

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 Instituțiilor de
Credit
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, 3773, 3772 și
3775
Capital Social: 1.625.341.614,50 lei
SWIFT: RNCB RO BU

No. DJ/GC - 558/23.11.2016

RESOLUTION No. 2.2/23.11.2016
adopted by the Extraordinary General Meeting of Shareholders
of Banca Comerciala Romana SA
during the meeting held on 30.09.2016

The Extraordinary General Meeting of Shareholders of Banca Comerciala Romana SA (BCR SA), convened on 23.11.2016, at 13.00, according to the provisions of art. 113, 117 and 119 of the companies Law no.31/1990, republished, amended and completed, and of art. 11.3 lit. e) and art. 12 of BCR SA Charter, at the the headquarters located in Bucharest,, no. 15, Calea Victoriei, Sector 3, post code 030023,

being legally convened in the presence of shareholders representing 93,5796 % of BCR SA share capital, which secures the fulfillment of quorum requirements and the validity of the debates, according to art. 115 of the companies Law no. 31/1990, republished, amended and completed and of art. 15 of BCR SA Charter,

decides, with the vote "in favour" expressed by the shareholders representing 93,57866 % of the share capital and the vote "against" expressed by shareholders representing 0,00096 % of the share capital, according to the votes counting minutes, to approve the Procedure for shareholders' exit from Banca Comercială Română S.A..

CEO

SERGIU CRISTIAN MANEA



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

Catalina Voicu

Luminita Tiganas