

Banca Comercială Română S.A.
Societate administrată în sistem dualist

Bd. Regina Elisabeta nr. 5,
Sector 3, București, cod 030016

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www.bcr.ro
InfoBCR: 0800.801.227, apelabil
gratuit din orice rețea națională;
+4021.407.42.00 apelabil din
străinătate la tarif normal

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

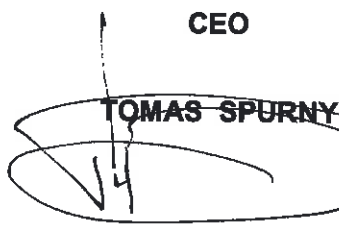

No. DJ-GC - 551/30.07.2014

RESOLUTION No. 1/30.07.2014
adopted by the Ordinary General Meeting of Shareholders
of Banca Comerciala Romana SA
during the meeting held on July 30 2014

The Ordinary General Meeting of Shareholders of BCR SA (BCR SA), convened on July 30, 2014, at 13.00, according to the provisions of art. 111 and 117 of Law no. 31/1990, republished, amended and completed, and of art. 11.2 let. c) and let. 12.1 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. 15.1 letter. a) of BCR SA Charter,

approves, with the vote "in favour" expressed by shareholders representing 100% of the present and represented share capital, according to the vote counting minutes, the compensation policy of the Supervisory Board members for 2014, namely the level of the emoluments and the payment means.

CEO

TOMAS SPURNY


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

Dan Voiculescu


Catalina Voicu
