

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

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

**April 28, 2021**

On April 28, 2021, the Ordinary General Shareholders' Meeting of Banca Transilvania took place at Hotel Opera Plaza in Cluj-Napoca. The meeting was attended by shareholders and representatives of shareholders, accounting for 67.34% of the share capital, respectively 3,858,553,425 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 proposals for the meeting secretaries and technical secretaries, as follows: Meeting secretaries - Ioana Olanescu, Gabriel Goga; Technical Secretaries - Flavia Vandor, Ioan Sumandea-Simionescu.**

(adopted with majority of votes, representing 67.13% of the capital share; the number of valid votes is 3,846,924,817, of which 3,846,924,817 votes **for**, 0 votes **against**, 0 **abstention**)

**2. Approval of the annual statutory IFRS financial statements for the 2020 financial year, in compliance with NBR's Order No. 27/2010, as subsequently amended, together with the Report of the Board of Directors and the Report of the Independent Auditor.**

(adopted with majority of votes, representing 67.13% of the capital share; the number of valid votes is 3,846,924,817, of which 3,834,503,515 votes **for**, 0 votes **against**, 12,421,302 **abstention**)

**3. Approval of the net profit distribution in the sum of RON 1,197,304,582 as follows: allocation of the sum of RON 197,780,334 for legal and other reserves, of the sum of RON 425,754,277 for net profit reserves.**

(adopted with majority of votes, representing 67.13% of the capital share; the number of valid votes is 3,846,924,817, of which 3,806,443,602 votes **for**, 0 votes **against**, 40,481,215 **abstention**)

**4. Discharge of directors for the 2020.**

(adopted with majority of votes, representing 67.13% of the capital share; the number of valid votes is 3,846,924,817, of which 3,784,355,823 votes **for**, 50,147,692 votes **against**, 12,421,302 **abstention**)

**5. Approval of the revenue and expenditure budget and the investment plan for 2021 (business plan for 2021).**

(adopted with majority of votes, representing 67.13% of the capital share; the number of valid votes is 3,846,924,817, of which 3,689,008,981 votes **for**, 0 votes **against**, 157,915,836 **abstention**)

**6. Maintaining the directors' remuneration for 2021, including the maximum cap of additional remunerations (fixed and variable) granted to directors and managers.**

(adopted with majority of votes, representing 67.13% of the capital share; the number of valid votes is 3,846,924,817, of which 3,278,913,595 votes **for**, 77,195,523 votes **against**, 490,815,699 **abstention**)

**7. Approval of the remuneration policy regarding the Bank's management body.**

(adopted with majority of votes, representing 67.13% of the capital share; the number of valid votes is 3,846,924,817, of which 2,696,832,276 votes **for**, 1,120,241,211 votes **against**, 29,851,330 **abstention**)

**8. Approval of the date of June 11th, 2021 as the registration date and of the ex date – June 10th, 2021, 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 67.13% of the capital share; the number of valid votes is 3,846,924,817, of which 3,817,793,588 votes **for**, 0 votes **against**, 29,131,229 **abstention**)

**9. 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 67.13% of the capital share; the number of valid votes is 3,846,924,817, of which 3,817,793,588 votes **for**, 0 votes **against**, 29,131,229 **abstention**)

## **BOARD OF DIRECTORS**

### **CHAIRMAN**

**Horia CIORCILA**