



No. DJ/GS - 189/28.04.2014

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
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, Email: 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, Email: contact.center@bcr.ro

RESOLUTION no. 1/28.04.2014

**Adopted by the
Extraordinary General Meeting of Shareholders
of the Romanian Commercial Bank SA
on 28.04.2014**

The BCR SA Extraordinary General Meeting of Shareholders, convened on 28.04.2014, 14.30h, based on the provisions of art. 113 and 119 of Law 31/1990, republished, amended and completed, and of art. 13 and 17 of BCR SA Charter, at the head office located in Bucharest, no. 15, Calea Victoriei, 3rd district,

Being legally convened in the presence of shareholders representing 99,87 % of the BCR SA share capital, thus ensuring the validity of the debates, according to 115 of Law 31/1990, republished, amended and completed and art. 15, letter d) and art. 17 of BCR SA Charter,

Approves with the vote "in favour" expressed by the shareholders representing 93,57 % of the share capital and the vote „against” expressed by the shareholders representing 6,30 % of the share capital, according to the votes counting minutes, to amend the BCR sa Charter in its integrality as it was published in Official Gazette, part IV, no. 2210/15.04.2014.

CEO

TOMAS SPURNY

**Secretaries of the
Extraordinary General Meeting of Shareholders**

Dan Voiculescu

Catalina Voicu