

**SHAREHOLDER AFFAIRS DEPARTMENT**

No. 256.124/01.07.2015

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To:  
**Bucharest Stock Exchange**  
Department Issuers

BANCA TRANSILVANIA hereby notifies the investors it has been decided to change the date of the conference call organized to discuss the financial results of the first quarter (Q1) of 2015, from August 5, 2015 (as it was initially established) to **August 11, 2015**.

The ultimate date is correlated with the new date of financial results reporting date for Q 1 2015, which is August 10, 2015.

**Ömer TETIK**  
CEO

**Ioana Olănescu**  
Executive Manager  
Corporate Governance