

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

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

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www.bcr.ro
InfoBCR: 0800.801.227, apelabil
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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,
3775
Capital Social: 1.625.341.614,50 lei
SWIFT: RNCB RO BU

No. DJ – GC - 137/24.04.2017

RESOLUTION No. 1/24.04.2017
adopted by the Ordinary General Meeting of Shareholders
of Banca Comerciala Romana SA
during the meeting held on 24.04.2017

The Ordinary General Meeting of Shareholders of BCR SA (BCR SA), convened on 24.04.2017, at 13.00 according to the provisions of art. 111 and 117. of Law no. 31/1990, republished, amended and completed, and of art. 11.2 lit. a), 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, the annual financial statements for the year 2016, for BCR standalone and consolidated for BCR Group prepared in accordance with International Financial Reporting Standards, together the following reports:

- a) Administrators' Report for the year 2016;
- b) Consolidated Administrators' Report for the year 2016;
- c) 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 2016, prepared in accordance with IFRS;
- d) Report regarding the activity of the Management Board in 2016;
- e) Report on the activity of the Audit and Compliance Committee in 2016;
- f) Report on the activity of the Nomination Committee and Remuneration Committee in 2016;
- g) Report on the activity of the Risk Management Committee in 2016.

CEO

SERGIU CRISTIAN MANE



Secretaries of the Ordinary
General Meeting of Shareholders

Luminita Tiganas

Catalina Voicu