



BANCA COMERCIALA ROMANA S.A.
SOCIETATE ADMINISTRATA IN SISTEM DUALIST
Bd. Regina Elisabeta Nr 5, Sector 3 Bucuresti
Inmatriculata la Registrul Comertului: J40/90/1991
Inmatriculata la Registrul Bancar nr. RB-PJR-40-008/18.02.1999
Cod Unic de Inregistrare: 361757
Capital Social 792.468.750 lei
SWIFT: RNCB RO BU
Telex 11994; telefon 021 312 16 24; fax 021 312 16 24
Site: <http://www.bcr.ro>

RESOLUTIONS
adopted by the
Ordinary General Meeting of the Shareholders of
Banca Comercială Română SA
in the meeting of January 21st, 2009

The Ordinary General Meeting of the Shareholders of Banca Comercială Română SA, convened on January 21st, 2009, at 12:00, 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 99,4243 % 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 art. 15, letter a) of BCR SA Charter,

adopts the following resolutions:

RESOLUTION No. 1/21.I.2009

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 Income and Expense Budget of BCR SA for the year 2009.

RESOLUTION No. 2/21.I.2009

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 2009.

EXECUTIVE PRESIDENT,

DOMINIC BRUYNSEELS

Secretaries of the
Ordinary General Meeting of Shareholders,

Marioara Mema

Mirela Dîmbean Creța

Ioana Jerbas