

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: 08.09.2021

BANCA TRANSILVANIA S.A. CLUJ-NAPOCA

Headquarters:	Cluj-Napoca, Calea Dorobantilor nr. 30-36
Telephone/fax number:	0264/407150/407179
Registry of Commerce registration number:	J12/4155/1993
Individual identification number:	5022670
Subscribed and paid-up capital:	RON 5,737,699,709
Legal Stock Market:	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: The decisions of the Ordinary General Shareholders Meeting of Banca Transilvania**

On the 8th of September 2021, the Ordinary General Shareholders' Meeting of Banca Transilvania S.A. Cluj-Napoca took place.

At the Ordinary Shareholders Meeting, shareholders representing 55.43% of the total number of shares with voting right, respectively 3,167,888,152 of the shares, were present, either in person or via correspondence voting ballot.

Following the debates, **The Ordinary General Shareholders' Meeting** has adopted the following decisions regarding the points included on the agenda, in accordance with the published Convening notice:

- 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.
- 2.** Approval of dividend distribution from the profit of 2020 as well as the reserves of the previous years as follows: allocation of the sum of RON 74,245,723 from the net profit reserves accumulated in 2019 as well as the sum of RON 425,754,277 from the net profit reserves accumulated in 2020, thus the total sum of RON 500,000,000 being distributed as cash dividends. Approval of a gross dividend per share of RON 0.07922085114 (considering the value of share capital at the registration date, the final value of the gross dividend/share being determined in accordance to the number of shares entitled to dividend at the date of registration).
- 3.** Approval of the date of September 23rd, 2021 as the registration date and of the ex-date – September 22nd, 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.
- 4.** Approval of the date October 06th, 2021 as the payment date for the distribution of dividends.
- 5.** 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, being able to perform any acts or deeds will be necessary, in order to carry out the decisions of the Ordinary General Shareholders Meeting.

BOARD OF DIRECTORS
CHAIRMAN,

Horia CIORCILĂ