

No. 3386/24.03.2017

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

Ref: Current report on 27 April 2017 GMS convening notice

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Report date: 24.03.2017

**BANCA COMERCIALĂ CARPATICA S.A.**

**Headquarters:** Bucuresti, sector 1, Street Ion Brezoianu, Actor, No. 31, 1<sup>st</sup>, 2<sup>nd</sup> and attic

**Phone / Fax No:** 021 313 30 44

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

**Order number in the Trade Register:** J40/9252/2016

**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**

e) Other events

According to the provisions of FSA Regulation no. 1/2006 on issuers and operations with securities, the Management Board of BANCA COMERCIALA CARPATICA SA, on its meeting of 22.03.2017, convenes the Ordinary and Extraordinary General Meetings of Shareholders for **April 27<sup>th</sup>, 2017**.

Please find attached the GMS convening notice of the **April 27<sup>th</sup>, 2017**.

Dragos Horia Manda

President

of the Management Board