

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: 14.06.2022****BANCA TRANSILVANIA S.A. CLUJ-NAPOCA**

Headquarters:	Cluj-Napoca, 30-36 Calea Dorobantilor
Telephone/fax number:	0264/407150/407179
Registry of Commerce registration number:	J12/4155/1993
Individual identification number:	5022670
Subscribed and paid-up capital:	RON 6,311,469,680
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:**

BANCA TRANSILVANIA S.A. informs its shareholders about the decision of the Board of Directors of Banca Transilvania from 10.06.2022 regarding the termination of the mandate of Ms. Gabriela-Cristina Nistor as Deputy CEO, starting with the date of obtaining all the approvals from the supervisory authorities for the appointment of Ms. Gabriela-Cristina Nistor as CEO of Idea Bank S.A.

During the same meeting, Banca Transilvania's Board of Directors decided to appoint Ioana-Mihaela Ilas as Deputy CEO, position which became vacant following the termination of the mandate of Ms. Gabriela-Cristina Nistor.

The above-mentioned decisions shall take effect from the date of obtaining prior approval from the supervisory authorities within the limits set by the banking legislation.

The terms of office of the other members of the management body shall remain in force and unchanged.

CEO
ÖMER TETIK**CHIEF GOVERNANCE OFFICER**
IOANA OLANESCU