

Current Report according to: *CNVM Regulation 1/2006*
Report date: **June 30, 2015**
Regulated market on which the issued securities are traded:
Bucharest Stock Exchange, first tier

**To: FINANCIAL SUPERVISORY AUTHORITY
Financial Instruments and Investments Sector**

BUCHAREST STOCK EXCHANGE

Current report: *Status of implementing the EGMS resolution no. 3 of April 1, 2015 and OGMS resolution no. 4 of April 2, 2015 regarding the payment of dividends for 2014.*

We inform the shareholders that on June 30, 2015, the dividends due to shareholders (gross dividend for 2014: 0.1012 RON/share) are paid, according to the regulations in force, through Depozitarul Central, at Banca Transilvania counters and at Participants (as appropriate - according to section 1 or 2 where the shares are: at Depozitarul Central or at financial investment services companies/custodians), *under the conditions mentioned in the report of June 23, 2015.*

Regarding the status of the share capital increase through the allocation of bonus shares in the ratio of 1 new share for each share owned, we inform you that the documentation is submitted to ASF for issuing the Certificate of Registration of Securities and to Depozitarul Central for the registration of the share capital and the allocation of the new issued shares into the accounts of the shareholders registered in the Shareholders Register on June 9, 2015. *On completion of operations, we will announce through a current report the date of admission to trading at BSE of the newly issued shares.*

**Costel Ceocea, PhD
President and CEO**

Michaela Puscas
Internal Control