

BT Shareholders' Department

No.251.178 /29.06.2015

To:

BUCHAREST STOCK EXCHANGE
ISSUERS DEPARTMENT

In attn. Mr. Gheorghe Budu,

We hereby request you modify the following dates in **BANCA TRANSILVANIA S.A.**'s financial communication calendar for 2015:

- The financial results for semester I/2015 will be communicated in 10.08.2015 (instead of 04.08.2015).

Thank you for your aid in this matter,

Chief Executive Officer
Omer Tetik

Chief Governance Officer
Ioana Olanescu