

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-40-006/18.02.1999  
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 - 106/24.04.2019

**RESOLUTION No. 5/24.04.2019**  
**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) 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 the following:

➤ The election through secret vote, as member of BCR SA Supervisory Board, proposed by the majority shareholder, for a mandate valid starting with the date of the Romanian National Bank's approval until 24.04.2022, namely:

- Mrs. Nemoianu – Istocescu Daniela – Camelia, born on \_\_\_\_\_ in \_\_\_\_\_,  
Romanian citizen, domiciled in \_\_\_\_\_,  
identified through Card series No. \_\_\_\_\_, issued by SPCLEP

on \_\_\_\_\_, receiving votes "in favour" expressed by the shareholders representing **100%** of the present and represented share capital, according to the vote counting minutes; the takeover of the position as Supervisory Board member will happen on the date when all conditions provided by the Romanian legislation are fulfilled, namely on the National Bank of Romania approval date.

CEO

SERGIU CRISTIAN MANEA



Secretaries of the Ordinary General  
Shareholders Meeting

Luminita Tiganas

Catalina Voicu