

**Shareholders' Department**

**BUCHAREST STOCK EXCHANGE  
ISSUERS DIVISION**

Though the following we request the change of the following dates in **BANCA TRANSILVANIA**'s financial calendar for 2021:

- The conference call – H1/2021 financial results will take place on 23.08.2021 (instead of 24.08.2021).

Respectfully,

Chief Executive Officer  
Omer Tetik

Chief Governance Officer  
Ioana Olanescu