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 – 103/24.04.2019

RESOLUTION No. 3a/24.04.2019
adopted by the Ordinary General Meeting of Shareholders
of Banca Comerciala Romana SA
during the meeting held on 24.04.2019

The Ordinary General Meeting of Shareholders of BCR SA, convened on 24.04.2019, 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 lit. d) 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. 112 of Law no. 31/1990, republished, amended and completed and of art. 15.1, letter. a) of BCR SA Charter,

Approves, 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 discharging of liability for the Supervisory Board members and the Management Board members for the 2018 financial year, namely: Mr. Manfred WIMMER, Mr. Andreas TREICHL, Mr. Gernot MITTENDORFER, Mr. Brian O'NEILL, Mr. Tudor CIUREZU, Mrs. Hildegard GACEK, Mrs. Elisabeth KRAINER SENGER-WEISS, Mr. Sergiu MANEA, Mrs. Elke MEIER, Mrs. Dana DIMA, Mr. Michael BEITZ, Mr. Ryszard DRUZYNSKY.

CEO

SERGIU CRISTIAN MANEA

BANCA COMERCIALĂ ROMÂNĂ BCR PREȘEDINTE EXECUTIV

Secretaries of the Ordinary General Meeting of Shareholders

Luminita Tiganas

Catalina Voicu