

Press release, April 25, 2018

Banca Transilvania's Board of Directors re-elected

- **Mr. Horia Ciorcilă was re-elected as the Charmain of Banca Transilvania' BoD for the fifth time •**

During the General Meeting of BT' Shareholders which took place in Cluj Napoca on April 25, 2018, Banca Transilvania' shareholders elected the Board of Directors for the next four years

Horia Ciorcilă, one of the BT's founding members and the Chairman of the Board of Directors since 2002, received his fifth consecutive mandate as Charmain of the BT's BoD. All of the other six members of the BoD obtained also a new mandate from the shareholders.

"I want to extend my sincere thanks to the shareholders for their trust, and I feel very honored. I am confident in our ambitious plans to strengthen both the Bank and the Financial Group. We are continuing together BT's success story." said Mr. Horia Ciorcilă.

The BT' Board of Directors has the following structure: Horia Ciorcilă - Chairman and as members: Ivo Gueorguiev (Great Britain), Thomas Grasse (Germany), Doru Lionăchescu, Costel Ceocea, Vasile Pușcaș and Mirela Bordea.

During 2014–2018, under this BoD coordination, the bank achieved remarkable results:

- BT's market shares increased by 4%, becoming the second largest bank in Romania in 2016.
- BT has been ranked in top 100 largest banks in Europe.
- BT recorded high capital returns.
- Banca Transilvania closed two of the largest aquisitions in the country: Volksbank România and Bancpost.
- BT has become one of the most valuable banking brands in Romania (awarded by: Brand Finance România 2017) and the only Romanian brand in the world's most valuable banking brands (awarded by: Brand Finance Banking 500 (2018)).

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Press contact: comunicare@btrl.ro