

**THE DECISIONS ADOPTED BY THE ORDINARY GENERAL
SHAREHOLDERS' MEETING
BANCA TRANSILVANIA S.A. CLUJ-NAPOCA
April 28th (/29th), 2026**

On the 28th(/29th) of April, 2026, the Ordinary General Shareholders' Meeting of Banca Transilvania took place at Banca Transilvania's headquarters in Cluj-Napoca, Calea Dorobanților Street, no. 30-36. The meeting was attended by shareholders and representatives of shareholders, accounting for of the share capital, respectively shares, thus the meeting was held in compliance with the legal and statutory requirements.

Following the debates, the **Ordinary General Shareholders' Meeting** approved the items on the agenda, in accordance with the published convening notice, and adopted the following decisions:

1. Approval of the annual statutory financial statements for the 2025 financial year, in accordance with NBR's Order No. 27/2010 as subsequently amended and with the International Financial Reporting Standards (IFRS), together with the Report of the Board of Directors and the Report of the Independent Auditor, as per the applicable legal provisions, including in the present case the issuance of the durability report and ensuring compliance with durability reporting requirements.

(adopted with majority of votes, representing% of the capital share; the number of valid votes is, of which votes **for** and votes **against**; there were **abstentions** regarding this item)

2. Submitting the Remuneration Report for 2025 to an advisory vote.

(adopted with majority of votes, representing% of the capital share; the number of valid votes is, of which votes **for** and votes **against**; there were **abstentions** regarding this item)

3. Discharge of directors for the 2025 exercise.

(adopted with majority of votes, representing% of the capital share; the number of valid votes is, of which votes **for** and votes **against**; there were **abstentions** regarding this item)

4. Approval of the revenue and expenditure budget and the investment plan for 2026 (business plan for 2026).

(adopted with majority of votes, representing% of the capital share; the number of valid votes is, of which votes **for** and votes **against**; there were **abstentions** regarding this item)

5. Approval of the proposal to allocate the net profit realized in the amount of RON 4,095,289,537 as follows: allocation of RON 241,182,226 for legal reserves, of RON 3,854,107,311 for reserves from the net profit to be distributed, from which RON 1,400,000,000 will be distributed as dividends. Approval of a gross dividend/share of RON 1.2840240875.

(adopted with majority of votes, representing% of the capital share; the number of valid votes is, of which votes **for** and votes **against**; there were **abstentions** regarding this item)

6. Election of the Board of Directors for the 2026 – 2030 mandate.

Election Director	Total votes cast	Percentage votes cast	For	Against	Abstention

(adopted with majority of votes, representing% of the capital share; the number of valid votes is, of which votes **for** and votes **against**; there were **abstentions** regarding this item)

7. Maintaining the directors’ remuneration for 2026, including the maximum cap of additional remunerations (fixed and variable) granted to directors and managers, with the Bank bearing the related taxes or contributions, in accordance with the applicable tax regime and obligations relating to fixed cash compensation.

(adopted with majority of votes, representing% of the capital share; the number of valid votes is, of which votes **for** and votes **against**; there were **abstentions** regarding this item)

8. Approval of the date of June 16th, 2026 as the registration date and of the ex date – June 15th, 2026, for the identification of the shareholders who will benefit from the results of the Ordinary GMS and to whom the effects of the Ordinary GMS Decisions are applicable, including the right to receive dividends.

(adopted with majority of votes, representing% of the capital share; the number of valid votes is, of which votes **for** and votes **against**; there were **abstentions** regarding this item)

9. Approval of June 30th, 2026 as the payment date for the dividend.

(adopted with majority of votes, representing% of the capital share; the number of valid votes is, of which votes **for** and votes **against**; there were **abstentions** regarding this item)

10. Approval of the mandates for the Board of Directors and for its individual members to carry out the decisions adopted by the Ordinary General Meeting of Shareholders.

(adopted with majority of votes, representing% of the capital share; the number of valid votes is, of which votes **for** and votes **against**; there were **abstentions** regarding this item)

BOARD OF DIRECTORS

CHAIRMAN

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