

No. 8702-05/09/2016

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

Ref: 2016 Financial Communication Calendar Amendment

Current report according to the BSE Rulebook

Report date: 05/09/2016

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

According to the BSE Rulebook -art. 92 of Title II, Ch. VI, Section II, -"Periodical supply of information",

We announce that Banca Comerciala Carpatica's Management Board decided during its May 5th, 2016 session to postpone investors' conference call on Banks's Q1 2016 Financial Results until after the new proposal of the Revenues and Expenses Budget for 2016 is published.

Yours sincerely,

Daniela Iliescu,

Member of the Management Board