



## CURRENT REPORT in accordance with the C.N.V.M. Regulation no. 1/2006

Date: 19.01.2016

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

Headquarters:	Cluj-Napoca, 8 G. Baritiu Street
Telephone/fax number:	0264/407150/407179
Registry of Commerce registration number:	J12/4155/1993
Individual identification number:	5022670
Subscribed and paid-up capital:	3.026.003.679 lei
Legal Stock Market:	Bucharest Stock Exchange

#### 1. Important events to report:

- a) Change of control of the company - not applicable.
- b) Acquisition or substantial transaction of assets - not applicable.
- c) Insolvency procedure - not applicable.
- d) **Other events: compliance level in regard to the Corporate Governance Code**

Banca Transilvania wishes to inform its investors that BT fulfils the majority of the requirements imposed by New BSE Corporate Governance Code (CGC BSE). The only issue of non-conformity relates to art. D.3. of the CGC regarding the forecast policy which should be available for all investors on the issuer's website.

In this regard we wish to inform you that Banca Transilvania S.A. has drafted a forecast policy which is currently following the internal procedure in accordance with the internal bylaws. The finalized version will be made available on the issuer's website during April 2016. Following its approval, Banca Transilvania will inform the investors accordingly and will present the finalized policy on its website.

We wish to mention that Banca Transilvania SA fulfils all the other requirements stipulated in the BSE Corporate Governance Code.

CHIEF EXECUTIVE OFFICER  
ÖMER TETIK

CHIEF GOVERNANCE OFFICER  
IOANA OLANESCU