

Capital Markets and Due Diligence Bureau

160.780/26.01.2026

**To: BUCHAREST STOCK EXCHANGE
Issuers Department**

Please find below Banca Transilvania's financial results calendar for 2026:

Presentation of the preliminary financial results	27.02.2026
Conference call - presentation of financial results	02.03.2026
Presentation of 2025 Annual Report	27.03.2026
2026 Ordinary General Meeting of Shareholders	28.04.2026 (first call) 29.04.2026 (second call)
Presentation of the financial results for Q1	22.05.2026
Conference call - presentation of financial results	25.05.2026
Presentation of the financial results for H1	21.08.2026
Conference call - presentation of financial results	24.08.2026
Presentation of the financial results for Q3	20.11.2026
Conference call - presentation of financial results	23.11.2026

Sincerely yours,

**Omer Tetik
Chief Executive Officer**

**Ioana Olanescu
Senior Chief Governance Officer**