

**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 2016**

NR. CRT.	LAST AND FIRST NAME	RESIDENCE	PROFESSIONAL QUALIFICATIONS	RELEVANT PROFESSIONAL EXPERIENCE
1.	<b>COSTEL DORU LIONACHESCU</b>	Bucharest	<p>Bachelor Dgree Polytechnic Institute of Bucharest, Faculty of Electronics and Telecommunications</p> <p>Graduated the Executive Master of Business Administration program ASEBUSS held by Washington University, Seattle, SUA, in collaboration with the Economics Academy Bucharest.</p>	<p><b>January 2006 – Present</b> Founding president and main partner Capital Partners SRL</p> <p><b>August 2003 – Dec. 2005</b> Deputy CEO Bancpost SA</p> <p><b>February 1997 – July 2003</b> Senior Relationship Manager and then Vice President; head of the Department of Local Companies. Citibank N.A. Romania</p> <p><b>July 1995 – February 1997</b> Director of Corporate Relations ING Bank, Romania</p> <p><b>October 1992 – June 1995</b> Founder and deputy editor</p>

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				<p>Capital Magazine</p> <p><b>March 1990 – October 1992</b></p> <p>Deputy Chief Editor Tineretul Liber, daily newspaper</p> <p><b>September 1988 – March 1990</b></p> <p>Computer Systems Engineer Electroarges, Curtea de Arges, Romania</p>
2.	<b>IOAN TRENCA</b>	Cluj-Napoca	<p>Bachelor Degree Babes-Bolyai University, Faculty of Economic Sciences</p> <p>PhD in Economics, Economics Academy Bucharest</p>	<p><b>At the present</b> PhD Professor, Finance and Banking Babes-Bolyai University Cluj-Napoca, Faculty of Economics</p> <p><b>2010 - present</b> Member of the Supervisory Board of Banca Carpatica S.A., Sibiu</p> <p><b>1994 – 2001</b> Vice-President and Senior Vice- President of Banca Transilvania</p> <p>President and CEO of Banca Dacia Felix</p>

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				<b>1971 – 1978</b> Inspector & Economist Banca pentru Agricultură și Industrie Alimentară, Cluj Branch
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