

Shareholding Department

51.632/16.01.2024

**To: BUCHAREST STOCK EXCHANGE
Issuers Department**

Please find below Banca Transilvania's financial results calendar for 2024:

Presentation of the preliminary financial results	26.02.2024
Conference call - presentation of financial results	28.02.2024
The General Meeting of Shareholders for approving annual financial results	25.04.2024 (first call) 26.04.2024 (second call)
Presentation of the approved annual financial results, separate and consolidated	26.04.2024
Presentation of the financial results for Q1	10.05.2024
Conference call - presentation of financial results	13.05.2024
Presentation of the financial results for H1	27.08.2024
Conference call - presentation of financial results	30.08.2024
Presentation of the financial results for Q3	08.11.2024
Conference call - presentation of financial results	11.11.2024

Sincerely yours,

Omer Tetik
Chief Executive Officer**Ioana Olanescu**
Senior Chief Governance Officer