

**LIST OF CANDIDATES FOR THE POSITION OF MEMBER OF THE BOARD OF DIRECTORS OF
BANCA TRANSILVANIA S.A.
ORDINARY GENERAL SHAREHOLDER MEETING OF BANCA TRANSILVANIA – 25th/26th of
APRIL 2018**

NR. CRT.	LAST AND FIRST NAME	RESIDENCE	PROFESSIONAL QUALIFICATIONS	RELEVANT PROFESSIONAL EXPERIENCE
1.	CIORCILĂ HORIA	Cluj-Napoca, Romania	Polytechnic Institute of Cluj-Napoca, Faculty of Automation and Computers	<p>2002 – present Chairman of the Board of Directors of Banca Transilvania S.A.</p> <p>2013 – present Member of the Board of Directors of SIF Moldova S.A.</p> <p>2006 – present Member of the Board of Directors of ACI S.A.</p> <p>2005 – 2009 / 2012 – 2013 Member of the Board of Directors of BT Asset Management SAI</p> <p>2007 – 2009 President of the Board of Directors of BT Aegon</p> <p>2000 – 2009 Member of the Board of Directors of BT Asigurari S.A.</p> <p>1996 – present Founder of RomVioCons – Omniconstruct</p>

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ORDINARY GENERAL SHAREHOLDER MEETING OF BANCA TRANSILVANIA – 25th/26th of APRIL 2018

				<p>1995 – 1996 – 2006 Founder of the group of companies MAESTRO INDUSTRIES</p> <p>1994 – 2002 Founder of Banca Transilvania and member in its Board of Directors</p> <p>1993 – 2005 Founder, director and manager of the group of cable communication companies ASTRAL TV, STORM TV, which became ASTRAL TELECOM in 2000</p> <p>1990 – 1993 Manager of the company Comitra S.A.</p>
2.	LIONACHESCU COSTEL	Bucharest, Romania	<p>Graduate of Executive Master of Business Administration ASEBUSS Washington University, Seattle, USA, in cooperation with the Bucharest University of Economic Studies</p> <p>The Faculty of Electronics and Telecommunications within the Technical University of Bucharest Graduate, Engineer Diploma</p>	<p>2016 – present Member of the Board of Directors of Banca Transilvania S.A.</p> <p>May 2016 - October 2016 One United Properties S.A. Chairman of the Board of Directors</p> <p>Non-executive Chairman of the BoD One United Properties S.A, specialized in luxury residential projects.</p>

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				<p>January 2006 - March 2016 Capital Partners S.R.L. - Chairman - Founding Member and Main Partner</p> <p>August 2003 - December 2005 Bancpost S.A. Deputy CEO</p> <p>February 1997 - July 2003 Citibank N.A., Romania Senior Relationship Manager / Vice-Chairman / Head of the Local Companies Department</p> <p>July 1995 - February 1997 ING Bank, Romania Corporate Relationship Manager</p> <p>October 1992 - June 1995 Capital Magazine Founding member and Deputy Chief Editor</p> <p>March 1990 - October 1992 Tineretul Liber Daily Newspaper Deputy Chief Editor</p> <p>September 1988 - March 1990 Electroarges, Curtea de Arges, Romania</p>
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				System Engineer
3.	CEOCEA COSTEL	Bacau, Romania	Economist, specialized in industry, construction and transportation – “Alexandru Ioan Cuza” University, Iasi PhD in Industrial Engineering, “Gh. Asachi Technical University” of Iasi Master Business Administration, “Gh. Asachi Technical University” of Iasi	<p>2010 – present Member of the Board of Directors of Banca Transilvania S.A.</p> <p>October 2008 – present SIF Moldova S.A. Chairman of the Board & CEO; administrator (2005 – 2009, 2009 – 2013, 2013 – 2017 mandate) 2017 – present mandate - Chairman of the Board</p> <p>2005 – oct. 2008 SIF Moldova S.A., Vice President – Deputy CEO</p> <p>2001 – 2005 SIF Moldova S.A. Manager of the Managing Committee of SIF Moldova Board</p> <p>1997 - 2001 SIF Moldova S.A., Head of Shareholders – Communication Department</p> <p>1994 – 1997</p>

