

**LIST OF CANDIDATES FOR THE POSITION OF MEMBER OF COUNCIL OF ADMINISTRATION OF THE BANK OF TRANSYLVANIA S.A.
GENERAL SHAREHOLDER MEETING OF THE BANK – APRIL 2004**

NR. CRT.	LAST AND FIRST NAME	RESIDENCE	PROFESSIONAL QUALIFICATIONS	RELEVANT PROFESSIONAL EXPERIENCE
1.	HORIA CIORCILA	Cluj-Napoca	Politechnical Institute of Cluj, The Faculty of Automatisation and Computers	<p>2002 – present : President of the Council of Administration of the Bank of Transylvania S.A.</p> <p>2013 – present: Member of the Council of Administration of SIF Moldova S.A.</p> <p>2006 – present: Member of the Council of Administration of ACI S.A.</p> <p>2005 – 2009 / 2012 – 2013: Member of the Council of Administration of BT Asset Management SAI</p> <p>2007 – 2009 - President of the Council of Administration of BT Aegon</p> <p>2000 – 2009 – Member of the Council of Administration of BT Asigurari S.A.</p> <p>1996 – present - Founder of RomVioCons – Omniconstruct</p> <p>1995 – 1996 – 2006 Founder of the group of companies MAESTRO INDUSTRIES</p> <p>1994 – 2002 Founder of the Bank of Transylvania and member in its Council of administration</p>

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				<p>1993 – 2005 Founder, administrator and director of the group of cable communication companies ASTRAL TV, STORM TV, who change its name in 2000 to ASTRAL TELECOM 1990 – 1993 – Director in the company Comitra S.A.</p>
2.	ROBERTO MARZANATI	Bangor, Northern Irland	Diploma in Business Administration, Turin, Italy	<p>1993 – present: Senior Consultant - BERD 2001 – present: Deputy Chairman, Council of Administration and head of the Audit Committee); 2001 – 2008: Export and Credit Bank, Skopje, Macedonia – Member of the Board of Directors 2006 – 2008: Cacanska Banka, Cacak, Serbia – Member of the Supervisory Board 2003 – 2007: UPI Banka, Sarajevo, Bosnia si Hertegovina – Member of the Board of Directors 2004 – 2006: Euromarket Banka, Podgorica, Muntenegro – Member of the Supervisory Board 2002 – 2005:</p>

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				<p>Eksimbanka, Belgrad, Serbia – Member of the Board of Directors 1999 – 2002:</p> <p>Raiffeissen Bank (fosta Market Banka), Sarajevo, Bosnia si Hertegovina Member of the Board of Directors 2001 – 2002:</p> <p>Slavonska Banka, Osjek, Croatia – Member Supervisory Board and Loan Committee 1997 – 2002:</p> <p>Hypo-Alpe-Adria Bank, Zagreb, Croatia – Member of the Supervisory Board 2000 – 2002:</p> <p>Agricultural Bank, Vilnius, Lithuania - Member of the Supervisory Board 1999 – 2001:</p> <p>Budapest Bank, Budapest, Hungary - Member of the Supervisory Board 1996 – 2000:</p> <p>Kredyt Bank, Warsaw, Poland - Member of the Supervisory Board 1996 – 2000:</p> <p>Bankas Hermis, Vilnius, Lithuania – Deputy Chairman, Supervisory Board 1994 – 1996:</p> <p>Lithuanian Development Bank, Vilnius, Lithuania – Chairman, Board of Directors 1993 – 1997:</p> <p>European Bank for Reconstruction and</p>
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				<p>Development, London - Senior Banker 1991 – 1993: Inter-Europa Bank, Budapest – Managing Director and Member of the Board 1985 – 1991: Istituto Bancario San Paolo di Torino (San Paolo Bank), Zurich (currently Intesa San Paolo Bank, Milan) - Chief Representative (Responsible for Switzerland and Liechtenstein) 1981 – 1995: Istituto Bancario San Paolo di Torino (San Paolo Bank), Munich – manager (Corporate Banking) 1978 – 1981: Istituto Bancario San Paolo di Torino (San Paolo Bank), Torino - Assistant Manager (International Relations and Country Risk Management) 1973- 1978: Istituto Bancario San Paolo di Torino (San Paolo Bank), Torino - Office Manager (Commercial Banking and Trade Financing)</p>
3.	COSTEL CEOCEA	Bacau	<p>PhD in Industrial Engineering, “Gh. Asachi Technical University” of Iasi Master Business Administration, “Gh. Asachi Technical</p>	<p>Octombrie 2008 – prezent SIF Moldova S.A., President & CEO; administrator (2005 – 2009, 2009 – 2013, 2013 – 2017 mandate) 2005 – oct. 2008</p>

