

No. 14161/10.08.2016

To: FINANCIAL SUPERVISORY AUTHORITY BUCHAREST STOCK EXCHANGE

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

Report date: 11/08/2016

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 under CNVM Regulation No. 1/2006, regarding the financial results for the first half of 2016, will be available 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 August 11th, 2016, 09:00 hours.

Moreover, we would like to inform you about the postponement of the investors teleconference, scheduled on 12.08.2016 according to the financial calendar, for the date of 22.09.2016

Deputy General Director Diana Kallos