

***Information on the issuance and communication of GMS materials***

Banca Transilvania S.A. informs the shareholders that in connection with the General Shareholders' Meeting, ordinary and extraordinary, convened for **29 September 2023**, at 2.00 p.m. and 3.00 p.m. respectively, at BT's registered office located in Cluj-Napoca, Calea Dorobanților, no. 30 - 36, **the materials for debate, special powers of attorney, correspondance voting ballots as well as the draft resolutions of the GMS will be available for consultation at the latest from 29.08.2023** on the Bank's website ([www.bancatransilvania.ro](http://www.bancatransilvania.ro)) or obtained by the means or forms provided for by the legislation in force, 30 days prior to the date of the meeting, in accordance with the applicable legal provisions.