca Transilvania S.A.

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 the voting rights, hereby, appoint Mr/Mrs. (*name of the
representative*) _____ resident
in _____ with ID/passport series _____ no.
_____ PIN _____ to represent me in the General
Meeting of Shareholders, ordinary and extraordinary, to be held on **April 28, 2021** hours
14,00 respectively hours 15,00 at Hotel Opera Plaza in Cluj-Napoca, General Traian Mosoiu
Street, no. 10-12 or on **April 29, 2021**, hours 14,00, respectively hours 15,00, when a
second meeting is to be held in case the first meeting has not been held, to exercise the
voting rights for its shares recorded in the Shareholders' Register at the end of the day April
19th, 2021 as follows:

¹ This power of attorney is made in 3 (three) copies, one signed in original is to be sent to the Company's registry, indicated in the convening notice, namely Cluj-Napoca, Calea Dorobanților no. 30-36, Cluj County, Romania, by the date of **23 April 2021, 17:00**, in an envelope clearly indicating "For the General Meeting of Shareholders of the 28th/29th of April 2021", under the sanction of losing the voting right by representative in the GSM under the law. The power of attorney 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, with the title "For the General Meeting of Shareholders of the 28th/29th of April 2021". The power of attorney will be accompanied by a copy of the identification document of the individual shareholder.

shares allocated following the capital increase.

For

Against

Abstention

6. Approval of the date of September 13th, 2021 as the payment date for distribution of shares following the share capital increase.

For

Against

Abstention

7. 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

This power of attorney is valid only for the General Meeting of Shareholders, ordinary and extraordinary, to be held on April 28, 2021 hours 14,00 respectively hours 15,00 at the Hotel Opera Plaza in Cluj-Napoca, General Traian Mosoiu Street, no. 10-12 or on April 29, 2021, hours 14,00, respectively hours 15,00, when a second meeting is to be held in case the first meeting has not been held, my representative having the obligation to vote according to the given instructions.

By the present document, I give power of attorney to my representative to vote in accordance with the above instructions and I hereby give him full power of attorney to vote on any issues which have not been identified and included in the agenda of the GSM until the date of signature of the present document.

Date: _____

Name: (capital letters) _____

Signature: _____