

**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 – 104/24.04.2019**

**RESOLUTION No. 3b/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 letter b), letter 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,

Acknowledges the termination of Mr. Tudor Ciurezu's mandate as member of the Supervisory Board as a results of his resignation, which entered into effect on January 1<sup>st</sup>, 2019; all necessary formalities will be carried out to cancel the registrations related to him from the Trade Registry.

CEO

**SERGIU CRISTIAN MANEA**



**Secretaries of the Ordinary General  
Shareholders Meeting**

**Luminita Tiganas**

**Catalina Voicu**