

No. DJ – GC - 552/30.07.2014

RESOLUTION No. 2/30.07.2014
adopted by the Ordinary General Meeting of Shareholders
of Banca Comerciala Romana SA
during the meeting held on 30.07.2014



The Ordinary General Meeting of Shareholders of BCR SA (BCR SA), convened 30.07.2014, 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 lit. c) și lit. 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, 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 external financial auditor for 2015, with the recommendation of appointing this company as auditor for the other entities within the BCR Group for 2015;
- 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

