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

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

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InfoBCR: 0800.801.227, apelabil gratuit din orice reţea naţională;
+4021.407.42.00 apelabil din străinătate la tarif normal

Înmatriculată la Registrul Comerţului: 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 evidenţă a prelucrărilor de date cu caracter personal sub nr. 3776 şi 3772
Capital Social: 1.625.341.614,50 lei
SWIFT: RNCB RO BU

No. DJ – GC - 198/22.04.2016

RESOLUTION No. 1/22.04.2016
adopted by the Ordinary General Meeting of Shareholders
of Banca Comerciala Romana SA
during the meeting held on 22.04.2016

The Ordinary General Meeting of Shareholders of BCR SA (BCR SA), convened on 22.04.2016, at 13.30, according to the provisions of art. 111 and 117 of Law no. 31/1990, republished, amended and completed, and of art. 11.2 lit. a), lit. b), lit c) and lit. d) and art. 12.1 of BCR SA Charter, at the Bucharest headquarters no. 15, Calea Victoriei, Sector 3,

being legally convened in the presence of shareholders representing **99,87** % of BCR SA share capital, which secures the 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, with the vote **"in favour"** expressed by the shareholders representing **100** % of the present and represented share capital, according to the votes counting minutes, as follows :

a) Annual separate financial statements of BCR Bank for the year 2015, prepared in accordance with IFRS;

b) Annual consolidated financial statements of BCR Group for the year 2015, prepared in accordance with IFRS;

c) Administrators' Report for the year 2015;

d) Consolidated Administrators' Report for the year 2015;

e) Independent Auditors' Report on the annual separate financial statements of BCR Bank and on the annual consolidated financial statements of BCR Group for the year 2015, prepared in accordance with IFRS;

f) Report regarding the activity of the Management Board in 2015;

g) Report on the activity of the Audit and Compliance Committee in 2015;

h) Report on the activity of the Nomination Committee and Remuneration Committee in 2015;

i) Report on the activity of the Risk Management Committee in 2015.

CEO

SERGIU CRISTIAN MANEA

BANCA COMERCIALĂ ROMÂNĂ BCR PREŞEDINTE EXECUTIV

Secretaries of the Ordinary General Meeting of Shareholders

Dan Voiculescu

Catalina Voicu

BCR