No. DJ/GC - 98/24.04.2019

RESOLUTION No. 2a/24.04.2019
adopted by the Extraordinary General Meeting of Shareholders
of Banca Comerciala Romana SA
during the meeting held on 24.04.2019

The Extraordinary General Meeting of Shareholders of BCR SA, convened on 24.04.2019, at 13.00, according to the provisions of art. 113 of Law no. 31/1990, republished, amended and completed, and of art. 11.3 letter. m) and art. 12 of BCR SA Charter, at the Bucharest headquarters, no. 15, Calea Victoriei, Sector 3,

being legally convened in the presence of shareholders representing **99,8784%** of BCR SA share capital, which secures the validity of the debates, according to art. 115 of Law no. 31/1990, republished, amended and completed and of art. 15.1 letter c) of BCR SA Charter,

approves, with the vote "in favour" expressed by the shareholders representing **99,8784%** of the share capital, according to the votes counting minutes, to completing with bullet 12 the Article 9 point 9.2 letter p) from BCR SA Charter, which will have the following content:

- "acting on behalf and in the name of the trust service providers for electronic transactions, comprising activities of identity verification of the persons to whom the qualified certificates are issued by the trust service providers" (NACE code 6311)

CEO

SERGIU CRISTIAN MANEA

Secretaries of the Extraordinary
General **Meeting of Shareholders**

Catalina Voicu

Luminita Tiganas