

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

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

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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 - 52/29.01.2015

RESOLUTION No. 2b/29.01.2015
adopted by the
General Ordinary Shareholders' Assembly
of
Banca Comercială Română SA
during the meeting from January 29th, 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. Herbert Juranek mandate's termination as member of the Supervisory Board as a results of his resignation, which entered into effect on January 1st, 2015; 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