

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 - 445/26.08.2016

RESOLUTION No. 3.4/26.08.2016
adopted by the Extraordinary General Meeting of Shareholders
of Banca Comerciala Romana SA
during the meeting held on 26.08.2016

The Extraordinary General Meeting of Shareholders of BCR SA, convened on 26.08.2016, at 13.30, according to the provisions of art. 113, 117 and 119 of Companies Law no. 31/1990, republished, amended and completed, and of art. 11.3 and art. 12 of BCR SA Charter, at the Bucharest headquarters, no. 15, Calea Victoriei, Sector 3,

being legally convened in the presence of shareholders representing **99,8756 %** of BCR SA share capital, which secures the validity of the debates, according to art. 115 of Companies Law no. 31/1990, republished, amended and completed and of art. 15 of BCR SA Charter,

decides, with the vote "against" expressed by the shareholders representing **6,2973 %** of the share capital and "abstention" expressed by the shareholders representing **93,5783 %** of the share capital, according to the votes counting minutes, not to approve the appointment of an independent expert, to examine the merger project and draft a written report to the BCR SA shareholders, as per the provisions of Article 243³ of the Companies Law no. 31/1990.

CEO

SERGIU CRISTIAN MANEA



**Secretaries of the Extraordinary
General Meeting of Shareholders**

Luminita Tiganas

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