

***Information on the issuance and communication of GMS materials***

Banca Transilvania S.A. informs the shareholders that in connection with the General Shareholders' Meeting, ordinary and extraordinary, convened for the **25<sup>th</sup> of April 2025**, at 12:00 and 13:00 respectively, at BT's registered office located in Cluj-Napoca, Calea Dorobanților, no. 30 - 36, **the materials for debate, special powers of attorney, correspondance voting ballots as well as the draft resolutions of the GMS will be available for consultation at the latest from the 25<sup>th</sup> of March 2025** on the Bank's website ([www.bancatransilvania.ro](http://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.