

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: 1.625.341.625,40 lei  
SWIFT: RNCB RO BU

**No. DJ/GS - 37/31.01.2018**

**RESOLUTION No. 2/31.01.2018**  
**adopted by the Ordinary General Meeting of Shareholders**  
**of Banca Comerciala Romana SA**  
**during the meeting held on 31.01.2018**

The Ordinary General Meeting of Shareholders of BCR SA (BCR SA), convened 31.01.2018, 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. e) and 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 99,8765 % 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 2018 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 2018 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.

**CHAIRMAN OF SUPERVISORY BOARD**

**MANFRED WIMMER**



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

**Luminita Tiganas**

**Catalina Voicu**