



Ordinary General Meeting of Shareholders

09 | 08 | 2021

Ordinary General Meeting of Shareholders

Agenda

Election of the meeting secretaries and technical secretaries,
with the following proposals:

- Meeting secretaries: Ioana Olănescu, Gabriel Goga;
- Technical Secretaries: Flavia Vandor, Ioan Șumandea-Simionescu.

Approval of dividend distribution from the profit of 2020 as well as the reserves of the previous years as follows: allocation of the sum of RON 74,245,723 from the net profit reserves accumulated in 2019 as well as the sum of RON 425,754,277 from the net profit reserves accumulated in 2020, thus the total sum of RON 500,000,000 being distributed as cash dividends. Approval of a gross dividend per share of RON 0.07922085114 (considering the value of share capital at the registration date, the final value of the gross dividend/share being determined in accordance to the number of shares entitled to dividend at the date of registration).

Approval of the date of September 23rd, 2021
as the registration date and of the ex-date – September 22nd, 2021,
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.

Approval of the date **October 06th, 2021**
as the payment date for the distribution of dividends.

Ordinary General Meeting of Shareholders

5



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, being able to perform any acts or deeds will be necessary, in order to carry out the decisions of the Ordinary General Shareholders Meeting.



www.bancatransilvania.ro/investor-relations

