

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 381757

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 - 21/27.01.2017

RESOLUTION No. 2/27.01.2017
adopted by the Ordinary General Meeting of Shareholders
of Banca Comerciala Romana SA
during the meeting held on 27.01.2017

The Ordinary General Meeting of Shareholders of BCR SA (BCR SA), convened 27.01.2017, at 11.00, according to the provisions of art. 111 and 117 of Law no. 31/1990, republished, amended and completed, and of art. 11.2 lit. h) and art. 12.1 of BCR SA Charter, at the headquarters in Bucharest, no. 15, Calea Victoriei, Sector 3,

being legally convened in the presence of shareholders representing 99,8756 % of BCR SA share capital, which secures 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,

decides, by secret vote, 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 approval of the following:

- the nomination of PricewaterhouseCoopers Audit SRL as financial external auditor for the year 2017 for BCR; the duration of the audit contract will be from the date of signing the contract and until BCR GSM that has to approve 2017 financial statements;
- the empowerment of the Management Board to decide upon the deliverables, upon the fees and the contractual terms with the audit company;
- the empowerment of the Supervisory Board to approve the audit contract for BCR and empowerment of two managers of BCR to sign the audit contract for BCR.

CEO

SERGIU CRISTIAN MANEA



**Secretaries of the Ordinary
General Meeting of Shareholders**

Luminita Tiganas



Catalina Voicu

