



**BANCA TRANSILVANIA®**

SWIFT: BTRLRO22  
Capitalul social: 3.026.037.641 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

**ORDINARY GENERAL SHAREHOLDERS' MEETING**

	1	2	3	4	5. Lionachescu	5. Trenca	6	7	8
Total available votes	1,920,740,227	1,920,740,227	1,920,740,227	1,920,740,227	1,798,982,281	1,798,982,281	1,920,740,227	1,920,740,227	1,920,740,227
Votes in favour	1,799,072,485 59.45%	1,791,424,605 59.20%	1,799,072,485 59.45%	1,409,274,804 46.57%	1,082,189,586 35.76%	152,415,470 5.04%	1,799,072,485 59.45%	1,799,072,485 59.45%	1,799,072,485 59.45%
Votes against	0 0.00%	0 0.00%	0 0.00%	215582269 7.12%	237553022 7.85%	777094449 25.68%	0 0.00%	0 0.00%	0 0.00%
Abstention	121,667,742 4.02%	129,315,622 4.27%	121,667,742 4.02%	295,883,154 9.78%	479,239,673 15.84%	869,472,362 28.73%	121,667,742 4.02%	121,667,742 4.02%	121,667,742 4.02%

**Sediul Central**

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www.bancatransilvania.ro

*Banca oamenilor întreprinzători*

<b>EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING</b>				
	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>
Total available votes	1,921,573,225	1,921,573,225	1,921,573,225	1,921,573,225
Votes in favour	1,799,905,483 59.48%	1,422,577,507 47.01%	1,799,905,483 59.48%	1,799,905,483 59.48%
Votes against	0 0.00%	187983993 6.21%	0 0.00%	0 0.00%
Abstention	121,667,742 4.02%	311,011,725 10.28%	121,667,742 4.02%	121,667,742 4.02%

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