

**THE DECISIONS ADOPTED BY THE ORDINARY GENERAL
SHAREHOLDERS' MEETING
BANCA TRANSILVANIA S.A. CLUJ-NAPOCA
April 25th / (26th) 2024**

On the 25th/(26th) of April the Ordinary General Shareholders' Meeting of Banca Transilvania took place at Calea Dorobanților Street, 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 2023 financial year, in compliance with BNR's Order No. 27/2010 as subsequently amended, 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 2023 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 2024 (business plan for 2024).

(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. Approval of the distribution of cash dividends from the profit for the year 2023, as follows: the amount of 1,000,000,000 lei from the net profit reserves for the year 2023, the total amount being granted as cash dividends. Approval of a gross dividend/share of 1.2521000331 lei.

(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. Maintaining the directors' remuneration for 2024, 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)

6. Approval of the date of June 12th, 2024 as the registration date and of the ex date – June 11th, 2024, 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 June 26th, 2024 as the payment date for the dividend.

(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)

8. 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

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