

Banca Comercială Română S.A.  
Societate administrată în sistem  
dualist

Calea Victoriei nr. 15, Sector 3,  
București, cod 030023

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www.bcr.ro  
InfoBCR: 0800.801.227, apelabil  
gratuit din orice rețea națională;  
+4021.407.42.00, apelabil la  
tarif normal din străinătate

Înmatriculată la Registrul  
Comerțului: J40/90/1991  
Înmatriculată la Registrul  
Instituțiilor de Credit:  
Nr. RB-PJR-40-008/18.02.1999  
Cod Unic de Înregistrare: RO 361757

Înregistrată la Registrul de evidență  
a prelucrărilor de date cu caracter  
personal sub nr. 3772 - 3776  
Capital Social: 1.625.341.625,40 lei  
SWIFT: RNCB RO BU

CEO OFFICE NR. 320/19.12.2018

**CALL NOTICE  
of the  
ORDINARY GENERAL SHAREHOLDERS MEETING of  
BANCA COMERCIALĂ ROMÂNĂ S.A.**

Based on the provisions of art. 111 and of art. 117 of the companies Law no. 31/1990, republished, with further amendments and completions and according to provisos of art. 11.2 letter e) and letter h) and art. 12 of BCR SA Charter, the Management Board convenes the Ordinary General Shareholders Meeting of BCR SA at the premises located in Bucharest, no.15 Calea Victoriei, Sector 3, on January 30, 2019 at 13:00, with the following agenda:

**I. DOCUMENTS FOR APPROVAL**

- 1.1.** BCR and BCR Group Budget 2019.
- 1.2.** Nomination of financial external auditor of BCR SA for the year 2019 and the minimum duration of the contract

**II. MISCELLANEOUS**

The reference date for the shareholders entitled to attend and vote at the Ordinary General Shareholders Meeting is January 13, 2019.

In case on January 30, 2019 the necessary quorum for validating the debates is not met, a second Ordinary General Shareholders Meeting is convened for January 31, 2019 at 13:00 at BCR premises located in Bucharest, no.15 Calea Victoriei, Sector 3, with the same agenda.

The call notice of Ordinary General Shareholders Meeting is published in a national newspaper and on BCR SA website - [www.bcr.ro](http://www.bcr.ro).

The documents related to the agenda of the Ordinary General Shareholders Meeting may be consulted by shareholders at the bank's premises (Legal Division) in Bucharest Financial Piazza building— Bucharest, no. 15, Calea Victoriei, Sector 3, starting with January 22, 2019 and until January 26, 2019 between 9.00 – 15.00.

According to the provisions of art. 14.2 of BCR SA Charter, the shareholders (individuals and legal entities) may be represented in the Ordinary General Shareholders Meeting based on an original special proxy which will be submitted at the bank's premises (Legal Division, no. 15, Calea Victoriei, Sector 3, postal code 030023, Bucharest) until January 28, 2019 (included). The special proxies registered after January 28, 2019 are not acknowledged.

The special proxy forms for individual shareholders can be obtained from the above-mentioned premises, starting with January 22, 2019, between 9.00 a.m – 15.00 p.m.

In order to attend the Ordinary General Shareholders Meeting the shareholders or their representatives will be present at the meeting venue – Bucharest Financial Piazza building, no.15, Calea Victoriei, 16<sup>th</sup> floor, Sector 3, Cluj Napoca room, until 12:45 a.m at the latest and will present their ID (ID for Romanian citizens and passport for foreign citizens), for drafting the attendance list in due time.

EXECUTIVE PRESIDENT

SERGIU CRISTIAN MANEA

