

**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 - 16/30.01.2019**

**RESOLUTION No. 2/30.01.2019**  
**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 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 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, by secret vote, with the vote "in favour" expressed by the shareholders representing 100 % of the present and represented share capital, according to the votes counting minutes, the approval of the following proposals:

- nomination of PricewaterhouseCoopers Audit SRL as financial external auditor for the year 2019 for BCR SA; the duration of the audit contract will be from the date of signing the contract and until BCR SA GSM that has to approve 2019 financial statements;
- empowerment of the Management Board to decide upon the deliverables, to negotiate the fees and the contractual terms with the audit company;
- empowerment of the Supervisory Board to approve the audit contract for BCR SA and empowerment of any two members of the bank's Management Board in order to sign it.

CEO  
**SERGIU MANEA**



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

Luminita Tiganas

Catalina Voicu