

**CURRENT REPORT pursuant to Law No. 24/2017 on Issuers of Financial Instruments and Market Operations and ASF Regulation No. 5/2018 on Issuers of Financial Instruments and Market Operations**

**Date: July 7, 2026**

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

<b>Registered office:</b>	Cluj-Napoca, 30-36 Calea Dorobantilor
<b>Phone/Fax:</b>	0264/407150/407179
<b>ORC Registration Number/Date:</b>	J1993004155124
<b>Tax ID:</b>	5022670
<b>Subscribed and paid-in capital:</b>	10,903,222,250 lei
<b>Regulated trading market:</b>	Bucharest Stock Exchange

**1. Significant events to report**

- a) Changes in control over the issuer – not applicable.
- b) Substantial acquisitions or disposals of assets – not applicable.
- c) Insolvency proceedings, judicial reorganization, or bankruptcy—not applicable.
- d) Transactions of the type listed in Article 82 of Law No. 24/2017 – not applicable.

**e) Other events:**

Banca Transilvania hereby informs its shareholders and the public of an update regarding the composition of the bank's Leaders' Committee. Namely, the Board of Directors has approved the extension of Mr. Omer Tetik's term as Chief Executive Officer for a new four-year period, until 2030.

Simultaneously, the renewal of the terms of office of the Deputy General Managers—Ms. Oana Ilas, Mr. Leontin Toderici, and Mr. George Calinescu—was approved, as was the appointment of Mr. Cosmin Calin as a member of the Leaders' Committee and Deputy General Manager.

All other current management contracts remain in effect, unchanged.

**GENERAL DIRECTOR**  
**OMER TETIK**

**SENIOR EXECUTIVE DIRECTOR, DGCJN**  
**IOANA OLANESCU**