

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

**BANCA TRANSILVANIA S.A. CLUJ-NAPOCA**

**October 28<sup>th</sup> / (29<sup>th</sup>) 2025**

On the 28<sup>th</sup>/(29<sup>th</sup>) of October, 2025, 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 dividend distribution from the reserves related to other years, as follows: the amount of RON 283,308,894 from the net profit reserves related to the year 2015, the amount of RON 264,096,036 from the net profit reserves related to the year 2016, as well as the amount of RON 152,595,070 from the net profit reserves related to the year 2019, thus the total amount of RON 700,000,000 being granted as cash dividends. Approval of a gross dividend/share of RON 0,6420341921 (taking into account the number of shares entitled to dividend as of the registration date).**

(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. Approval of the date of November 25<sup>th</sup>, 2025 as the registration date and of the ex-date - November 24<sup>th</sup>, 2025, 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)

**3. Approval of December 11<sup>th</sup>, 2025 as the payment date for the distribution of dividends as per item no. 1.**

(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 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 CIORCILĂ**