



No. DJ/GS - /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  
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## **RESOLUTION no. 2/28.04.2014**

### **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 și 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 art. 115 of Law 31/1990, republished, amended and completed and art. 15, letter d) and art. 17 of BCR SA Charter,

Approves, with the votes "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 appoint Mr Florin Ion Pogonaru, member of BCR SA Supervisory Board, to sign the updated version of BCR SA Charter, as amended and supplemented by the decisions of no 1a), no.1b1), no. 1b2), no. 1b3) and no. 1b4) of BCR SA Extraordinary General Meetings of Shareholders held on April 28<sup>th</sup>, 2014 (appended, part of this decision).

**CEO**

**TOMAS SPURNY**

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

**Dan Voiculescu**

**Catalina Voicu**