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				<p>SIF Moldova S.A., Specialist reviewer at Portofolio Management Department</p> <p>1992 - 1994 Chamber of Commerce and Industry Bacau, Head of Internal and International Relations Department</p> <p>1991 - 1992 Chamber of Commerce and Industry Bacau, Specialist reviewer in Internal relations/ approvals for setting up the companies Department</p> <p>1990 - 1991 IFET/SEPPL, clerk</p>
4.	BORDEA MIRELA ILEANA	Bucharest, Romania	Economist, foreign trade Academy of Economic Studies, Bucharest / International Economic Relations Department	<p>2017 – present Member of the Board of Directors of Banca Transilvania S.A.</p> <p>2014 – 2017 Romanian Banking Association– member of the board</p> <p>2003 – 2017 Finansbank / Credit Europe Bank (Romania) SA IF</p> <ul style="list-style-type: none"> • Vice –president

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				<ul style="list-style-type: none"> • Member of the Management Committee and of the Credit, HR, IT Security, and ALCO Committees • Member of the Board of Directors <p>1998 – 2003 Banca de Credit Industrial și Comercial / Finansbank</p> <ul style="list-style-type: none"> • Head of Risk Management and Loan Monitoring Department • Member of the Credit and NPL Committee <p>1993 - 1998 Banca de Credit Industrial și Comercial – Manager of the Loans Department</p> <p>1992 - 1993 SC Comex SRL, Economic Manager</p> <p>1985 - 1991 Ministry of Foreign Trade – trade representative – Economic Agency Brussels</p> <p>1978 - 1985 SARO Factory – Târgoviște, Romania – economist</p>
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5.	PUSCAS VASILE	Cluj-Napoca, Romania	Doctor in History, University of Babes-Bolyai, Cluj Napoca Bachelor Degree in History and Social Sciences Faculty of History and Philosophy, Babes-Bolyai University, Cluj Napoca	<p>October 2013 – present Member in the Board of Directors of Banca Transilvania</p> <p>December 2009 - 2013 Senior Adviser for the Department of European Programs</p> <p>2012 - present Professor Department of European Studies</p> <p>2011 – present Ad Personam Jean Monnet Chair, "Babeş-Bolyai" University, Cluj-Napoca</p> <p>1995 – present Professor, Faculty of History and Philosophy, The Department Contemporary History and International Relations, Babes-Bolyai University, Cluj-Napoca</p> <p>2000 – present PhD Coordinator in International Relations and European Studies, Babes-Bolyai University, Cluj-Napoca</p> <p>2000 - present</p>
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				<p>Associated Professor, PhD Coordinator in International Relations, IUIES – Gorizia/ Trieste University</p> <p>1999 – present Director of International Studies, Faculty of History and Philosophy, Babes-Bolyai University, Cluj-Napoca</p> <p>2002 – present Member of the National Commission for the Certification of Titles and Degrees (Ministry of Education and Research)</p> <p>2002 – 2009 Principal Scientific Researcher, Institute of Political Sciences and International Relations (ISPRI), Romanian Academy, Bucharest</p> <p>2009 – present Principal Scientific Researcher level I, Institute of History “G. Baritui”, ClujNapoca</p> <p>2002 – 2007</p>
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				<p>Director of the Institute for Political Sciences and International Relations, Romanian Academy, Bucharest</p> <p>1999 – 2000 Director of the Center for Journalism and Communication Training, Cluj-Napoca</p> <p>1999 – 2000 Director of the Master in Management Program: International Management and European Affairs, Babeş-Bolyai University</p> <p>1995 Dean, Faculty of Political Sciences and Public Administration, Babeş-Bolyai University, Cluj-Napoca</p> <p>1993 - 1995 Assistant Professor, The Department of Contemporary History, Babeş-Bolyai University, Cluj-Napoca</p> <p>1990 – 1993</p>
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				<p>Lecturer, Department of Contemporary History, Babeş-Bolyai University, ClujNapoca</p> <p>1990 – 1991 Pro-Dean, Faculty of History and Philosophy, Babeş-Bolyai University, Cluj-Napoca</p> <p>1990 – 1991 Director, Center of Democracy and Post-Communism Studies, Babeş-Bolyai University, Cluj – Napoca</p> <p>1979 – 1990 University Assistant, Faculty of History and Philosophy, Babeş-Bolyai University, Cluj-Napoca</p> <p>1976 – 1979 Instructor, The Students' Culture House, Cluj-Napoca</p>
6.	GRASSE THOMAS	Munchen, Germany	Bankakademie Frankfurt – Business School of Finance and Management – Bachelor in Banking	<p>2014 – present Member of the Board of Directors of Banca Transilvania S.A.</p> <p>May 2009 – present Independent Corporate Director/ Financial Consultant;</p>

