



Nr. DJGC – 6/11.01.2013

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 1.553.435.543,80 lei
SWIFT: RNCB RO BU
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Site: <http://www.bcr.ro>

RESOLUTION NO. 10/11.01.2013
of
Banca Comerciala Romana SA Management Board

Banca Comerciala Romana SA Management Board, legally convened on the 11.01.2013 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 3.12.2012 – 7.01.2013, in unanimity adopts the following resolution :

Approved the amendment of art.4 of the BCR Charter, as follows:

"The bank's subscribed and paid up share capital is of RON 1.625.341.614,50, divided into 16.253.416.145 nominal shares in amount of RON 0,1 per share"

EXECUTIVE VICEPRESIDENT

SERGIU MANEA

EXECUTIVE VICEPRESIDENT

PAUL URSACIUC

CONFIDENTIAL