

**No.** 8346-04/29/2016

**To:** FINANCIAL SUPERVISORY AUTHORITY (FSA) - Financial instruments and investments sector  
BUCHAREST STOCK EXCHANGE

**Ref:** Current report according to the Law no. 297/2004 and the FSA Regulation no. 1/2006

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**Report date:** 04/29/2016

**Name of Issuer:** Banca Comerciala Carpatica SA

**Headquarters:** Sibiu, 1 Autogării Street

**Phone / Fax No:** 0269/233.985; 0269/233.371

**Unique Registration Code with the Trade Register:** RO 11447021

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

**Subscribed and paid-in share capital:** RON 220,274,282.20

**The regulated market where the instruments are traded:** Bucharest Stock Exchange

1. Important events to be reported:

**e) Other events**

According to the provisions of the art. 113 from the FSA Regulation no. 1/2006 related to issuers and securities operations, we would like to inform you as follows:

On 28 April 2016, the Board Committee (in Romanian "Consiliul de Administratie") of Banca Comerciala Carpatica SA approved the following modifications regarding the bank's management structure:

- Mr. Ionut Patrahau has been appointed as General Director of the bank;
- Mrs. Diana Kallos has been appointed as Deputy General Director – Financial and Risk Division;
- Mr. Valentin Vancea has been appointed as Executive Director – Operations and IT Division,

The above mentioned persons will be members of the Directors Committee of the bank.

The mandate of the persons approved by the bank's Board Committee will enter into force upon their approval by the National Bank of Romania.

Moreover, on 28.04.2016 the bank's Board Committee approved to delegate towards Mr. Bogdan Merfea and Mrs. Daniela Iliescu, separately, the signing of all commitments and reporting documents issued by the bank, based on their quality as "bank representative".

Yours sincerely,

Bogdan Merfea,

Member of the Board Committee