

**THE DECISIONS ADOPTED BY THE ORDINARY GENERAL SHAREHOLDERS'
MEETING**

BANCA TRANSILVANIA S.A. CLUJ-NAPOCA

April 26(/27), 2023

On April 26(/27), 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 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. Approval of the annual statutory IFRS financial statements for the 2022 financial year, in compliance with BNR's Order No. 27/2010 as subsequently amended, including the allocation of net profit to reserves accordingly, 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** and votes **against**; there were **abstentions** regarding this item)

2. Discharge of directors for the 2022 exercise.

(adopted with majority of votes, representing of the capital share; the number of valid votes is, of which votes **for** and votes **against**; there were **abstentions** regarding this item)

3. Approval of the revenue and expenditure budget and the investment plan for 2023 (business plan for 2023).

(adopted with majority of votes, representing of the capital share; the number of valid votes is, of which votes **for** and votes **against**; there were **abstentions** regarding this item)

4. Maintaining the directors' remuneration for 2023, 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** and votes **against**; there were **abstentions** regarding this item)

5. The approval of DELOITTE Audit SRL as the financial auditor for the Bank who will audit the financial situations of the Bank for the 2023-2027 financial exercises, in accordance with the IFRS Standards, as stated in the N.B.R. order no. 27/2010, as well as the termination of the appointment of the existing auditor.

(adopted with majority of votes, representing of the capital share; the number of valid votes is, of which votes **for** and votes **against**; there were **abstentions** regarding this item)

6. Approval of the date of June 12th, 2023 as the registration date and of the ex date – June 9th, 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 majority of votes, representing of the capital share; the number of valid votes is, of which votes **for** and votes **against**; there were **abstentions** regarding this item)

7. 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** and votes **against**; there were **abstentions** regarding this item)

BOARD OF DIRECTORS

CHAIRMAN

Horia CIORCILA