

Banca Comercială Română S.A.  
Societate administrată în sistem dualist  
Calea Pievnii nr. 159, Business Garden  
București, Clădirea A, Etaj 6,  
sector 6, București, cod poștal 060013  
www.bcr.ro

contact.center@bcr.ro  
InfoBCR: \*2227 apelabil din  
rețelele Vodafone, Orange, RCS  
RDS, Telekom;  
+ 4021.407.42.00, apelabil din orice rețea  
din România sau 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  
Capital Social: 1.625.341.625,40 lei  
SWIFT: RNCB RO BU

No. DJ – GS - 166/01.07.2020

**RESOLUTION No. 1/26.06.2020**  
**adopted by the Ordinary General Meeting of Shareholders**  
**of Banca Comercială Română SA**

The Ordinary General Meeting of Shareholders of Banca Comercială Română SA (BCR SA), convened on June 26, 2020, exclusively by correspondence, according to the provisions of art. 111 and art. 117 of Law no. 31/1990 of the companies, republished, with the subsequent modifications and completed, and of art. 11.2 letter a), letter. b), letter. c), letter d) and art. 12 of BCR SA Charter, as well as the provisions of art. 3 and art. 4 of GEO 62/2020 for the regulation of some measures in the field of companies, in order to carry out the statutory bodies,

being legally constituted with the exercise of the vote through the correspondence of shareholders representing **99.8813%** of the share capital of BCR SA, which secures the validity of the deliberations, according to art. 112 of Law no. 31/1990, republished, amended and completed, and 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 annual financial statements for the year 2019, for BCR standalone and consolidated for BCR Group prepared in accordance with International Financial Reporting Standards (IFRS), audited, together with the following reports:

- a) Separate and Consolidated Administrators' Report for the year 2019, prepared in accordance with NBR Order 27/2010, with further amendments and supplements;
- b) Independent auditor's Report on the individual annual financial statements of BCR S.A. and on the consolidated financial statements of BCR Group for the year 2019, prepared in accordance with IFRS;
- c) Annual Report prepared in accordance with Annex 15 to the FSA Regulation No. 5/2018, with further amendments and supplements.

CEO

SERGIU CRISTIAN MANEA



Secretaries of the Ordinary  
General Meeting of Shareholders

Luminita Tiganas

Catalina Volcu