Transilvania Investments Alliance S.A. Annx no. **3O**
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 Shareholde**rs 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, ora 11:00 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 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
☐	☐	☐

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	☐	☐	☐

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
☐	☐	☐

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 ________________________________

Note:

For casting your vote, please mark an "X" in a single box corresponding to your voting option for each of the items 1, 2, 4, 5 on the agenda (*For* or *Against* or the mention *Abstain*), otherwise the vote on the respective item shall be cancelled.
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.

To cast your vote on item 3 on the agenda, please mark an "X" in a single box corresponding to your voting option for each candidate (*For* or *Against* or the mention *Abstain*), otherwise the vote cast for the respective candidate shall be cancelled..
Should you mark an "X" in the box "Abstain", your vote for the respective item or candidate 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.