

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

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

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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/GC - 99/24.04.2019

RESOLUTION No. 2b/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 amending the Article 11 point 11.2 letter a) from BCR SA Charter, which will have the following content:

- a) "discussion, approval of or changes to the annual financial statements, based on the reports presented by the Supervisory Board, the Management Board and by the financial auditor, and deciding upon distribution of profits as dividends, reserves or other distribution "

CEO

SERGIU CRISTIAN MANEA



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

Catalina Voicu

Luminita Tiganas