

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

contact.center@bcr.ro
InfoBCR: *2227 apelabil din
rețelele Vodafone, Orange, RCS
RDS, Telekom;
+ 4021.407.42.00, apelabil din orice rețea
din România sau din străinătate

Calea Plevnei nr. 159, Business Garden
Bucharest, Clădirea A, Etaj 6, sector 6,
București, cod poștal 060013 www.bcr.ro

Înmatriculată la Registrul Comerțului:
140/90/1991
Înmatriculată la Registrul
Instituțiilor de Credit:
Nr. RB-PJR-40-008/18.02.1999

Cod Unic de Înregistrare: RO 361757
Capital Social: 1.625.341.625,40 lei
SWIFT: RNCB RO BU

No. DJ – GS – 509/16.11.2021

RESOLUTION No. 2A/15.11.2021
adopted by the Ordinary General Shareholders Meeting
of Banca Comercială Română SA
on 15.11.2021

The Ordinary General Shareholders Meeting of Banca Comercială Română SA (BCR SA), convened on 15.11.2021, at 17.00 according to the provisions of art. 111 and 117 of Law no. 31/1990, republished, amended and completed, and of art. 11.2 letter b), art. 12 and art. 14.1 letter c) of BCR SA Charter, at the Bucharest headquarters, exclusively through correspondence,

being legally constituted with the exercise of the vote through the correspondence of shareholders representing 99,8862% of BCR SA share capital, which secured the proceedings validity, according to art. 112 of Law no. 31/1990, republished, amended and completed and of art. 15.1 letter a) of BCR SA Charter,

Acknowledges the termination of Mrs. Birte Quitt mandate as member of the Supervisory Board following her resignation, which took effect starting with 05.08.2021, following to be undertaken the necessary formalities for the deregistration of the records related to her from the Trade Register...

CEO

SERGIU CRISTIAN M



Secretaries of the Ordinary
General Meeting of Shareholders

Luminita Tiganas

Catalina Voicu