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 gratuit din orice rețea națională;
+4021.407.42.00 apelabil din străinătate la tarif normal

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 - 139/24.04.2017

RESOLUTION No. 3/24.04.2017
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 discharging of liability the Supervisory Board members and the Management Board members for the 2016 financial year, namely: Mr. Manfred WIMMER, Mr. Andreas TREICHL, Mr. Gernot MITTENDORFER, Mr. Brian O'NEILL, Mr. Tudor CIUREZU, Mr. Andreas GOTTSCHLING, Mr. Wilhelm KOCH, Mrs. Hildegard GACEK, Mr. Sergiu MANEA, Mrs. Adriana JANKOVICOVA, Mrs. Dana DEMETRIAN, Mr. Bernd MITTERMAIR, Mr. Paul URSACIUC, Mr. Jonathan LOCKE.

CEO

SERGIU CRISTIAN MANEA

Secretaries of the Ordinary General Meeting of Shareholders

Luminita Tiganas

Catalina Voicu

BCR