



**Nr. DJGC – 7/11.01.2013**

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. 11/11.01.2013**  
**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 :

Empowers Mr. Paul Ursaciuc, BCR SA executive vice-president and member of the BCR SA Management Board to sign the current version of the BCR SA Charter, as amended in art. 4 and art. 14.2, in view of submitting and registering it with the Trade Register and of publishing it in Romania's Official Gazette, part IV.

EXECUTIVE VICEPRESIDENT

SERGIU MANEA

EXECUTIVE VICEPRESIDENT

PAUL URSACIUC

**CONFIDENTIAL**