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

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

contact.center@bcr.ro
www.bcr.ro
InfoBCR: 0800.801.227, apelabil gratuit din orice reţea naţională;
+4021.407.42.00 apelabil din străinătate la tarif normal

Înmatriculată la Registrul Comerţului: 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 evidenţă 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/GC – 240/31.07.2018

RESOLUTION No. 2/31.07.2018
adopted by the Extraordinary General Meeting of Shareholders
of Banca Comerciala Romana SA
during the meeting held on 31.07.2018

The Extraordinary General Meeting of Shareholders of BCR SA (BCR SA), convened on 31.07.2018, at 13.00, according to the provisions of art. 113 of Law no. 31/1990, republished, amended and completed, and of art. 11.3 letter m) and art. 12 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. 115 of Law no. 31/1990, republished, amended and completed and of art. 15.1 letter c) of BCR SA Charter,

approves, with the vote "in favour" expressed by the shareholders representing 99,8765% of the share capital, according to the votes counting minutes, to appoint Mr. Sergiu Manea, CEO of Management Board of BCR SA, to sign the updated version of BCR SA Charter (attached), as amended by the decisions no. 1 of BCR SA Extraordinary General Meetings of Shareholders held on July 31, 2018.

CEO

SERGIU CRISTIAN MANEA

Secretaries of the Extraordinary General Meeting of Shareholders

Catalina Voicu

Luminita Tiganas