

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

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

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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 - 439/26.08.2016

RESOLUTION No. 1/26.08.2016
adopted by the Ordinary General Meeting of Shareholders
of Banca Comerciala Romana SA
during the meeting held on 26.08.2016

The Ordinary General Meeting of Shareholders of BCR SA, convened on 26.08.2016, at 13.00, according to the provisions of art. 111, 117 and 119 of Companies Law no. 31/1990, republished, amended and completed, and of art. 11.2 lit. h) and art. 12.5 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. 112 of Companies Law no. 31/1990, republished, amended and completed and of art. 15 letter a) of BCR SA Charter,

decides, by secret vote, 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 approval of the following:

- appointing Ernst & Young as BCR's financial auditor for 2016, setting up the duration of the financial audit contract of 9 months and the recommendation of appointing this company as auditor for the other entities within the BCR Group for 2016;
- empowering the Management Board to establish the list of necessary services, negotiate the price and the contractual terms;
- empowering the Supervisory Board to approve the audit contract and mandating two bank managers to sign it.

CEO

SERGIU CRISTIAN MANEA



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

Luminita Tiganas