

RESOLUTIONS
adopted by the
Ordinary General Meeting of
Banca Comerciala Romana SA
Shareholders during the meeting held on August 27th 2008

The Ordinary General Meeting of Banca Comerciala Romana SA Shareholders convened on August 27th 2008, 11:15 a.m, according to the provisions of Law no. 31/1990, republished, amended and completed, art. 111 and of the BCR SA Charter al BCR SA, art. 12 and 17, on the premises located in Bucharest, no. 15 Calea Victoriei, Sector 3,

being legally convened with the presence of shareholders representing 99,2899 % of the BCR SA share capital, which secures validity of the proceedings, according to art. 112 of Law no. 31/1990, republished, amended and completed, and art. 15 (a) of the BCR SA Charter,

adopts the following resolutions:

RESOLUTION no. 1 /27.VIII.2008

resolves the following:

a) release, by secret vote, of Mr. Peter Ivan Kisbenedek, following his resignation, from the position of member and Deputy Chairman of the Supervisory Board as of September 1st 2008, with the vote "in favour" expressed by shareholders representing 100 % of the present and represented share capital, according to the vote counting minutes;

b) election, by secret vote, on the position of member of the Supervisory Board of BCR SA, as of the date of obtaining the approval from the National Bank of Romania, on the period until the mandate of the directors elected in the Ordinary General Meeting of BCR SA Shareholders on April 23rd 2007 expires, of Mr. Manfred Wimmer, with the vote "in favour" expressed by shareholders representing 100 % of the present and represented share capital, according to the vote counting minutes.

RESOLUTION no. 2 /27.VIII.2008

Elects, by secret vote, as members of the Supervisory Board of BCR SA, as of the date of obtaining the approval from the National Bank of Romania, on the period until the mandate of the directors elected in the Ordinary General Meeting of BCR SA Shareholders on April 23rd 2007 expires, of the following two persons nominated by the Banat-Crisana, Moldova, Muntenia, Oltenia, Transilvania Financial Investment Companies:

- Mr. Mihai Fercală, with the vote "in favour" expressed by the shareholders representing 87,7966 % of the present and represented share capital, votes "against" expressed by the shareholders representing 6,1607 % of the present and represented share capital and "abstentions" representing 6,0427 % of the present and represented share capital, according to the vote counting minutes;

- Mr. Tudor Ciurezu, with the vote "in favour" expressed by the shareholders representing 81,8630 % of the present and represented share capital, votes "against" expressed by the shareholders representing 18,1370 % of the present and represented share capital, according to the vote counting minutes.

EXECUTIVE PRESIDENT

DOMINIC BRUYNSEELS

Secretaries of the
Ordinary General Meeting of Shareholders

Marioara Mema

Ioana Jerbas