

**LIST OF CANDIDATES FOR THE POSITION OF MEMBER OF THE BOARD OF DIRECTORS OF
THE BANK OF TRANSYLVANIA S.A. GENERAL SHAREHOLDER MEETING OF THE BANK –
APRIL 2017**

NO. CRT.	LAST AND FIRST NAME	RESIDENCE	PROFESSIONAL QUALIFICATIONS	RELEVANT PROFESSIONAL EXPERIENCE	RELEVANT BANKING EXPERIENCE (years)
1.	BORDEA MIRELA ILEANA	Bucharest	Bachelor's Degree Economic Studies Academy Bucharest/ International Economic Relations Economist – Foreign Trade	<p align="center">2014 - 2017</p> <p>Member of the Director Council</p> <p align="center">Romanian Banking Association (ARB)</p> <p align="center">2003 – 2017</p> <p>Vice-President Member of Management, Loans, HR, Informational Security, ALCO Committee, Board of Directors (2003 – 2014)</p> <p align="center">Finansbank / Credit Europe Bank (Romania) SA</p> <p align="center">1998 - 2003</p> <p>Risk Management and Loan Surveillance</p>	24 years

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				<p>Manager Member in the Loans and Non-performing Loans Committee</p> <p>Banca Credit Industrial si Comercial / Finansbank</p> <p>1993 - 1998</p> <p>Loans Department Manager</p> <p>Banca de Credit Industrial si Comercial</p> <p>1992 – 1993</p> <p>Economic Manager</p> <p>Comex SRL</p> <p>1985 – 1991</p> <p>Commercial</p>	
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				representative of the economic agency Brussels Foreign Trade Ministry	
2.	CALIMAN LAURENTIU	Brasov	Bachelor's Degree Economic Studies Academy Bucharest/ Finance, Insurance, Banks and Stock Exchange Master Economic Studies Academy Bucharest Economy-BANCAS	2013 - present Marketing Research Specialist New Challenge Marketing Research 2016 - 2016 Medical Representative Laboratoarele Fares Biovital 2011 – 2013 Medical Representative Boehringer Ingelheim RCV	---

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				<p>2007 – 2010</p> <p>Medical Representative</p> <p>Pfizer Romania</p> <p>2006 – 2007</p> <p>Banking Officer – Cashier</p> <p>Banca Romaneasca</p>	
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