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

Bd. Regina Elisabeta nr. 5,
Sector 3, Bucureşti, cod 030016

contact.center@bcr.ro
www.bcr.ro
InfoBCR: 0800.801.227, apelabil gratuit din orice reţea naţională;
+4021.407.42.00 apelabil din străinătate la tarif normal

Înmatriculată la Registrul Comerţului: 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 evidenţă a prelucrărilor de date cu caracter personal sub nr. 3776 şi 3772
Capital Social: 1.625.341.614,50 lei
SWIFT: RNCB RO BU

No. DJ – GC - 192/24.04.2015

RESOLUTION No. 3/24.04.2015
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 **99,9999%** of the present and represented share capital and with the vote "abstention", expressed by the shareholders representing **0,0001%** of the present and represented share capital, according to the votes' counting minutes, the discharge of liability, for the financial year 2014, of the Supervisory Board and the Management Board members, namely: Mr. Manfred Wimmer, Mr. Andreas Treichl, Mr. Herbert Juranek, Mr. Gernot Mittendorfer, Mr. Florin Ion Pogonaru, Mr. Brian O'Neill, Mr. Tudor Ciurezu, Mr. Tomas Spurny, Mr. Bernd Mittermair, Mr. Sergiu Manea, Mr. Paul Ursaciuc, Mr. Jonathan Locke, Mrs. Adriana Jankovicova, Mr. Frank Michael Beitz and Mr. Martin Škopek.

CEO

TOMAS SPURNY

BANCA COMERCIALĂ ROMÂNĂ BCR PREŞEDINTE EXECUTIV

Secretaries of the Ordinary General Meeting of Shareholders

Dan Voiculescu

Catalina Voicu

BCR