

Banca Comercială Română S.A.
Societate administrată în sistem dualist
Calea Plevnei nr. 158, Business Garden
București, Căldirăa A, Etaj 6,
sector 6, București, cod poștal 060013
www.bcr.ro

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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:
140/90/1991
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 - 170/01.07.2020

RESOLUTION No. 4/26.06.2020
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 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. Brita Quitt, born on _____ in _____, German citizen, domiciled in _____, identified through Card tip _____, cod _____, No _____ issued by _____ 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**

Luminița Tiganaș

Catalina Voicu