

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 - 204/22.04.2016

**RESOLUTION No. 5b/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 the following:

➤ The election through secret vote, as member of BCR SA Supervisory Board, proposed by the majority shareholder, for a mandate valid starting with the date of the Romanian National Bank's approval until 23.04.2016, namely:

- Mrs. Gacek Hildegard, born on _____ in _____, Deutsch citizen, domiciled in _____, identified through Passport series _____ Code _____ No. _____, issued by _____, on _____, receiving votes "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; the takeover of the position as Supervisory Board member will take place on the date when all conditions provided by the Romanian legislation, namely on the National Bank of Romania approval date, are fulfilled.

CHIEF EXECUTIVE OFFICER

SERGIU CRISTIAN MANEA



**Secretaries of the Ordinary General
Shareholders Meeting**

Dan Voiculescu

Catalina Voicu