

Notice on the issuance and communication of GSM materials

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, **the materials to be debated, the special power of attorney, the correspondence voting ballots, as well as the draft resolutions of the GSM will be available for consultation at the latest from 26.03.2023** on the Bank's website (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.