

Shareholders' Department

No. 896.391 / 17.03.2025

**BUCHAREST STOCK EXCHANGE
ISSUERS DIVISION**

Though the following we request the change of the following dates in **BANCA TRANSILVANIA**'s financial calendar for 2025:

- The General Shareholders Meeting to approve the annual financial results will take place:
 - 25.04.2025 (instead of 28.04.2025) – first call
 - 28.04.2025 (instead of 29.04.2025) - second call

Respectfully,

Chief Executive Officer
Omer Tetik

Senior Chief Governance Officer
Ioana Olanescu