

Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
<b>BANCA TRANSILVANIA S.A.</b>	28 April 2022	EGM	Approval of the share buyback by the Bank, part of a stock option plan with the purpose of implementing a remuneration program and a personnel incentive program for a period of at least 3 years as well as the payment of fixed remuneration, and the granting of a mandate for the Board of Directors for the enforcement of this resolution.	70.50%	<b>77.62%</b>	Approved with a significant opposition of minority shareholders	The Company has not published any announcement in this regard.
<b>BANCA TRANSILVANIA S.A.</b>	28 April 2022	EGM	The update on the process of acquiring a holding in the share capital of Tiriac Leasing IFN SA.	70.50%	<b>75.48%</b>	Approved with a significant opposition of minority shareholders.	The Company has not published any announcement in this regard.
<b>BANCA TRANSILVANIA S.A.</b>	28 April 2022	OGM	Maintaining the directors' remuneration for 2022, including the maximum cap of additional remunerations (fixed and variable) granted to directors and managers.	70.50%	<b>59.93%</b>	Approved with a significant opposition of minority shareholders	The Company has not published any announcement in this regard.

Last updated on 15 February 2024