

Shareholders' Department

No. 160.415 /20.04.2018

**BUCHAREST STOCK EXCHANGE
ISSUERS DIVISION**

Attn. Mrs. Manuela Matei

Though the following we request that the change of the following date in **BANCA TRANSILVANIA's** financial calendar for 2018:

- The 1st quarter financial results will be sent on 25.04.2018 (instead of 27.04.2018).
- The annual financial results for 2017 will be sent on 26.04.2018 (instead of 27.04.2018)

Respectfully,

Chief Executive Officer
Omer Tetik

Chief Governance Officer
Ioana Olanescu