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				<p>Credit Bank of Moscow – since April 2014 – member of the Supervisory Board (EBRD nominee), member of the Strategy and Capital Markets Committee, member of the Audit and Risk Committee</p> <p>JSC Alliance Bank, Almaty (Kazakhstan) – March 2010 – present – member of the Board of Directors (independent director), Chairman of the Audit, Risks and Recovery Committee; Chairman of the Credit Committee; Member of the Strategic Planning and Corporate Governance Committee;</p> <p>Banca Intesa, Moscova – April 2009 – April 2014 Member of the Board of Directors (EBRD Nominee Director); Member of the Executive Committee</p> <p>Specta Group, Moscova, May 2012 – present - Member of the Advisory Board</p> <p>September 2007 – December 2008</p>
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				<p>Unicredit CAIB Polonia – Member of the Management Board, CFO and COO</p> <p>October 1998 – August 2007 Bayerische Hypo-und Vereinsbank AG, Munchen – Head of Strategic M&A Department (CEO Area)</p> <p>October 1997 – September 1998 Hypo-Bank, Muchen Head of Corporate Holdings Department, Director</p> <p>May 1994 – September 1997 Hypo-Bank Regional Headoffice Landshut/ Rosenheim – Head of Corporate Clients</p> <p>1984 – 1993 Hypo-Bank Munchen, Germania – Corporate Holdings Department, Team head, Vice President</p> <p>1983 Hypo-Bank Munchen, Germania- Officer Central Private Clients Divisions</p> <p>December 1979 – May 1983</p>
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ORDINARY GENERAL SHAREHOLDER MEETING OF BANCA TRANSILVANIA – 25th/26th of APRIL 2018

				<p>Hypobank International SA, Luxemburg - Credit Specialist, International and Syndicated Loan Division</p> <p>March 1974 – November 1979 Hypo-Bank, Sucursala Mannheim, Germania - Credit Specialist, Relationship Manager for Corporate and Private customers</p>
7.	GUEORGUIEV IVO	United Kingdom	<p>MSc in International Business – University of National and World Economy</p> <p>MBA – University of Alberta</p>	<p>2014 – present Member of the Board of Directors of Banca Transilvania S.A.</p> <p>2013 - present Private Investor</p> <p>2011 - 2012 TBI Bank, Chairman of the Supervisory Board</p> <p>2001 – 2011 Managing Director and Chairman of the Management Board TBIF Financial Services BV</p> <p>1999 - 2001 Senior Banker, Financial Institutions Group European Bank for Reconstruction and Development</p>

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ORDINARY GENERAL SHAREHOLDER MEETING OF BANCA TRANSILVANIA – 25th/26th of
APRIL 2018**

