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 Institutiilor 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 - 140/24.04.2017

RESOLUTION No. 4/24.04.2017
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, receiving votes "in favour" expressed by the shareholders representing **100 %** of the present and represented share capital, according to the vote counting minutes, the remuneration structure of the Supervisory Board members for 2017, namely the level of the emoluments and the payment means.

CEO

SERGIU CRISTIAN MANEA

Secretaries of the Ordinary General Meeting of Shareholders

Luminita Tiganas

Catalina Voicu