

**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 **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 **29.04.2026, 10:00 a.m.** or on **30.04.2026, 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. Approval of the 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 Financial Report for the year 2025, composed of the audited Annual financial statements, the Annual Report of the Executive Board, the Remuneration Report, the Activity of the Supervisory Board and the Financial Auditor's Report:

For Against Abstain

3. Approval of the distribution of the net profit recorded in the financial year 2025 and setting of the gross dividend per share at RON 0.0165/share, in accordance with the information presented in the information material related to this item on the OGMS agenda:

For Against Abstain

4. Approval of the liability discharge of the Supervisory Board members (Patrițiu Abrudan, Marius-Petre Nicoară, Cosmin-Vasile Turcu, Horia-Cătălin Bozgan, Adriana Tiron-Tudor) for the activity performed in the financial year 2025, corresponding to the term of office held by each of them:

For Against Abstain

5. Approval of the free allocation of 3,000,000 shares to the Supervisory Board, representing the variable remuneration for the year 2024 (approved through the EGMS Resolution no. 1/28.04.2025), in accordance with the information presented in the information material related to this item on the OGMS agenda:

For Against Abstain

6. Approval of the liability discharge of the Executive Board members (Marius-Adrian Moldovan, Răzvan-Legian Raț, Stela Corpacian) for the activity performed in the financial year 2025, corresponding to the term of office held by each of them:

For Against Abstain

7. Approval of the achievement of the performance indicators for the year 2025, in accordance with the information presented in the information material related to this item on the OGMS agenda:

For Against Abstain

8. Approval of the variable remuneration for 2025 for the Executive Board members, within the limits approved by the general meeting of shareholders, through the Remuneration Policy and the 2025 Stock Option Plan program, in accordance with the information presented in the information material related to this item on the OGMS agenda:

For Against Abstain

9. Approval of the empowerment of the Executive Board to carry out the annual performance assessment of the persons holding key functions, namely the compliance officer and the risk manager, and to establish their variable remuneration for 2025:

For Against Abstain



10. Approval of the release of the shares corresponding to the matured deferred instalments afferent to the Stock Option Plan programs for 2021, 2022, 2023 and 2024, for the Supervisory Board members who are discharged of liability, the Executive Board members who are discharged of liability and the persons holding key functions, in compliance with the regulatory framework, in accordance with the information presented in the information material related to this item on the OGMS agenda:

For Against Abstain

11. Approval of the Revenue and Expenditure Budget for the financial year 2026, in accordance with the information presented in the information material related to this item on the OGMS agenda:

For Against Abstain

12. Approval of the Remuneration Policy of Transilvania Investments Alliance:

For Against Abstain

13. Approval of the empowerment of the Company's Executive Board to adopt and implement any decision and to perform all the necessary, useful and/or appropriate legal acts and facts for the fulfilment of the OGMS resolution:

For Against Abstain

14. Approval of the establishment of an Evaluation Committee, consisting of the authorized member of the Supervisory Board and the Executive Board members, with the purpose of taking all necessary and useful measures, including but not limited to setting the procedures for the management of the process of assessing the adequacy of the candidates for the vacant Supervisory Board positions, for their approval by the General Meeting of Shareholders that will be subsequently convened for this purpose, in accordance with the information presented in the information material related to this item on the OGMS agenda:

For Against Abstain

15. Approval of the empowerment of the Evaluation Committee to carry out any appropriate legal facts and acts, necessary or useful to achieve the purpose for which it was established, for the authorization by the F.S.A. of the Supervisory Board members thus elected:

For Against Abstain

16. Approval of the date of **19.10.2026** as the *record date (ex-date 16.10.2026)*, in accordance with the applicable legal provisions, for the identification of the shareholders who are subjected to the effects of the OGMS resolutions and approval of the date of **29.10.2026** as the *payment date*:

For Against Abstain

17. 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" only 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 **28.04.2026, 12:00 p.m.**