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			University” of Iasi; Economist, specialized in industry, construction and transportation –“Alexandru Ioan Cuza” University, Iasi,	SIF Moldova S.A., Vice President – Deputy CEO 2001 – 2005 SIF Moldova S.A. manager of the Managing Committee of SIF Moldova Board 1997-2001 SIF Moldova S.A., Head of Shareholders – Communication Department 1994-1997 SIF Moldova S.A., Specialist reviewer at Portfolio Management Department 1992-1994 Chamber of Commerce and Industry Bacau, Head of Internal and International Relations Department 1991-1992 Chamber of Commerce and Industry Bacau, Specialist reviewer in Internal relations/ approvals for setting up companies Department 1990-1991 IFET/SEPPL, clerk
4.	RADU DANUT PALAGHEANU	Cluj-Napoca	The Polytechnical Institute Cluj, the Faculty of Electrotechnics	2010 – present Bank of Transylvania S.A. – member in the Council of Administration 1995 – present Compexit Trading SRL – CEO 1994-1995

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				<p>Bank of Transylvania S.A., member in the Council de Administration</p> <p>1993 – Founder of Bank of Transylvania S.A.</p> <p>1992-1995 Compexit Cars SRL, CEO</p> <p>1991-1992 Compexit Import Export SRL CEO</p> <p>1990-1991 The Department of work-relations issues and social wellbeing, Office Chief Work Distribution</p> <p>1985-1990 The Territorial Center for Electric Calculation, the Regional Office for Social-Economical Organization, expert instructor</p> <p>1979-1985 The Electric Network Intreprinderea de Retele Electrice, engineer</p> <p>1977-1979 I.S.C.I.P., Chief of Mechanic-energetic sector</p>
5.	VASILE PUSCAS	Cluj-Napoca	<p>Doctor in History, University of Babes-Bolyai, Cluj Napoca</p> <p>Bachelor Degree in History and Social Sciences Faculty of History and Philosophy, Babes-Bolyai</p>	<p>October 2013 – present – member in the Council of Administration of Bank of Transylvania</p> <p>December 2009 - 2013: - Senior Adviser for the Department of European Programs</p> <p>2012-present:</p>

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			University, Cluj Napoca	<p>Professor Department of European Studies</p> <p>2011 – present: Ad Personam Jean Monnet Chair, "Babeş-Bolyai" University, Cluj-Napoca</p> <p>1995 – present: Professor, Faculty of History and Philosophy, The Department Contemporary History and International Relations, Babes-Bolyai University, Cluj-Napoca</p> <p>2000 – present: PhD Coordinator in International Relations and European Studies, Babes-Bolyai University, Cluj-Napoca</p> <p>2000 - present: Associated Professor, PhD Coordinator in International Relations, IUIES – Gorizia/ Trieste University</p> <p>1999 – present: Director of International Studies, Faculty of History and Philosophy, Babes-Bolyai University, Cluj-Napoca</p> <p>2002 – present: Member of the National Commission for the Certification of Titles and Degrees (Ministry of Education and Research)</p> <p>2002 – 2009: Principal Scientific Researcher,</p>
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				<p>Institute of Political Sciences and International Relations (ISPRI), Romanian Academy, Bucharest</p> <p>2009 – present: Principal Scientific Researcher level I, Institute of History “G. Baritiu”, Cluj-Napoca</p> <p>2002 – 2007: Director of the Institute for Political Sciences and International Relations, Romanian Academy, Bucharest</p> <p>1999 – 2000: Director of the Center for Journalism and Communication Training, Cluj-Napoca</p> <p>1999 – 2000: Director of the Master in Management Program: International Management and European Affairs, Babeş-Bolyai University</p> <p>1995: Dean, Faculty of Political Sciences and Public Administration, Babeş-Bolyai University, Cluj-Napoca</p> <p>1993-1995: Assistant Professor, The Department of Contemporary History, Babeş-Bolyai University, Cluj-Napoca</p> <p>1990 – 1993: Lecturer, Department of Contemporary History, Babeş-Bolyai</p>
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				<p>University, Cluj-Napoca 1990 – 1991: Pro-Dean, Faculty of History and Philosophy, Babeş-Bolyai University, Cluj-Napoca 1990 – 1991: Director, Center of Democracy and Post-Communism Studies, Babeş-Bolyai University, Cluj – Napoca 1979 – 1990: University Assistant, Faculty of History and Philosophy, Babeş-Bolyai University, Cluj-Napoca 1976 – 1979: Instructor, The Students’ Culture House, Cluj-Napoca</p>
6.	THOMAS GRASSE	Munchen, Germany	Bankakademie Frankfurt – Business School of Finance and Management – Bachelor in Banking	<p>May 2009 – present: Independent Corporate Director/ Financial Consultant: Credit Bank of Moscow – since April 2014 – member of the Supervisory Board (EBRD nominee), member of the Strategy and Capital Markets Committee, member of the Audit and Risk Committee JSC Alliance Bank, Almaty (Kazakhstan) – March 2010 – present – member of the Board of Directors (independent director), Chairman of the Audit, Risks and Recovery Committee; Chairman of the Credit Committee; Member of</p>

