

Shareholders' Department

No.219.864 /20.04.2017

**BUCHAREST STOCK EXCHANGE
ISSUERS DIVISION**

Attn. Mrs. Manuela Matei

Though the following we request that the change of the following date in **BANCA TRANSILVANIA's** financial calendar for 2017:

- The 1st quarter financial results will be sent on 26.04.2017 (instead of 27.04.2017).

Respectfully,

Chief Executive Officer
Omer Tetik

Chief Governance Officer
Ioana Olanescu