

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 - 153/25.04.2018

RESOLUTION No. 2b/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 18 point 18.6 from the BCR Charter, which will have the following content: "The Supervisory Board is legally convened if the majority of its members are present, and the decisions are adopted with the affirmative vote of majority of the Supervisory Board's members."

CEO

SERGIU CRISTIAN MANEA



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

Catalina Voicu

Luminita Tiganas