

**THE DECISIONS ADOPTED BY THE ORDINARY GENERAL
SHAREHOLDERS' MEETING
BANCA TRANSILVANIA S.A. CLUJ-NAPOCA
April 28(/29), 2022**

On April 28(/29), 2022, the Ordinary General Shareholders' Meeting of Banca Transilvania took place at str. 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 the annual statutory IFRS financial statements for the 2021 financial year, in compliance with NBR's Order No. 27/2010 as subsequently amended, together with the Report of the Board of Directors and the Report of the Independent Auditor and other reports subject to an advisory vote..

(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 dividend distribution from the profit of 2021, in total amount of 800,000,000 RON, being granted as cash dividends. Approval of a gross dividend per share of RON 0.1267533618.

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

4. Discharge of directors for the 2021 exercise.

(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 revenue and expenditure budget and the investment plan for 2022 (business plan for 2022).

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

6. Election of the Board of Directors for the 2022-2026 mandate.

Election Director	Total votes cast	Percentage votes cast	For	Against	Abstention

7. Maintaining the directors’ remuneration for 2022, including the maximum cap of additional remunerations (fixed and variable) granted to directors and managers.

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

8. Approval of the date of June 6th, 2022 as the registration date and of the ex date – June 3rd, 2022, 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**)

9. Approval of the date of June 16th, 2022 as the date for the payment 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**)

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**, votes **against**, **abstention**)

BOARD OF DIRECTORS

CHAIRMAN

Horia CIORCILA