

Transilvania Investments Alliance S.A.

Annex no. 2E

Subscribed and paid - in share capital: RON 215,044,379.70

Total number of shares: 2,150,443,797

SPECIAL POWER OF ATTORNEY

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, I hereby authorize _____, Personal Identification Number _____ to exercise my voting right pertaining to my shares registered in the Shareholders Register kept by Depozitarul Central S.A., 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:

- 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.
- 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

I attach to this special power of attorney:

- True copy of the identity document (natural person shareholder or legal representative of the legal person shareholder),

and, if applicable:

- The official document issued by the competent authority regarding the identity of the legal representative of the shareholder (legal entity), in original or certified copy, which shall not be older than 3 months from the publishing date of the convening notice of the general meeting of shareholders.

Date _____

← Please fill in the date

Shareholder/Legal representative signature _____

← Please sign

Shareholder /Legal representative _____

Note:

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.

Please fill in the date, your name in capital letters and signature. The power of attorney shall be drafted in three copies, one for the shareholder, one for the authorized representative and one for Transilvania Investments Alliance S.A.