

SWIFT: BTRLRO22

Capitalul social: 3.026.003.679 lei

C.U.I. RO 50 22 670

R.B. - P.J.R. - 12 - 019 - 18.02.1999 Nr. Inreg. Reg. Com.: J12 / 4155 / 1993

THE DECISIONS ADOPTED BY THE ORDINARY GENERAL SHAREHOLDERS' MEETING BANCA TRANSILVANIA S.A. CLUJ-NAPOCA

October 8(/9), 2015

On October 8(/9), 2015, the Ordinary General Shareholders' Meeting of Banca Transilvania took place at				
Grand Hotel Italia in Cluj-Napoca. 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.				
After the debates, the Ordinary General Shareholders Meeting adopted the following decisions:				
1. The approval of the financial auditor for the Bank who will audit the financial situations of the				
$Bank\ for\ the\ 2016\ -\ 2018\ financial\ exercises, in\ accordance\ with\ the\ IFRS\ Standards,\ as\ stated\ in\ the$				
N.B.R. order no. 27/2010.				
(adopted with votes, representing% of the capital share; the number of valid				
votes is, of which votes for, votes against;				
abstention)				
2. The approval of the actualization of Banca Transilvania's annual budget following the approval				
of the merger between Banca Transilvania and Volksbank.				
(adopted with votes, representing% of the capital share; the number of valid				
votes is, of which votes for, votes against;				
abstention)				
3. The approval of the date of October 28, 2015 as the registration date and the date of October 27,				
 The approval of the date of October 28, 2015 as the registration date and the date of October 27, 2015 as the ex date. 				
2015 as the ex date.				
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2015 as the ex date. (adopted with votes, representing% of the capital share; the number of valid votes is, of which votes for, votes against;				
2015 as the ex date. (adopted with votes, representing% of the capital share; the number of valid votes is, of which votes for, votes against; abstention)				
2015 as the ex date. (adopted with votes, representing% of the capital share; the number of valid votes is, of which votes for, votes against; abstention) 4. The approval of mandates to carry out the decisions mentioned above given to the Board of				

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(adopted with	votes, represer	nting% of the capita	al share; the number of valid
votes is,	of which	votes for,	votes against;
abstention)			
BOARD OF DIRECTORS			
CHAIRMAN			
Horia CIORCILA			

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