

**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: 22.05.2026**

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

<b>Headquarters:</b>	Cluj-Napoca, 30-36 Calea Dorobantilor
<b>Telephone/fax number:</b>	0264/407150/407179
<b>Registry of Commerce reg. number:</b>	J1993004155124
<b>Individual identification number:</b>	5022670
<b>Subscribed and paid-up capital:</b>	RON 10,903,222,250
<b>Legal Stock Market:</b>	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 informs investors that by Resolution of the Board of Directors of Banca Transilvania, adopted on 22.05.2026, in view of the Resolutions of the Board of Directors of 26.02.2026 regarding the conduct of the TLV share buyback procedure, the following was decided:

- 1. To finalize and close the share buyback programme, which was carried out in accordance with the EGMS Resolution dated 25.04.2025, namely up to 5,000,000 shares (0.55% of the total shares composing the share capital), with a nominal value of RON 10 /share, at a minimum price equal to the BSE market price at the time of purchase and a maximum price of RON 38, according to the daily trading prices on the BSE.

**CHIEF EXECUTIVE OFFICER**  
**ÖMER TETIK**

**CHIEF GOVERNANCE OFFICER**  
**IOANA OLĂNESCU**