Transilvania Investments

Transilvania Investments Alliance S.A.
Subscribed and paid - in share capital: RON 215,044,379.70
Total number of shares: 2,150,443,797
Ballot paper for vote by correspondence

Annex no. **1E**

BALLOT PAPER

The undersigned ____, Personal Identification Number/Unique Registration Code/LEI Code ________________________, holder of ________ shares, representing ________% of the share capital, which entitles me to ___________ votes in the **Extraordinary General Meeting of Shareholders** of Transilvania Investments Alliance S.A., which will take place in Brasov, 27 Eroilor Boulevard, at Aro Palace Hotel, on **07.10.2025**, **11:00 a.m.** or on **08.10.2025, 11:00 a.m.** at the second convening in case the first cannot be held, in accordance with the provisions of Law no. 24/2017 and with the voting procedure by correspondence drafted by the Executive Board of Transilvania Investments Alliance S.A., I hereby exercise my voting right as follows:

Proposals subject to approval

1. Election of the meeting secretariat comprising two members, namely Mrs. Mihaela Susan and Mrs. Adriana Păduraru, shareholders whose identification data is available at the Company's headquarters, responsible for verifying shareholders' attendance, fulfilment of the formalities required by the law and the Articles of Incorporation for carrying out the general meeting, counting the votes cast during the general meeting and drafting the meeting minutes:

For	Against	Abstain
☐	☐	☐

2. Approval of the closure of the Company's representative office/work point in Bucharest, Ana Tower Building, Poligrafiei Boulevard no. 1A, 1st Floor, Zone B, Sector 1, in compliance with the legal requirements regarding publicity and deletion, and approval of the amendment of Article 3 of Articles of Incorporation, by removing paragraph (3), following the closure of the representative office/work point, which will have the following wording:

"*Art. 3 - (1) The Company's headquarters is located in Brasov, 2 Nicolae Iorga Street, Brasov County, Romania.*

(2) As necessary and appropriate, the Executive Board may establish or close branches, subsidiaries, agencies, representative offices, as well as work points, both in the country and abroad, with the endorsement of the Supervisory Board and by observing the legal requirements regarding authorization and publicity.":

For	Against	Abstain
☐	☐	☐

3. Approval of:

a) the Company's exit strategy, as presented in the presentation material related to this item on the EGMS agenda (the ***"Exit Strategy"***), which will be an integral part of the Transilvania Investments Alliance's 2024-2028 Strategy, approved by the OGMS of April 22, 2024.

b) the authorization of the Company's Executive Board to conclude any and all acts (including any acts of disposition) and operations necessary, useful and/or opportune in view of and in connection with the implementation of the Exit Strategy (referred to as the ***"Exit Transactions"***), to issue any decision and to perform all necessary, useful and/or opportune legal acts and facts, respectively all formalities, including regarding, but not limited to: (i) negotiating, as well as establishing and approving the contractual terms and conditions (including the price and/or any relevant consideration) related to the Exit Transactions, under the conditions described in the Exit Strategy (with the possibility of derogation, in accordance with the provisions of the Exit Strategy, from any internal policies and/or procedures applicable to asset sales); (ii) negotiating, approving and signing any contracts in connection with the Exit Transactions and/or any other arrangements, contracts (including service and consultancy contracts), certificates, statements, records, notices, addenda and any other necessary, useful and/or opportune acts and documents, (iii) carrying out any formalities and authorizing and/or carrying out any other actions necessary to give full effect to the Exit Transactions, and (iv) empowering, as the case may be, the Company's representatives to sign any such documents, perform any such formalities and perform any such actions:

For	Against	Abstain
☐	☐	☐

4. Approval of the empowerment of the members of the Executive Board to carry out the necessary formalities for the fulfilment of the EGMS resolution:

For	Against	Abstain
☐	☐	☐

5. Approval of the date of 23.10.2025 as the *record date* (*ex-date* 22.10.2025), in accordance with the applicable legal provisions, for the identification of the shareholders who are subjected to the effects of the EGMS resolutions:

For	Against	Abstain
☐	☐	☐

6. Authorization of Mr. Marius-Adrian Moldovan, Executive President, to sign the Resolution of the Extraordinary General Meeting of Shareholders and to fulfil the formalities for the registration and publication thereof:

For	Against	Abstain
☐	☐	☐

Date ______________________________ ← Please fill in the date

Shareholder/Legal representative signature ______________________ ← Please sign

Shareholder /Legal representative ________________________________

For casting your vote, please mark an "X" in a single box corresponding to your voting option for each item on the agenda (*For* or *Against* or the mention *Abstain*), otherwise the vote on the respective item shall be cancelled.
Should you mark an "X" in the box *Abstain*, your vote for the respective item shall be qualified as an unexpressed vote.

Note: The ballot papers, accompanied by the documents requested according to the procedure, shall be sent by e-mail at office@transilvaniainvestments.ro as an electronic document signed with qualified electronic signature, according to Law no. 214/2024 on the use of electronic signature, or they shall be submitted/sent by mail to the Company's headquarters, so that they are received by the Company until **06.10.2025**, **10:00 a.m.**