

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

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

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www.bcr.ro
InfoBCR: 0800.801.227, apelabil
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străinătate la tarif normal

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 – 156/25.04.2018

RESOLUTION No. 3a/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 lit. a), lit. c) and lit. 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, the discharging of liability for the Supervisory Board members and the Management Board members for the 2017 financial year, namely: Mr. Manfred WIMMER, Mr. Andreas TREICHL, Mr. Gernot MITTENDORFER, Mr. Brian O'NEILL, Mr. Tudor CIUREZU, Mr. Wilhelm KOCH, Mrs. Hildegard GACEK, Mr. Sergiu MANEA, Mrs. Adriana JANKOVICOVA, Mrs. Dana DEMETRIAN, Mr. Bernhard SPALT, Mr. Ryszard DRUZYNSKY.

CEO

SERGIU CRISTIAN MANEA



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

Luminita Tiganas

Catalina Voicu