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				<p>the Strategic Planning and Corporate Governance Committee; Banca Intesa, Moscova – April 2009 – April 2014 – Member of the Board of Directors (EBRD Nominee Director); Member of the Executive Committee Specta Group, Moscova, May 2012 – present - Member of the Advisory Board</p> <p>September 2007 – December 2008: Unicredit CAIB Polonia – Member of the Management Board, CFO and COO</p> <p>October 1998 – August 2007: Bayerische Hypo-und Vereinsbank AG, Munchen – Head of Strategic M&A Department (CEO Area)</p> <p>October 1997 – September 1998 Hypo-Bank, Muchen Head of Corporate Holdings Department, Director</p> <p>May 1994 – September 1997 Hypo-Bank Regional Headoffice Landshut/ Rosenheim – Head of Corporate Clients</p> <p>1984 – 1993 Hypo-Bank Munchen, Germania – Corporate Holdings Department, Team head, Vice President</p> <p>1983 - Hypo-Bank Munchen, Germania- Officer Central Private</p>
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				<p>Clients Divisions December 1979 – May 1983 Hypobank International SA, Luxemburg - Credit Specialist, International and Syndicated Loan Division March 1974 – November 1979 Hypo-Bank, Sucursala Mannheim, Germania - Credit Specialist, Relationship Manager for Corporate and Private customers</p>
7.	IVO GUEORGUIEV	Marea Britanie	<p>MSc in International Business – University of National and World Economy MBA – University of Alberta</p>	<p>2013-prezent Private Investor 2011- 2012 TBI Bank, Chairman of the Supervisory Board 2001 – 2011 Managing Director and Chairman of the Management Board TBIF Financial Services BV 1999-2001 Senior Banker, Financial Institutions Group European Bank for Reconstruction and Development 1997-1998 ViceChairman, Bankas Hermis & Chief Executive Officer, Hermis Finance 1993-1997 Principal Banker, Baltics/Belarus Group</p>

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				<p>European Bank for Reconstruction and Develop</p> <p>1992 - 1993 Management Consultant VARSITY Consulting Group Edmonton, Canada</p> <p>Board Memberships:</p> <p>2013-prezent Credibul AD, Bulgaria – Member of the Board of Directors</p> <p>2011-2012 TBI Bank, Bulgaria – Chairman of the Supervisory Board</p> <p>2002-2011 TBI Leasing AD, Bulgaria – Chairman of the Board of Directors</p> <p>2001-2011 TBI Credit EAD, Bulgaria – Chairman of the Board of Directors</p> <p>2002-2011 TBI Leasing SA, Romania – vice-president of the Council of Administration</p> <p>2003-2011 TBI Credit SA, Romania – vice-president of the Council of Administration</p> <p>2002-2011 TBI Invest / Asset Management,</p>
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				<p>Pension Fund Doverie, Bulgaria - Member of the Supervisory Board 1999-2001</p> <p>Bulgarian Insurance and Pension Holding- Member of the Board of Directors 2000-2001</p> <p>Export & Credit Bank, Macedonia – Member of the Board of Directors 1997-2001</p> <p>Baltics Small Equity Fund - Member of the Board of Directors 2000-2001</p> <p>Energ SA, Poland - Member of the Supervisory Board 1997-1999</p> <p>Hermis Bank, Lithuania – Deputy Chairman of the Management Board 1997-1999</p> <p>Hermis Finance, Lithuania – Chairman of the Management Board</p>
8.	CARMEN RETEGAN	Bucharest	<p>University of Rochester – William E. Simon Graduated School of Business Administration ASE – McGill – Quebec Universities (MBA) Polytechnic Institute of Bucharest – Facultatea de Electronica si Tc (MSc)</p>	<p>2013 – present Romanian - American Foundation Board of Trustees Member 2010 – present Banca Transilvania S.A. – BOD & Audit Committee Member 2008 – present Verida Credit – CEO & Chairman of the BOD 2006-2008</p>

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				<p>GE Money Romania - CEE Mortgage Leader 2002-2008 Domenia Credit - CEO & BOD Member 2002-2003 Romanian American Enterprise Fund – Program Director 1998-2001 CA~IB (Creditanstalt Investment Bank Austria) – Capital Market Director 1996-1997 Seattle Northwest Securities – Manager Mortgage Backed Securities Portfolio</p>
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