



DJ – 1228/21.12.2011

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 1.085.636.488 lei
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RESOLUTION NO. 9/20.12.2011
Of
BANCA COMERCIALĂ ROMÂNĂ SA MANAGEMENT BOARD

Banca Comercială Română SA Management Board, legally convened on the 20th of December 2011 on the premises located in Bucharest, no. 15 Calea Victoriei, Sector 3, according to the provisions of art. 28.6 from BCR Charter, based on the delegation by the BCR SA Extraordinary General Shareholders Meetings of its competences regarding the increase of BCR SA share capital, through the subscription of the shareholders who exercised their pre-emption right between 14.11.2011 -19.12.2011, in unanimity adopts the following resolution:

Approves the change of Art. 4 of BCR SA Charter, as follows :
"The subscribed and paid in share capital of the Bank is of RON 1.553.435.543,80, divided in 15.534.355.438 nominative shares worth RON 0,1 each."

EXECUTIVE PRESIDENT

Dominic Bruynseels

General Secretary

Mirela Dîmbean Creța