

**THE DECISIONS ADOPTED BY THE ORDINARY  
GENERAL SHAREHOLDERS' MEETING  
OF BANCA TRANSILVANIA S.A. CLUJ-NAPOCA  
September 29<sup>th</sup>, 2023**

On September 29<sup>th</sup>, 2023, 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 72.32% of the share capital, respectively 577,610,932 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. Approval of dividend distribution from the profit of 2022 as well as the reserves of the previous years as follows: the amount of RON 897,540,893 from the net profit reserves related to the year 2022, as well as the amount of RON 4,914,768.77 from the net profit reserves related to the previous years, thus the total amount of RON 902,455,661.77 being granted as cash dividends. Approval of the fixing of a gross dividend/share of 1.13 lei (taking into account the number of shares entitled to dividend as of the registration date).**

(adopted with votes representing 72.32% of the capital share; the number of valid votes is 577,610,932, of which 577,609,409 votes **for** and 0 votes **against**; there were 1.523 **abstentions** regarding this item)

**2. Approval of the date of October 23<sup>rd</sup>, 2023 as the registration date and of the ex-date October 20<sup>th</sup>, 2023, 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 votes representing 72.32% of the capital share; the number of valid votes is 577,610,932, of which 577,609,409 votes **for** and 0 votes **against**; there were 1.523 **abstentions** regarding this item)

**3. Approval of the date November 6<sup>th</sup>, 2023 as the payment date for the distribution of dividends.**

(adopted with votes representing 72.32% of the capital share; the number of valid votes is 577,610,932, of which 577,609,409 votes **for** and 0 votes **against**; there were 1.523 **abstentions** regarding this item)

**4. 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 votes representing 72.32% of the capital share; the number of valid votes is 577,610,932, of which 577,609,409 votes **for** and 0 votes **against**; there were 1.523 **abstentions** regarding this item)

**BOARD OF DIRECTORS**

**CHAIRMAN**

**Horia CIORCILA**