

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

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

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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 – GS - 154/25.04.2018

**RESOLUTION No. 1/25.04.2018
adopted by the Ordinary General Meeting of Shareholders
of Banca Comerciala Romana SA
during the meeting held on 25.04.2018**

The Ordinary General Meeting of Shareholders of BCR SA (BCR SA), convened on 25.04.2018, at 13.30 according to the provisions of art. 111 and 117 of Law no. 31/1990, republished, amended and completed, and of art. 11.2 letter a), letter c) and letter 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 99,8765% 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 99,9993% of the present and represented share capital and with the vote "against" expressed by the shareholders representing 0,00066% of the present and represented share capital, according to the votes counting minutes, the annual financial statements for the year 2017, for BCR standalone and consolidated for BCR Group prepared in accordance with International Financial Reporting Standards (IFRS), together with and based on the following reports:

- a) Separate and Consolidated Administrators' Report for the year 2017 prepared in accordance with NBR Order 27/2010 with further amendments;
- b) The 2018 impact on net equity coming from transition to IFRS 9 – Financial Instruments, new financial and reporting standard applicable starting with 1st January 2018;
- 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 2017, prepared in accordance with IFRS;
- d) Annual Report in accordance with CNVM Regulation no. 1/2006 - Annex 32 as subsequently amended and supplemented
- e) Report regarding the activity of the Management Board in 2017;
- f) Report on the activity of the Supervisory Board's Committees in 2017

CEO

SERGIU CRISTIAN MANEA



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

Luminita Tiganas

Catalina Voicu