

BT ANNOUNCES CASH DIVIDEND PAYOUT, BONUS SHARES ISSUE AND THE NEW BOARD OF DIRECTORS' STRUCTURE

Banca Transilvania will distribute one-third of its 2025 profit to shareholders in the form of **cash dividends**, with the remainder earmarked to support growth plans and strengthen capital. Additionally, the bank will issue **bonus shares** as a result of the capital increase through the capitalization of reserves.

The proposals presented to the General Meeting of Shareholders (GMS) held on April 28, 2026, and approved by the shareholders, reflect both the bank's solid financial performance and the volatile economic environment. The balanced dividend policy is part of BT's commitment to creating value for shareholders and strengthening its market position.

Also at the GMS, the shareholders elected the **Board of Directors** members for the 2026–2030 term.

Cash dividends

Banca Transilvania will distribute dividends totaling RON 1.4 billion, representing approximately 34% of its 2025 net profit, which amounted to nearly RON 4.1 billion. The gross dividend per share is RON 1.2840240875, with a yield of approximately 3.6%. The dividend payment date is June 16, 2026, and the ex-dividend date is June 15, 2026.

Bonus shares

The bank will increase its share capital by issuing approximately 157 million shares with a nominal value of RON 10, through the capitalization of reserves from 2025 net profit. Shareholders will receive approximately 14 bonus shares for every 100 shares held on the record date, representing a whole number of shares calculated based on the proportion of newly issued shares to the total number of shares outstanding prior to the transaction. The distribution date for the bonus shares is July 20, 2026.

New Board of Directors' structure

The new Board of Directors' structure - with four reappointments and three new members - brings both continuity and complementary expertise to the bank.

- [Horia Ciorcilă](#), Chairman of the BT Board of Directors and one of the bank's founders, has been reappointed by the shareholders.
- [Ivo Gueorguiev](#), reappointed for a new term and named Vice Chairman of the Board of Directors.
- [Mirela Bordea](#) and [Florin Predescu-Vasvari](#), independent non-executive members, were reappointed.
- [Gabriela Nistor](#), [Doru Lionăchescu](#), and [Teodor Torgie](#) are the new non-executive members of the Board of Directors.

"I would like to thank our shareholders and investors for their confidence in Banca Transilvania's strategic direction and for their continued support of our growth plans. I appreciate the contributions of the Board of Directors members whose mandate ends: Lucyna Stanczak-Wuczynska, Thomas Grasse, and Vasile Pușcas. Their professionalism, experience, and dedication have played an essential role in BT's evolution over the past few years. At the same time, I welcome and wish success to the colleagues joining the Board for the next four years: Gabriela Nistor, Doru Lionăchescu, and Teodor Torgie. Their expertise will help us consolidate or achieve a leading position in all the business segments we operate." – declares Horia Ciorcilă, Chairman of Banca Transilvania Board of Directors.

Growth plans for 2026

Banca Transilvania aims to continue its sustainable growth this year, driven by the growth of its customer lending portfolio, the scaling of its digital platforms, and the maintenance of a solid balance between its development plans and its risk profile.

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