

No. 4373-03/04/2016

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

Ref: Current report – changes in corporate governance

Current report according to FSA Regulation no 1/2006

Report date: 03/04/2016

Name of Issuer: Banca Comerciala Carpatica

Headquarters: Sibiu, No. 1, Autogării St.

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: 220,274,282.20 RON

1. Important events

e) Other events

In accordance with Art. 113 of FSA Regulation no. 1/2006 on issuers and operations with securities, we inform you on the following:

By its decision no. 13/26 February 2016, the Supervisory Board extended the mandate of Mr. Johan Gabriëls as General Manager of Banca Comerciala Carpatica until 04 April 2016, under the same terms and conditions as of the current mandate.

Mr. Johan Gabriëls accepted the extension of his mandate on 03 March 2016.

Deputy General Manager,

Elena Badeanu