



**THE DECISIONS ADOPTED BY THE ORDINARY GENERAL SHAREHOLDERS' MEETING
BANCA TRANSILVANIA S.A. CLUJ-NAPOCA**

October 8(9), 2015

On October 8(9), 2015, the Ordinary General Shareholders' Meeting of Banca Transilvania took place at Grand Hotel Italia in Cluj-Napoca. The meeting was attended by shareholders and representatives of shareholders, accounting for _____% of the share capital, respectively _____ shares, thus the meeting was held in compliance with the legal and statutory requirements.

After the debates, the **Ordinary General Shareholders Meeting** adopted the following decisions:

1. The approval of the financial auditor for the Bank who will audit the financial situations of the Bank for the 2016 - 2018 financial exercises, in accordance with the IFRS Standards, as stated in the N.B.R. order no. 27/2010.

(adopted with _____ votes, representing ____% of the capital share; the number of valid votes is _____, of which _____ votes **for**, _____ votes **against**; _____ abstention)

2. The approval of the actualization of Banca Transilvania's annual budget following the approval of the merger between Banca Transilvania and Volksbank.

(adopted with _____ votes, representing ____% of the capital share; the number of valid votes is _____, of which _____ votes **for**, _____ votes **against**; _____ abstention)

3. The approval of the date of October 28, 2015 as the registration date and the date of October 27, 2015 as the ex date.

(adopted with _____ votes, representing ____% of the capital share; the number of valid votes is _____, of which _____ votes **for**, _____ votes **against**; _____ abstention)

4. The approval of mandates to carry out the decisions mentioned above given to the Board of Directors and to each of its members individually.

(adopted with _____ votes, representing ____% of the capital share; the number of valid votes is _____, of which _____ votes **for**, _____ votes **against**; _____ **abstention**)

BOARD OF DIRECTORS

CHAIRMAN

Horia CIORCILA