

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

Caia Victoriei nr. 15, Sector 3,
Bucuresti, 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 – 219/02.09.2019

**RESOLUTION No. 16/02.09.2019
adopted by the Ordinary General Meeting of Shareholders
of Banca Comerciala Romana SA
during the meeting held on 02.09.2019**

The Ordinary General Meeting of Shareholders of BCR SA (BCR SA), convened on 02.09.2019, 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 b) 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 **99,877%** 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. Gernot Mittendorfer's mandate as member of the Supervisory Board as a results of his resignation, which entered into effect on July 1st, 2019; all necessary formalities will be carried out to cancel the registrations related to him from the Trade Registry.

Supervisory Board Chairman

MANFRED WIMMER



**Secretaries of the Ordinary General
Shareholders Meeting**

Luminita Tiganas

Catalina Voicu