Transilvania Investments Alliance S.A. Annex no. **20**
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. 2
Proposal subject to approval

3. Election of the members of the Supervisory Board for the vacant positions, for a mandate between the date of authorization of the Supervisory Board members by the Financial Supervisory Authority and 19.04.2029, the expiry date of the current mandate of the Board, under the conditions of the management contract and the remuneration approved by shareholders through the O.G.M.S. Resolution no. 1/16.12.2024. The Supervisory Board members will exercise their duties only after the Financial Supervisory Authority issues the authorization decision:

	For	Against	Abstain
1. Runcan Luminița-Delia	☐	☐	☐
2. Șumandea-Simionescu Ioan	☐	☐	☐

Date ______________________________ ← Please fill in the date

For casting your vote, please mark an "X" only in a single box corresponding to your voting option for each candidate (*For* or *Against* or the mention *Abstain*), otherwise the vote cast on the respective candidate shall be cancelled.

Should you mark an "X" in the box *Abstain*, your vote on the respective candidate 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.**