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

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

contact.center@bcr.ro
www.bcr.ro
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 - 52/29.01.2016

RESOLUTION No. 1/29.01.2016
adopted by the Ordinary General Meeting of Shareholders
of Banca Comerciala Romana SA
during the meeting held on 29.01.2016

The Ordinary General Meeting of Shareholders of BCR SA (BCR SA), convened 29.01.2016, at 11.00, according to the provisions of art. 111 and 117 of Law no. 31/1990, republished, amended and completed, and of art. 11.2 lit. b), lit. c) and lit.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, 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 income and expenses budget for 2016, at the level of BCR and BCR Group.

CEO

SERGIU CRISTIAN MANEA

Secretaries of the Ordinary General Meeting of Shareholders

Dan Voiculescu

Catalina Voicu