

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: 17.08.2026

BANCA TRANSILVANIA S.A. CLUJ-NAPOCA

Headquarters:	Cluj-Napoca, 30-36 Calea Dorobantilor
Telephone/fax number:	0264/407150/407179
Registry of Commerce reg. number:	J1993004155124
Individual identification number:	5022670
Subscribed and paid-up capital:	RON 12,475,866,500
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 the investors about the communication of the Trade Registry's favorable resolution on the registration of the share capital increase, as per the Decision of the Extraordinary General Meeting of Shareholders of 28.04.2026, with the amount of RON 1,572,644,250, by the issuance of 157,264,425 new shares, with a nominal value of RON 10/share.

Following the increase, the bank's share capital amounts to RON 12,475,866,500, divided into 1,247,586,650 shares with a nominal value of RON 10/share.

The registration of the share capital increase with the Central Depository has been finalized on 20.07.2026 and the Financial Supervisory Authority (ASF) issued the Certificate of Registration of Financial Instruments no. AC – 5606 – 5, regarding the share capital increase on 28.07.2026.

We remind investors that the payment date for the free shares, as approved by the Extraordinary General Meeting of the Shareholders of Banca Transilvania on 28.04.2026, was 20.07.2026, with the beneficiaries being investors who held TLV shares at the registration date, namely 17.07.2026.

CHIEF EXECUTIVE OFFICER
ÖMER TETİK

CHIEF GOVERNANCE OFFICER
IOANA OLĂNESCU