Transilvania Investments Alliance S.A. Annex no. **2O**
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 **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, 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 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 ☐

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 __________________________________

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 for 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.