Transilvania Investments

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

Special power of attorney proposed by the Executive Board of Transilvania Investments Alliance S.A., drafted in accordance with the provisions of art. 105 of Law 24/2017

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 ☐

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.