

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

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

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www.bcr.ro  
InfoBCR: 0800.801.227, apelabil  
gratuit din orice rețea națională;  
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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 - 50/29.01.2015**

**RESOLUTION No. 1/29.01.2015  
adopted by the Ordinary General Meeting of Shareholders  
of Banca Comerciala Romana SA  
during the meeting held on 29.01.2015**

The Ordinary General Meeting of Shareholders of BCR SA (BCR SA), convened 29.01.2015, 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. b), lit. c) and lit.e) and art. 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, 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 income and expenses budget for 2015, at the level of BCR and BCR Group.

**CEO**

**TOMAS SPURNY**

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

**Dan Voiculescu**

**Catalina Voicu**