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
Ballot paper for vote by correspondence

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 **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 **09.07.2026, 10:00 a.m.,** or on **10.07.2026, 10:00 a.m.** at the second convening, 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 Mr. Cosmin Mihai Stănciulescu, 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 amendment and supplementation of the Company's Articles of Incorporation as follows:

(i) Art. 6 para. 3 is supplemented with letter c) which will have the following wording:

"c) granting loans on behalf of the fund"

(ii) Art. 8 para. 2 is amended and will have the following wording:

"(2) The share capital may be increased or decreased based on the resolution of the extraordinary general meeting of shareholders, according to the legal provisions in force. Any increase in the share capital may be delegated to the competence of the Executive Board only up to the maximum limit approved by the E.G.M.S. and only for a maximum period of 4 years. This delegation may be renewed by the E.G.M.S. for a new period which, for each renewal, may not exceed 4 years."

(iii) Art. 15 para. 1 is amended and 3 new paragraphs are added (para. 1^1, para. 1^2, and para. 1^3) which will have the following wording:

"Art. 15 - (1) The Company is managed in a two-tier system by an Executive Board under the control of the Supervisory Board. The mandate of the Supervisory Board members is granted for a period of up to 4 years. The Supervisory Board is comprised of 3 members natural persons, who must meet the conditions provided for by the legislation in force for holding such position.

(1^1) The provisions of para. (1) may not be considered as having as its purpose or effect the restriction, annulment or modification of the legal right of shareholders to request and obtain the application of the cumulative voting method, a right which remains fully recognized and guaranteed under the law.

(1^2) In the event that, in compliance with the deadlines and legal requirements provided for by art. 85 of Law no. 24/2017, the entitled shareholders request in writing the application of the cumulative voting method for the election of the Supervisory Board members, the Company will comply with the request, through the direct and appropriate application of the mandatory legal provisions.

(1^3) Under the conditions described in para. (1^2), by the direct application of the provisions of art. 85 of Law no. 24/2017 the total number of vacancies subject to election at the respective general meeting is increased by operation of law to 5 (five) members, and the election of the entire composition of the Supervisory Board by the cumulative voting method will be carried out with the application of the technical voting procedure provided by the F.S.A. Regulation no. 5/2018, the members in office being enrolled by operation of law on the list of candidates.

(iv) Art. 17 para. 7 is amended and will have the following wording:

"(7) The Supervisory Board may establish advisory committees, each comprising at least two members, responsible for conducting investigations and providing recommendations to the Board. The establishment of the Audit Committee and the Nomination and Remuneration Committee is mandatory. At least one member of the audit committee shall have expertise in accounting and statutory audit fields."

(v) Art. 23 is amended and will have the following wording:

"Art. 23 – The Executive Board members shall submit the annual financial statements, accompanied by the reports of the Executive Board, the Supervisory Board and the financial auditor to the F.S.A. and to the other institutions provided for by the applicable legal regulations."

For	Against	Abstain
☐	☐	☐

3. Approval of the date of 24.07.2026 as the record date (ex-date 23.07.2026), 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
☐	☐	☐

4. Empowerment 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
☐	☐	☐

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 cast on the respective item shall be cancelled. Should you mark an "X" in the box *Abstain*, your vote on 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 **08.07.2026, 10:00 a.m.**