

**CURRENT REPORT in accordance with Law 24/2017 on issuers and market operations and FSA Regulation no. 5/2018 on issuers and market operations**

**Date: 26.05.2022**

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

<b>Headquarters:</b>	Cluj-Napoca, 30-36 Calea Dorobanților
<b>Telephone/fax number:</b>	0264/407150/407179
<b>Registry of Commerce reg. number:</b>	J12/4155/1993
<b>Individual identification number:</b>	5022670
<b>Subscribed and paid-up capital:</b>	RON 6,311,469,680
<b>Legal Stock Market:</b>	Bucharest Stock Exchange

**1. Important events to report:**

- a) Change of control of the issuer – not applicable.
- b) Acquisition or substantial transaction of assets – not applicable.
- c) Insolvency/juridical reorganisation/bankruptcy procedure – not applicable.
- d) Transactions of the type listed in art. 82 of Law no. 24/2017 – not applicable.
- e) Other events: TLV share buy-back**

Banca Transilvania informs its investors that, through its decisions of 25.05.2022, considering its resolution of 16.05.2022 regarding the initiation of a share buyback until 31.05.2022, the Board of Directors of Banca Transilvania S.A. has approved the following:

1. The supplementation of the number of purchased shares with a maximum of 4.000.000 shares at a nominal value of 1 leu per share as well as at a price at least equal with the BSE market price at the moment of the acquisition and at a maximum price of 4 lei, in accordance with the daily transaction price on BSE for the period of share buyback. The rest of the elements approved through the Board of Directors resolution of 16.05.2022 remain unchanged.

2. The volume of shares which will be purchased by the company will be determined in accordance with art. 3 of the Commission Delegated Regulation (EU) 2016/1052.

**CHIEF EXECUTIVE OFFICER**  
**ÖMER TETİK**

**CHIEF GOVERNANCE OFFICER**  
**IOANA OLANESCU**