

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

**- 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 Ordinary General Meeting of Shareholders to be held on **September 8, 2021** hours 14,00 at BT's headquarters, located in Cluj-Napoca, Calea Dorobanților no. 30 – 36 or on **September 9, 2021**, hours 14,00, 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 August 30th, 2021 as follows:

**1. Election of the meeting secretaries and technical secretaries, with the following proposals: Meeting secretaries - Ioana Olanescu, Gabriel Goga; Technical Secretaries - Flavia Vandor, Ioan Sumandea-Simionescu.**

For  Against  Abstention

**2. Approval of dividend distribution from the profit of 2020 as well as the reserves of the previous years as follows: allocation of the sum of RON 74,245,723 from the net profit reserves accumulated in 2019 as well as the sum of RON 425,754,277 from the net profit reserves accumulated in 2020, thus the total sum of RON 500,000,000 being distributed as cash dividends. Approval of a gross dividend per share of RON 0.07922085114 (considering the value of**

<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 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 **September 3rd, 2021 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).

**share capital at the registration date).**

For

Against

Abstention

**3. Approval of the date of September 23rd, 2021 as the registration date and of the ex-date – September 22nd, 2021, 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

**4. Approval of the date October 06th, 2021 as the payment date for the distribution of dividends.**

For

Against

Abstention

**5. 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, being able to perform any acts or deeds will be necessary, in order to carry out the decisions of the Ordinary 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: \_\_\_\_\_

Company \_\_\_\_\_

Represented by \_\_\_\_\_ (*capital letters*)

\_\_\_\_\_ (*signature*)