

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 Institutelor 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 – 155/25.04.2018**

**RESOLUTION No. 2/25.04.2018**  
**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 0,000669% of the present and represented share capital, according to the votes' counting minutes, to use the 2017 accounting profit in amount of RON 570.309.910 as follows: to cover the accounting loss of the year 2014 (121.034.152 RON), to distribute dividends for the 2017 financial exercise (228.123.964 RON) and the reported result (221.151.794 RON), will be used in accordance with the Bank's business strategy. The payment of the dividends will be made by end of June 2018.

CEO

SERGIU CRISTIAN MANEA



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

Luminita Tiganas

Catalina Voicu