

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  
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Înmatriculată la Registrul  
Comerțului: J40/80/1991  
Înmatriculată la Registrul Bancar  
Nr. RB-PJR-40-008/18.02.1998  
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 - 202/22.04.2016

**RESOLUTION No. 4b/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,

acknowledges the termination as of 22.04.2016 of the 3 year mandate of BCR SA Supervisory Board members, which started on 23.04.2013 and

decides the re-election, by secret vote, of the BCR SA Supervisory Board members proposed by the majority shareholder, for a new 3 year mandate, as of April 23<sup>rd</sup> 2016, namely:

- Mr. Manfred Wimmer, born on \_\_\_\_\_, and Austrian citizen,  
domiciled in \_\_\_\_\_,

issued by \_\_\_\_\_, holder of passport series \_\_\_\_\_ Code \_\_\_\_\_  
on \_\_\_\_\_, with the vote "in favour"  
expressed by shareholders representing 99,99933% of the present and represented share capital and  
"against" representing 0,00067% of the present and represented share capital, according to the  
vote-counting minutes,

- Mr. Andreas Treichl, born on \_\_\_\_\_, an Austrian citizen, domiciled in \_\_\_\_\_,  
holder of passport type \_\_\_\_\_

issued by \_\_\_\_\_ with the vote "in favour" expressed by shareholders  
representing 100% of the present and represented share capital, according to the vote-counting  
minutes,

- Mr. Gernot Mittendorfer, born on \_\_\_\_\_, in \_\_\_\_\_, Austrian citizen, domiciled in \_\_\_\_\_,  
having the passport series \_\_\_\_\_ Code \_\_\_\_\_

No. \_\_\_\_\_ issued by \_\_\_\_\_ on \_\_\_\_\_ with the vote "in favour" expressed by  
shareholders representing 99,99943 % of the present and represented share capital and "against"  
representing 0,00057 % of the present and represented share capital, according to the vote-  
counting minutes,

- Mr. Brian Deveraux O'Neill, born on \_\_\_\_\_, in \_\_\_\_\_, American citizen,  
domiciled in \_\_\_\_\_,

no. \_\_\_\_\_ issued by the \_\_\_\_\_ on \_\_\_\_\_, having the passport P \_\_\_\_\_  
with the vote "in  
favour" expressed by shareholders representing 99,99943 % of the present and represented share  
capital and "against" representing 0,00057 % of the present and represented share capital,  
according to the vote-counting minutes,

- Mr. Tudor Ciurezu, born on \_\_\_\_\_, in \_\_\_\_\_, county, \_\_\_\_\_,  
an Romanian citizen, domiciled in \_\_\_\_\_,

county, holder of ID series \_\_\_\_\_ no. \_\_\_\_\_, issued by \_\_\_\_\_ with the vote "in  
favour" expressed by the shareholders representing 99,99933% of the present and represented share  
capital and "against" representing 0,00067% of the present and represented share capital,  
according to the vote-counting minutes,

CEO  
SERGIU CRISTIAN MANEA



Secretaries of the Ordinary  
General Meeting of Shareholders

Dan Voiculescu

Catalina Voicu