Bd. Regina Elisabeta nr. 5, Sector 3, București, cod 030016 contact.center@bcr.ro 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 - 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) si 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

Clon

