

No. 4028/10.04.2017

To: FINANCIAL SUPERVISORY AUTHORITY (FSA) - Financial instruments and investments sector
BUCHAREST STOCK EXCHANGE

Ref: Current report – clarification regarding the deadline for submission the applications for the position of Management Board’s member

Report date: 10.04.2017

BANCA COMERCIALĂ CARPATICA S.A.

Current report: According to the FSA Regulation no 1/2006

Headquarters: Bucuresti, sector 1, Street Ion Brezoianu, Actor, No. 31, 1st, 2nd and attic

Phone / Fax No: 021 313 30 44

Unique Registration Code with the Trade Register: RO 11447021

Order number in the Trade Register: J40/9252/2016

Subscribed and paid-in share capital: RON 220,274,282.20

The regulated market where the instruments are traded: Bucharest Stock Exchange

1. Important events

e) Other events

Considering the provisions of the Convening Notice for the General Shareholders Meeting of Banca Comerciala Carpatica SA, communicated by the current report no. 3386 / 24.03.2017, based on which the deadline for the reception of the nominations for the position of Management Board’s member set for the date of 17.04.2017 is a public holiday non-working day, corelated with the provisions of art. 2554 of the Civil Code, Banca Comerciala Carpatica SA is making known that the submission of the nominations for the position of Management Board’s member can be made until the date of 18.04.2017 - 17.30 hour, by submitting them to the bank’s registered office or by email, according to the details set forth in the Convening Notice.

Dragos Horia Manda

President

of the Management Board