Transilvania Investments Alliance S.A. Annex no. **1E**
Subscribed and paid - in share capital: RON 212,644,000
Total number of shares: 2,126,440,000

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 **29.04.2026 11:30 a.m.** or on **30.04.2026, 11:30 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. 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 termination of the buyback programme, approved through the EGMS Resolution no. 1/10.03.2025, starting with 01.05.2026:

For	Against	Abstain
☐	☐	☐

3. Approval of the buyback by the Company of its own shares, through public tender offers and/or transactions on the market where the shares are listed, in compliance with the applicable legal provisions (the "Buyback Programme"), under the following conditions:

(i) The Buyback Programme shall envisage the buyback of a maximum of 185,000,000 shares with a nominal value of RON 0.10/share, representing 8.70% of the share capital; the buyback transactions shall have as object only fully paid shares;
(ii) The Buyback Programme shall be performed at a minimum price of RON 0.1000 per share and a maximum price of RON 0.7000 per share. The aggregate value of the Buyback Programme shall be up to RON 129,500,000;
(iii) The duration of the Buyback Programme - maximum of 18 months from the registration date of the EGMS Resolution with the Trade Register;
(iv) Payment of bought-back shares - from the available reserves (except for legal reserves), recorded in the last approved annual financial statements;
(v) Purpose of the Buyback Programme: 30,000,000 shares, for free distribution to the identified staff under a Stock Option Plan program/programs, approved or to be approved, in compliance with the Company's remuneration policy, and maximum 155,000,000 shares, for share capital reduction, by cancelling the bought-back shares.

For	Against	Abstain
☐	☐	☐

4. (1) Approval of the reduction in the share capital of Transilvania Investments Alliance S.A., in accordance with art. 207 para. (1) letter c) of Law 31/1990, by RON 17,123,382.30, from RON 212,644,000 to RON 195,520,617.70, due to the cancelation of 171,233,823 own shares acquired by the Company under the buyback programme approved through the EGMS Resolution no. 1/10.03.2025.

(2) After the reduction, the share capital of Transilvania Investments Alliance S.A. will amount to RON 195,520,617.70, divided into 1,955,206,177 shares with a nominal value of RON 0.10 /share. After the completion of the share capital reduction, article 7 of Articles of Incorporation will be amended as follows:
"Art. 7 - The subscribed and paid-in share capital is RON 195,520,617.70 and is divided into 1,955,206,177 registered shares.":

For	Against	Abstain
☐	☐	☐

5. 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 EGMS resolution:

For	Against	Abstain
☐	☐	☐

6. 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 EGMS resolutions:

For	Against	Abstain
☐	☐	☐

7. 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 ________________________________

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.

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.