

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 - 22/31.01.2020**

**RESOLUTION No. 1/31.01.2020  
adopted by the Ordinary General Meeting of Shareholders  
of Banca Comerciala Romana SA  
during the meeting held on 31.01.2020**

The Ordinary General Meeting of Shareholders of BCR SA, convened on 31.01.2020, at 13.00h, according to the provisions of art. 111 and 117 of Law no. 31/1990, republished, amended and completed, and of art. 11.2 lit. e) and h) and art. 12 of BCR SA Charter, at the headquarters in Bucharest, no. 15, Calea Victoriei, Sector 3,

being legally convened in the presence of shareholders representing **99,878%** of BCR SA share capital, which secures 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, 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 budget for 2020, at the level of BCR and BCR Group.

CEO

SERGIU CRISTIAN MANEA



Secretaries of the Ordinary  
General Meeting of Shareholders

Luminita Tiganas

Catalina Voicu