

Shareholding Department

18.01.2019

**To: BUCHAREST STOCK EXCHANGE
Issuers Department**

Please find below Banca Transilvania's financial results calendar for 2019:

Presentation of the preliminary financial results	27.02.2019
Conference call - presentation of financial results	28.02.2019
The General Meeting of Shareholders for approving annual financial results	24.04.2019 (first call) 25.04.2019 (second call)
Presentation of the approved annual financial results, separate and consolidated	25.04.2019
Presentation of the financial results for Q1	25.04.2019
Conference call - presentation of financial results	02.05.2019
Presentation of the financial results for H1	14.08.2019
Conference call - presentation of financial results	19.08.2019
Presentation of the financial results for Q3	14.11.2019
Conference call - presentation of financial results	15.11.2019

Sincerely yours,

**Omer Tetik
Chief Executive Officer****Ioana Olanescu
Chief Governance Officer**