

## Annex 1

### The list of subsidiaries and entities controlled by the Bank

The list of UniCredit Tiriac Bank SA's subsidiaries controlled as of 31 December 2014 consists of:

No	Legal entity name	Shareholding (%)	Entity type	Sole fiscal code	Trade Register No.	General Banking/IFN Register No.
1	UniCredit Consumer Financing IFN S.A.	50.10%	Subsidiary – directly controlled	24332910	J40/13865/2008	RG-PJR-41-110247
2	UniCredit Leasing Corporation IFN S.A.	99.95%	Subsidiary – directly and indirectly controlled	14600820	J40/3396/2002	RG-PJR-41-110176 RS-PJR-41-110031
3	UniCredit Leasing Romania SA	99.99%	Subsidiary – directly and indirectly controlled	6301991	J40/18215/1994	-
4	Debo Leasing IFN SA*	99.94%	Subsidiary –indirectly controlled	15948432	J40/16182/2003	RG-PJR-41-110197
5	ALLIB ROM SRL*	99.94%	Subsidiary –indirectly controlled	13886295	J40/4851/2001	-
6	UniCredit Insurance Broker SRL*	99.95%	Subsidiary –indirectly controlled	15514018	J40/8111/2003	-

\*) These legal entities are directly controlled by UniCredit Leasing Corporation IFN S.A.

