Transilvania Investments

Transilvania Investments Alliance S.A. Annex no. **10**
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 no. 1

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 **09.07.2026, 11:00 a.m.** or on **10.07.2026, 11:00 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. Subject to the approval by the shareholders of the item 2 of the E.G.M.S. agenda of July 9/10, 2026, approval of the establishment of a Supervisory Board consisting of 3 members and approval of 2 vacancies for the mandate between the date of authorization of the new members and the date of 19.04.2029:

For	Against	Abstain
☐	☐	☐

4. 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 OGMS resolutions:

For	Against	Abstain
☐	☐	☐

5. Empowerment 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 on the respective item shall be qualified as an unexpressed vote.

In the event that item 2 on the E.G.M.S. agenda of July 9/10, 2026 is not approved by the shareholders, the votes cast for item 2 on this O.G.M.S. agenda will be considered unexpressed votes.

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.**