Transilvania Investments

**Transilvania Investments Alliance S.A.** Annex no. **1O**
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**

**BALLOT PAPER no. 1**

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 **Ordinary 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**, **10:00 a.m.** or on **08.10.2025, 10:00 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 variable remuneration for 2024 for the members of the Executive Board, within the limits approved by the general meeting of shareholders through the Remuneration Policy and the Stock Option Plan programs, in accordance with the information provided in the information material related to this item on the OGMS agenda:

For ☐ Against ☐ Abstain ☐

**3.** Approval of the empowerment of the Executive Board to carry out the annual performance assessment of the persons holding key positions, respectively the compliance officer and the risk manager, and to establish their variable remuneration for the year 2024:

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 OGMS 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 OGMS resolutions:

For ☐ Against ☐ Abstain ☐

**6.** Authorization of Mr. Marius-Adrian Moldovan, Executive President, to sign the Resolution of the Ordinary 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.**