

Banca Comercială Română S.A.

Societate administrată în sistem dualist
Calea Plovnei 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 – 169/01.07.2020

RESOLUTION No. 3b/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,

Acknowledges the termination of Mr. Brian O'Neill's mandate as member of the Supervisory Board following his death, which took effect starting with 20.12.2019, while the necessary formalities will be undertaken for the deregistration of the records related to the latter from the Trade Register.

CEO

SERGIU CRISTIAN MANEA


**Secretaries of the Ordinary General
Shareholders Meeting**

Luminita Tiganas 

Catallina Volcu 