

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

Calea Victoriei nr. 15, Sector 3,  
București, cod 030023

contact.center@bcr.ro  
www.bcr.ro  
InfoBCR: 0800.801.227, apelabil  
gratuit din orice rețea națională;  
+4021.407.42.00, apelabil la  
tarif normal din străinătate

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. 3772 - 3776  
Capital Social: 1.625.341.625,40 lei  
SWIFT: RNCB RO BU

**No. DJ – GS – 15/30.01.2019**

**RESOLUTION No. 1/30.01.2019  
adopted by the Ordinary General Meeting of Shareholders  
of Banca Comerciala Romana SA  
during the meeting held on 30.01.2019**

The Ordinary General Meeting of Shareholders (OSGM) of Banca Comerciala Romana SA (BCR SA) convened on 30.01.2019, at 13.00, according to the provisions of art. 111 and 117 of Law no. 31/1990, republished, amended and completed, art. 11.2 letters e) and h) and art. 12.1 of BCR SA Charter, at the headquarters in Bucharest, 15, Calea Victoriei, sector 3,

being legally convened in the presence of shareholders representing 99,8776 % 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,

decides, with the vote "abstention" expressed by the shareholders representing 100% of the present and represented share capital, according to the votes counting minutes, not to approve the BCR Budget and BCR Group – 2019 in the presented form, due to the impact generated by the recent tax legal framework changes that triggers the need to revise the assumptions. The budget will be revised, updated and presented in the next OGSM meeting.

CEO  
**SERGIU MANEA**



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

**Luminita Tiganas**

**Catalina Voicu**