

**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: 16.12.2019**

**BANCA TRANSILVANIA S.A. CLUJ-NAPOCA**

<b>Headquarters:</b>	Cluj-Napoca, 8 G. Baritiu Street
<b>Telephone/fax number:</b>	0264/407150/407179
<b>Registry of Commerce registration number:</b>	J12/4155/1993
<b>Individual identification number:</b>	5022670
<b>Subscribed and paid-up capital:</b>	RON 5,215,917,925
<b>Legal Stock Market:</b>	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: extension of buy-back of TLV shares**

Banca Transilvania informs its investors that, through its decisions of 13.12.2019, considering its decision of 18.09.2019 regarding the initiation of a share buyback until 31.12.2019, the Board of Directors of Banca Transilvania S.A. has approved the following:

- 1. The extension of the buyback of BT (TLV) shares until 23.01.2020 as well as the supplementation of the number of purchased shares with 15.000.000 shares at a nominal value of 1 leu per share as well as at a price at least equal with the BSE market price at the moment of the acquisition and at a maximum price of 4 lei, in accordance with the daily transaction price on BSE for the period of share buyback.
- 2. The volume of shares which will be purchased by the company will be determined in accordance with art. 3 of the Commission Delegated Regulation (EU) 2016/1052.

**CHIEF EXECUTIVE OFFICER**  
**ÖMER TETIK**

**CHIEF GOVERNANCE OFFICER**  
**IOANA OLANESCU**