

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: 1.625.341.614,50 lei
SWIFT: RNCB RO BU

No. DJ-GC - 53/29.01.2015

RESOLUTION No. 2c/29.01.2015
adopted by the
General Ordinary Shareholders' Meeting
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,

approves the following:

➤ The election through secret vote, as member of BCR SA Supervisory Board, proposed by the majority shareholder, for a mandate valid starting with the date of the Romanian National Bank's approval until 23.04.2016, namely:

- Mr. Andreas Peter Gottschling, born on 1.09.1967, in Frankenthal (Pfalz), Germany, German citizen, domiciled in Switerland, Hohenweg 9, 8834, Schindellegi, identified through passport series P code D no. C4YLNCG40, issued by Botschaft Bern, Switzerland and through ID nr. L2YY0N4P4, issued by Bundesrepublik Deutschland on 25.04.2011, receiving votes "in favour" expressed by the shareholders representing **100** % of the present and represented share capital, according with the vote-counting minutes; the takeover of the position as Supervisory Board member will take place on the date when all conditions provided by the Romanian legislation, namely on the National Bank of Romania approval date, are fulfilled.

CHIEF EXECUTIVE OFFICER

TOMAS SPURNY

**Secretaries of the Ordinary General
Shareholders Meeting**

Dan Voiculescu

Catalina Voicu

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