

No. 17645/28.10.2016

To: FINANCIAL SUPERVISORY AUTHORITY
BUCHAREST STOCK EXCHANGE

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

Report date: 28.10.2016

BANCA COMERCIALA CARPATICA SA

Headquarters: Bucharest, District 1, 31 Brezoianu Ion Actor Street, floors 1, 2 and attic
Phone / Fax No.: 021 313 30 44

Unique Registration Code with the Trade Register: RO11447021

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

Subscribed and paid-up capital: 220,274,282.20 RON

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

Banca Comerciala Carpatica's report according to CNVM Regulation No. 1/2006, related to the bank financial results for the third quarter of 2016, is available on-line on the Bank's website (www.carpatica.ro), section Shareholders/Financial Reports/Annual Reports section) or hard copy, at the shareholders' request, at the Bank premises in Bucharest, District 1, 31 Brezoianu Ion Actor Street, floors 1, 2 and attic, phone no 021 313 30 44, starting with October 28th, 2016, 18:30 hours.

Moreover, regarding the meeting to be held with analysts and investors, scheduled according to the financial calendar on 01.11.2016, we would like to inform you that this meeting is postponed on 10.11.2016 and it will be held at the bank premises from Bucharest, District 1, 31 Brezoianu Ion Actor Street. The investors and analysts interested to participate are requested to confirm their intention for participating by sending an e-mail to capital@carpatica.ro until 09.11.2016, 12.00 hours.

**Deputy General Director
Diana Kallos**