

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  
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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 - 51/29.01.2015**

**RESOLUTION No. 2a/29.01.2015**  
**adopted by the**  
**General Ordinary Shareholders' Meeting**  
**of**  
**Banca Comercială Română SA**  
**during the meeting from January 29<sup>th</sup>, 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 let. b), let. c) and let. 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,

Acknowledges Mr. Florin Pogonaru mandate's termination as member of the Supervisory Board as a results of his resignation, which entered into effect on December 1<sup>st</sup>, 2014; all necessary formalities will be carried out to cancel the registrations related to him from the Trade Registry.

**CHIEF EXECUTIVE OFFICER**

**TOMAS SPURNY**

**Secretaries of the Ordinary General  
Shareholders Meeting**

**Dan Voiculescu**

**Catalina Voicu**