

No. 12494/07.07.2016

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

Ref: Current report according to the Law no. 297/2004 and the FSA Regulation no. 1/2006

---

**Report date:** 07.07.2016

**Name of Issuer:** Banca Comerciala Carpatica SA

**Headquarters:** Bucharest, district 1, 31 Brezoianu Ion Actor Street, floors 1, 2 and attic

**Phone / Fax No:** 0269/803771, 021/3142990

**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 to be reported:

**e) Other events**

According to the provisions of the art. 113 from the FSA Regulation no. 1/2006 related to issuers and securities operations, we would like to inform you as follows:

1. Starting with 06.07.2016 it has been registered at the Trade Register the new registered and actual office of Banca Comerciala Carpatica SA, meaning Romania, Bucharest, district 1, 31 Brezoianu Ion, Actor Street, floors 1, 2 and attic.
2. The new order number in the Trade Register is J40/9252/2016.
3. On 07.07.2016 Banca Comerciala Carpatica SA received from National Bank of Romania the notifications related to:
  - The prior approval of Ms. Kallos Diana – Maria, nominated as Deputy General Director – Financial and Risk Division, member of the bank's Directors Committee, according to the letter nor. 682/FG/04.07.2016;
  - The prior approval of Mr. Vancea Valentin Grigore, nominated as Executive Director – Operations and IT Division, member of the bank's Directors Committee, according to the letter nor. 681/FG/04.07.2016

Yours sincerely,

**Horia Manda,**

**President of the Board Committee**