



No. DJ/GC - 192/28.04.2014

**BANCA COMERCIALĂ ROMÂNĂ S.A.**  
**SOCIETATE ADMINISTRATĂ ÎN SISTEM DUALIST**  
Bd. Regina Elisabeta nr. 5, Sector 3, București, cod 030016  
Înmatriculată la Registrul Comerțului: J40/90/1991  
Înmatriculată la Registrul Bancar  
Nr. RB-PJR-40-008/18.02.1999  
Cod Unic de Înregistrare: RO 361757  
Înregistrată la Registrul de evidență a prelucrărilor  
de date cu caracter personal sub nr. 3776 și 3772  
Capital Social: 1.625.341.614,50 lei  
SWIFT: RNCB RO BU  
Site: [www.bcr.ro](http://www.bcr.ro), Email: [contact.center@bcr.ro](mailto:contact.center@bcr.ro)  
InfoBCR: 0800.801.BCR (0800.801.227),  
apelabil gratuit din orice rețea națională;  
+4021.407.42.00 apelabil din străinătate la tarif normal  
Site: [www.bcr.ro](http://www.bcr.ro), Email: [contact.center@bcr.ro](mailto:contact.center@bcr.ro)

**RESOLUTION No. 4/28.04.2014**  
**adopted by the Ordinary General Meeting of Shareholders**  
**of Banca Comerciala Romana SA**  
**during the meeting held on 28.04.2014**

The Ordinary General Meeting of Shareholders of BCR SA (BCR SA), convened 28.04.2014, at 15.00, according to the provisions of art. 111 of Law no. 31/1990, republished, amended and completed, and of art. 12 and 17 of BCR SA Charter, at the headquarters in Bucharest, no. 15, Calea Victoriei, Sector 3,

being legally convened in the presence of shareholders representing 99,87 % of BCR SA share capital, which secures validity of the debates, according to art. 112 of Law no. 31/1990, republished, amended and completed and of art. 15, letter. a ) of BCR SA Charter,

Approves, by secret vote, with the vote “in favour” expressed by the shareholders representing 100 % of the present and represented share capital according to the votes counting minutes, the following:

- appointing Ernst & Young as BCR’s financial auditor for 2014, with the recommendation of appointing this company as auditor for the other entities within the BCR Group for 2014;
- empowering the Management Board to establish the list of necessary services, negotiate the price and the contractual terms;
- empowering the Supervisory Board to approve the audit contract and mandating two bank managers to sign it.

**CEO**

**TOMAS SPURNY**

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

**Dan Voiculescu**

**Catalina Voicu**