

CURRENT REPORT in accordance with Law 24/2017 on issuers and market operations and FSA Regulation no. 5/2018 on issuers and market operations

Date: 18.06.2019

BANCA TRANSILVANIA S.A. CLUJ-NAPOCA

Headquarters:	Cluj-Napoca, 8 G. Baritiu Street
Telephone/fax number:	0264/407150/407179
Registry of Commerce registration number:	J12/4155/1993
Individual identification number:	5022670
Subscribed and paid-up capital:	RON 4,815,093,171
Legal Stock Market:	Bucharest Stock Exchange

1. Important events to report:

- a) Change of control of the issuer – not applicable.
- b) Acquisition or substantial transaction of assets – not applicable.
- c) Insolvency/juridical reorganisation/bankruptcy procedure – not applicable.
- d) Transactions of the type listed in art. 82 of Law no. 24/2017 – not applicable.
- e) Other events:**

In accordance with existing contractual provisions, the mandates of the following members of the management body of Banca Transilvania are about to expire:

- Ömer Tetik – Chief Executiv Officer;
- Luminița-Delia Runcan – Deputy CEO;
- Gabriela-Cristina Nistor – Deputy CEO;
- Leontin Toderici – Deputy CEO;
- George-Răzvan Călinescu – Deputy CEO;
- Tiberiu Moisă – Deputy CEO.

Considering the above, BANCA TRANSILVANIA S.A. informs its shareholders that, through its Resolution of 14.06.2019 adopted in accordance with the provisions of the Law no. 31 of 1990 as well as the provisions of the banking legislation, **the BT Board**

of Directors has decided the renewal of the mandates of the members of the management body mentioned above.

The mandates of the rest of the members of the management body remain in force and unchanged.

The resolution is in power from the date of its adoption, within the limits of the banking legislation.

CHIEF EXECUTIVE OFFICER
ÖMER TETIK

CHIEF GOVERNANCE OFFICER
IOANA OLANESCU