

Shareholders' Department

No. 169.766/23.04.2018

**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 2018:

- The conference call – Q1 financial results will take place on 26.04.2018 (instead of 30.04.2018).

Respectfully,

Chief Executive Officer
Omer Tetik

Chief Governance Officer
Ioana Olanescu