

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

**Date: 30.06.2015**

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

<b>Headquarters:</b>	Cluj-Napoca, no. 8 G. Baritiu Street
<b>Telephone/fax number:</b>	0264/407150/407179
<b>Registry of Commerce registration number:</b>	J12/4155/1993
<b>Individual identification number:</b>	5022670
<b>Subscribed and paid-up capital:</b>	2. 608.623.861 lei
<b>Legal Stock Market:</b>	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:**

The Board of Directors of Banca Transilvania S.A. has decided, through its resolution issued on the 30<sup>th</sup> of June 2015, the buyback of BT (TLV) shares, in accordance with the law and within the legal boundaries of the Extraordinary Shareholders Meeting decision approved on the 29th April 2015, thus deciding the purchase of a number of 6.000.000 shares (of the total of 20.000.000 shares approved for buyback by the Extraordinary Shareholders' Meeting) at a nominal value of 1 leu per share as well as at a price at least equal with the BSE market price at the moment of the acquisition and at a maximum price of 3 lei, in accordance with the daily transaction price on BSE for the period of share buyback.

We hereby inform the investors that the shares buyback will take place between 30.06.2015 and 31.08.2015.

**CHIEF EXECUTIVE OFFICER**  
**ÖMER TETİK**

**EXECUTIVE DIRECTOR DGCC**  
**IOANA OLANESCU**