

**THE DECISIONS ADOPTED BY THE ORDINARY GENERAL
SHAREHOLDERS' MEETING
BANCA TRANSILVANIA S.A. CLUJ-NAPOCA
September 08(/09), 2021**

On September 08(/09), 2021, the Ordinary General Shareholders' Meeting of Banca Transilvania took place at BT's headquarters, located in Cluj-Napoca, Calea Dorobanților 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.

After the debates, the **Ordinary General Shareholders Meeting** adopted the following decisions:

1. Election of the meeting secretaries and technical secretaries, with the following proposals: Meeting secretaries - Ioana Olanescu, Gabriel Goga; Technical Secretaries - Flavia Vandor, Ioan Sumandea-Simionescu.

(adopted with majority of votes, representing of the capital share; the number of valid votes is, of which votes **for**, votes **against**, **abstention**)

2. 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).

(adopted with majority of votes, representing of the capital share; the number of valid votes is, of which votes **for**, votes **against**, **abstention**)

3. 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.

(adopted with majority of votes, representing of the capital share; the number of valid votes is, of which votes **for**, votes **against**, **abstention**)

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

(adopted with majority of votes, representing of the capital share; the number of valid votes is, of which votes **for**, votes **against**, **abstention**)

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.

(adopted with majority of votes, representing of the capital share; the number of valid votes is, of which votes **for**, votes **against**, **abstention**)

BOARD OF DIRECTORS

CHAIRMAN

Horia CIORCILA