

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

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

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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: 1.625.341.625,40 lei  
SWIFT: RNCB RO BU

**No. DJ/GC - 152/25.04.2018**

**RESOLUTION No. 2a/25.04.2018**  
**adopted by the Extraordinary General Meeting of Shareholders**  
**of Banca Comerciala Romana SA**  
**during the meeting held on 25.04.2018**

The Extraordinary General Meeting of Shareholders of BCR SA (BCR SA), convened on 25.04.2018, at 13.00, according to the provisions of art. 111, 113 letter l) and 117 of Law no. 31/1990, republished, amended and completed, and of art. 8, 11.3 letter. g), letter m) 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. 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 99,8780% of the share capital, according to the votes counting minutes, the amendment of article 17 point 17.2 within the BCR SA Charter, which will have the following content: "The Supervisory Board is composed of minimum five (5) members and maximum nine (9) members appointed by the ordinary general shareholders meeting for a maximum three-year term, with the possibility of being re-elected for subsequent maximum three-year mandates."

CEO

SERGIU CRISTIAN MANEA



**Secretaries of the Extraordinary  
General Meeting of Shareholders**

Catalina Voicu

Luminita Tiganas