

Banca Comercială Română S.A.
Societate administrată în sistem
dualist

Calea Victoriei nr. 15, Sector 3,
București, cod 030023

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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 - 23/31.01.2020

RESOLUTION No. 2/31.01.2020
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 Banca Comerciala Romana SA (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, art. 11.2 letters e) and h) and art.12.1 of BCR SA Charter, at the headquarters in Bucharest, 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,

decides, by secret vote, 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 approval of the following proposals:

- nomination of PricewaterhouseCoopers Audit SRL as financial external auditor for the year 2020 for BCR SA; the duration of the audit contract will be from the date of signing the contract and until BCR SA GSM that has to approve 2020 financial statements;
- empowerment of the Management Board to decide upon the deliverables, to negotiate the fees and the contractual terms with the audit company;
- empowerment of the Supervisory Board to approve the audit contract for BCR SA and empowerment of any two members of the bank's Management Board in order to sign it.

CEO

SERGIU CRISTIAN MANEA



**Secretaries of the Ordinary
General Meeting of Shareholders**

Luminita Tiganas

Catalina Voicu