				<p>1997 - 1998 ViceChairman, Bankas Hermis & Chief Executive Officer, Hermis Finance</p> <p>1993 – 1997 Principal Banker, Baltics/Belarus Group European Bank for Reconstruction and Development</p> <p>1992 - 1993 Management Consultant VARSITY Consulting Group Edmonton, Canada Board Memberships:</p> <p>2013 - prezent Credibul AD, Bulgaria – Member of the Board of Directors</p> <p>2011 - 2012 TBI Bank, Bulgaria – Chairman of the Supervisory Board</p> <p>2002 - 2011 TBI Leasing AD, Bulgaria – Chairman of the Board of Directors</p> <p>2001 - 2011 TBI Credit EAD, Bulgaria – Chairman of the Board of Directors</p>
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ORDINARY GENERAL SHAREHOLDER MEETING OF BANCA TRANSILVANIA – 25th/26th of
APRIL 2018**

				<p>2002 - 2011 TBI Leasing SA, Romania – vice-president of the Council of Administration</p> <p>2003 - 2011 TBI Credit SA, Romania – vice-president of the Council of Administration</p> <p>2002 - 2011 TBI Invest / Asset Management, Bulgaria – Chairman of the Boards of Directors</p> <p>2003 – 2011 TBIF Bulgaria – CEO and – Member of the Board of Directors</p> <p>2004 - 2007 TBI Bulgaria - Chairman of the Boards of Directors</p> <p>2006 - 2011 VABank, Ukraine – Vice Chairman of the Supervisory Board</p> <p>2005 - 2007 Arka Consumer Finance, Russia – Member of the Supervisory Board</p> <p>2007 - 2011</p>
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APRIL 2018**

				<p>Sovcom Bank, Russia - Member of the Supervisory Board</p> <p>2002 - 2008 Sympatia Finance, Slovakia – Chairman of the Supervisory Board</p> <p>2004 - 2008 TBI Lizing doo, Serbia – Chairman of the Board of Directors</p> <p>2004 - 2007 TBI Broker doo, Serbia - Chairman of the Board of Directors</p> <p>2000 - 2001 TBI Holding Company, The Netherlands – Member of the Supervisory Board</p> <p>1999 - 2001 Pension Fund Doverie, Bulgaria - Member of the Supervisory Board</p> <p>1999 - 2001 Bulgarian Insurance and Pension Holding- Member of the Board of Directors</p>
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				<p>2000 – 2001 Export & Credit Bank, Macedonia – Member of the Board of Directors</p> <p>1997 - 2001 Baltics Small Equity Fund - Member of the Board of Directors</p> <p>2000 - 2001 Energo SA, Poland - Member of the Supervisory Board</p> <p>1997 - 1999 Hermis Bank, Lithuania – Deputy Chairman of the Management Board</p> <p>1997 - 1999 Hermis Finance, Lithuania – Chairman of the Management Board</p>
8.	PETRIA NICOLAE	Sibiu, Romania	PhD in Economy, Lucian Blaga University, Sibiu	<p>2017 – present: Member of the Supervisory Board of SIF Transilvania S.A.</p> <p>2010-2015 President of the Supervisory Board Banca Comerciala Carpatica, Sibiu</p> <p>2010- present</p>

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APRIL 2018**

				<p>Univ. “Lucian Blaga” Sibiu Vice-dean – 2012-2016 Reader – 2010 - present</p> <p>2004 – 2010 Branch Manager, Banca Tiriac, HVB –Tiriac, Unicredit-Tiriac Sibiu Branch</p> <p>2001-2004 Boromir Group, Moara Cibin SA Sibiu Marketing Manager</p> <p>1999-2001 Banca Comerciala Carpatica Sibiu President</p> <p>1988-1999 National Bank of Romania – Regional Branch Sibiu Deputy Manager 1990-1999 Head of Officer – Loans for Heavy Machinery Industry Department - 1990 Main Inspector – Loans for Heavy Machinery Industry Department – 1988- 1990</p> <p>1977 - 1988 Intreprinderea de Piese Auto Sibiu</p>
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**ORDINARY GENERAL SHAREHOLDER MEETING OF BANCA TRANSILVANIA – 25th/26th of
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				Head of Office – Contracts and Dealings Department– 1987-1988 Economist - Contracts and Dealings Department – 1977-1987
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