



Shareholders' Department

No. 25.942/25.01.2016

**TO: Bucharest Stock Exchange
Issuers Department**

We hereby convey to you the Banca Transilvania S.A. financial communication calendar for 2016:

1. The presentation of the preliminary financial results for 2015	15.02.2016
2. The teleconference regarding the presentation of the financial results	16.02.2016
3. The General Shareholders' Meeting regarding the approval of the financial results for 2015	27.04.2016 (first summons) 28.04.2016 (second summons)
4. Presentation of the financial results for 2015	28.04.2016
5. Presentation of the financial results for QI 2016	28.04.2016
6. The teleconference regarding the presentation of the financial results	28.04.2016
7. Presentation of the financial result for semester I 2016	12.08.2016
8. The teleconference regarding the presentation of the financial results	16.08.2016
9. Presentation of the financial results at 30.09. 2016	14.11.2016
10. The teleconference regarding the presentation of the financial results	15.11.2016

Respectfully,

**Omer Tetik
Chief Executive Officer****Olanescu Ioana
Chief Governance Officer**