

Transilvania Investments Alliance S.A.

Annex no. 2E

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 **09.07.2026, 10:00 a.m.** or on **10.07.2026, 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 Mr. Cosmin Mihai Stănculescu, 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. 1¹, para. 1², and para. 1³) 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.

(1¹) 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.

(1²) 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.

(1³) Under the conditions described in para. (1²), 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

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 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.

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.