

No. DJ – GS - 186/28.04.2022

RESOLUTION No. 1/28.04.2022
adopted by the Extraordinary General Shareholders Meeting
of Banca Comerciala Romana SA
during the meeting held on 28.04.2022

The Extraordinary General Shareholders Meeting of **Banca Comerciala Romana SA** (BCR SA), convened on 28.04.2022, at 16.00, according to the provisions of art. 113 letter c) and art. 117 of Law no. 31/1990, republished, amended and completed, and of art. 11.3 letter. d), art. 12 and art. 14.1 letter c) of BCR SA Charter, exclusively through correspondence,

being legally constituted with the exercise of the vote through the correspondence of shareholders representing 99,8871% of BCR SA share capital, which secures the validity of the debates, according to art. 115 of Law no. 31/1990, republished, amended and completed and of art. 15.1 letter c) of BCR SA Charter,

approves, with the vote "in favour" expressed by the shareholders representing 99,8871% of the share capital, by expressing the voting options through correspondence, according to the votes counting minutes, to complete with bullet 13 the Article 9, point. 9.2, letter p) from BCR SA Charter, which will have the following content:

"[...]

p) any other activities or services, in so far as they fall within the scope of the financial sector in compliance with the regulations of the special laws governing the respective activities, namely:

[...]

- Depositary activities for the financial assets of the occupational pension funds" NACE code 6629)

CEO

SERGIU CRISTIAN MANEA



Secretaries of the Ordinary
General Shareholders Meeting

Luminita Tiganas

Catalina Voicu