

No.: 13404-06/22/2015

To: FINANCIAL SUPERVISORY AUTHORITY
BUCHAREST STOCK EXCHANGE

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

Report date: 06/22/2015

BANCA COMERCIALĂ CARPATICA S.A

Headquarters: Sibiu, No. 1, Autogării St.

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

Unique Registration Code with the Trade Register: 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

Important events

e) Other events

In accordance with the provisions of art. 113, letter e) *changes in the company's management structure (registration with the Trade Register Office of that change or the date of coming in force of that change) of CNVM Regulation no. 1/2006 on issuers and operations with securities*, we bring to your attention the following:

The Board of the National Bank of Romania (NBR) announced the approval of Mr. Cornel Benchea as Carpatica Commercial Bank's Deputy General Manager and member of the Executive Board. (Notification No. 630/06.19.2015).

His appointment is undergoing registration with the Trade Register Office.

Carpatica Commercial Bank's Executive Board will have the following structure:

Johan Gabriëls	-	General Manager, Chairman (CEO)
Cornel Benchea	-	Deputy General Manager, member
Gheorghe Cismaru	-	Deputy General Manager, member
Elena Bădeanu	-	Deputy General Manager, member
Cosmin Bucur	-	Deputy General Manager, member

Yours sincerely,

General Manager,
Johan Gabriëls

Financial Markets Department,
Alina Maria Rusu