



Nr. 9505/01.02.2013

To: NATIONAL SECURITIES COMMISSION
BUCHAREST STOCK EXCHANGE

Subject: Current report on changes in corporate governance

The current report under Regulation C.N.V.M. no. 1/2006

Date of report: 01.02.2013

Name of Issuer: Carpatica Commercial Bank

Headquarters: Sibiu, Str. Autogarii no. 1

Phone / fax: 0269/233985, 0269/233371

Unique Registration Code with the Trade Registry: RO11447021

Order number in the Trade Register: J32/80/1999

Capital subscribed and paid: 314,629,049.40 RON

Regulated market on which the issued securities are traded: Bucharest Stock Exchange

1. Important events

e) Other events

According to Art. 113 of Regulation no. 1/2006 on issuers and operations with securities, we inform you the following:

Carpatica Commercial Bank Supervisory Board meeting on 31.01.2013, decided the appointment of Mr. Johan Gabriels as CEO - Chairman of the Executive Board.

Mr. Gabriels has a banking experience of over 20 years and has also held financial and general management positions. He has worked in organizations such as RBS, Arthur Andersen, Mars (Netherlands, Russia, France), PepsiCo (France, Italy, Spain), CapitalOne (U.S., UK).

Mr. Gabriels will take over his position after prior approval of NBR.

Carpatica Commercial Bank Executive Board will have the following structure:

Johan Gabriels - General Manager, Chairman of Executive Board

Ion Dobrica - Deputy General Manager, Member of the Executive

Gheorge Cismaru - Deputy General Manager, Member of the Executive

Georgiana Coanda - Deputy General Manager, Member of the Executive

Yours sincerely,

Deputy General Manager,
Ion Dobrică

General Secretary and Shareholders Dep.
Rodica Velțan