

**Sustainable Corporate Governance
and Financial Markets Department**

No. 1,041,077/06.05.2026

TO:

BURSA DE VALORI BUCURESTI
ISSUERS DEPARTMENT

Please amend the following dates in the financial calendar of **BANCII TRANSILVANIA S.A.** for the year 2026:

- The conference call to present the financial results of the first quarter of 2026 will be held on 26.05.2026 (instead of 25.05.2026).

Respectfully,

**Chief Executive Officer
Ömer Tetik**

**Senior Chief Governance Officer
Ioana Olanescu**