

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

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: 1.625.341.814,50 lei
SWIFT: RNCB RO BU

No. DJ – GC - 190/24.04.2015


**RESOLUTION No. 1/24.04.2015
adopted by the Ordinary General Meeting of Shareholders
of Banca Comerciala Romana SA
during the meeting held on 24.04.2015**

The Ordinary General Meeting of Shareholders of BCR SA (BCR SA), convened on 24.04.2015, 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. a) and lit. d) and art. 12.1 of BCR SA Charter, at the Bucharest headquarters no. 15, Calea Victoriei, Sector 3,

being legally convened in the presence of shareholders representing **99,87 %** of BCR SA share capital, which secures the 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 the shareholders representing **93,694 %** of the present and represented share capital and with the vote **"against"** expressed by the shareholders representing **6,306 %** of the present and represented share capital, according to the votes counting minutes, the BCR financial statements for the financial year 2014, separate of BCR, according to IFRS and consolidated financial statements of BCR Group for 2014, according to IFRS, based on the directors' reports on 2014 financial year, on the Management Board's Report, the financial auditor's report, the report of the Audit and Compliance Committee, the report of the Remuneration Committee, the report of the Nomination Committee and the report of the Risk Management Committee.

CEO
TOMAS SPURNY



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

Dan Voiculescu

Catalina Voicu