

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 18.11.2019, at 16.00 (instead of 15.11.2019).

Respectfully,

Chief Executive Officer
Omer Tetik

Chief Governance Officer
Ioana Olanescu