

No. 18694 – 09.09.2015

**To: FINANCIAL SUPERVISORY AUTHORITY
BUCHAREST STOCK EXCHANGE**

Subject: Completion of Market Report no. 18506/ 07 September 2015 – (disclosure of) the identity of the shareholder that requested an EGSM convening

Current report under C.N.V.M. Regulation No. 1/2006

Report date: 09 September 2015

Name of Issuer: **Banca Comerciala Carpatica**

Headquarters: Sibiu, No. 1, Autogării St.

Phone / Fax No.: 0269/233985, 0269/233371

Unique Registration Code with the Trade Registry: RO11447021

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

Subscribed and paid-up capital: 314,629,049.40 RON

Regulated market on which the issued securities are traded: Bucharest Stock Exchange

1. Important events

e) Other events

In addition to the current report no. 18506/07 September 2015, in accordance with Law 297/2004 and CNVM Resolution no. 381/2011, in order to comply with the transparency principle and to ensure equal treatment for all holders of securities, we hereby inform investors that the written request to convene the EGSM with the agenda consisting of items 2-6 of Banca Comerciala Carpatica's 09/10 October 2015 EGSM convening notice was transmitted on 07 September 2015 by Mr. Oprea Carabulea, acting as trustee of Mr. Ilie Carabulea, shareholder holding directly 41.27% of Banca Comerciala Carpatica's share capital.

Yours sincerely,

General Manager,

Johan Gabriëls

Financial Markets Department,

Alina Maria Rusu