

Notice of availability of proxy voting advice report

Banca Transilvania S.A. informs the shareholders that in connection with the General Shareholders' Meeting, ordinary and extraordinary, convened for **26 April 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, **a report was issued by an international external consultant on the voting at the abovementioned meeting. It can be found on the consultant's website (available [here](#)) in order to advise on the analysis of the items on the agenda of the General Meeting of Shareholders on 26 April 2023 for voting purposes.**

This report is available upon request, addressed directly to the consultant, according to the information on its website.