

**RESOLUTIONS**  
**adopted by the**  
**Ordinary General Meeting of the Shareholders of**  
**Banca Comercială Română SA**  
**in the meeting of January 30<sup>th</sup>, 2008**

The Ordinary General Meeting of the Shareholders of Banca Comercială Română SA, convened on January 30<sup>th</sup>, 2008, at 12:00 at noon, based on the provisions of the Law no. 31/1990, republished, changed and supplemented, art. 111, and of the Charter of BCR SA, art. 12 and 17, at Bucharest premises, 15 Calea Victoriei, Sector 3,

being legally established by the presence of the shareholders representing 99,2901 % of BCR SA share capital, which secures the proceedings validity, according to art. 112 of the Law no. 31/1990, republished, changed and supplemented, and of art. 15, letter a ) of BCR SA Charter,

adopts the following resolutions:

**RESOLUTION No. 1/30.I.2008**

Approves, by the vote "in favour" expressed by the shareholders representing 100 % of the present and represented share capital, according to the votes counting minutes, the Financial Plan and the Income and Expense Budget of BCR SA for the year 2008.

**RESOLUTION No. 2/30.I.2008**

Approves, by the vote "in favour" expressed by the shareholders representing 100 % of the present and represented share capital, according to the votes counting minutes, the compensations due to the members of BCR SA Supervisory Board for the year 2008.

**RESOLUTION No. 3/30.I.2008**

decides the following:

a) the release, by secret ballot, Mr. Daniel Dăianu, as a result of his resignation, from his position as member of the Supervisory Board, as of 24.XII.2007, by the vote "in favour" expressed by the shareholders representing 100 % of the present and represented share capital, according to the votes counting minutes;

b) the election, by secret ballot, as member of BCR SA Supervisory Board, as of 30.I.2008, for the period until the expiry of the mandate of the Supervisory Board members elected by the Ordinary General Meeting of BCR SA Shareholders of 23.IV.2007, of Mr. Pogonaru Florin Ion, by the vote "in favour" expressed by the shareholders representing 100 % of the present and represented share capital, according to the votes counting minutes.

**EXECUTIVE PRESIDENT,**

**MANFRED WIMMER**

**Secretaries of the**  
**Ordinary General Meeting of Shareholders,**

**Marioara Mema**

**Ioana Jerbas**