

**Shareholders' Department**

**BUCHAREST STOCK EXCHANGE  
ISSUERS DIVISION**

Though the following we request that the change of the following date in **BANCA TRANSILVANIA**'s financial calendar for 2019:

- The conference call – Preliminary annual financial results will take place on 04.03.2019, at 16.00 (instead of 28.02.2019).

Respectfully,

Chief Executive Officer  
Omer Tetik

Chief Governance Officer  
Ioana Olanescu