

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 Bancar
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 și 3772
Capital Social: 1.625.341.614,50 lei
SWIFT: RNCB RO BU

No. DJ-GS – 157/25.04.2018

**RESOLUTION No. 3b/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,

Acknowledges the termination of Mr. Wilhelm Koch's mandate as member of the Supervisory Board as a results of his resignation, which entered into effect on February 1st, 2018; all necessary formalities will be carried out to cancel the registrations related to him from the Trade Registry.

CEO

SERGIU CRISTIAN MANEA



**Secretaries of the Ordinary General
Shareholders Meeting**

Luminita Tiganas

Catalina Voicu