

Banca Comercială Română S.A.

Societate administrată în sistem dualist

Calea Plevnei nr. 159, Business Garden

Bucharest, 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 - 188/28.04.2022**

**RESOLUTION No. 1/28.04.2022**  
**adopted by the Ordinary General Shareholders Meeting**  
**of Banca Comerciala Romana SA**

The Ordinary General Shareholders Meeting of Banca Comerciala Romana SA (BCR SA), convened on 28.04.2022, at 17.00 according to the provisions of art. 111 letter a) and 117 of Law no. 31/1990, republished, amended and completed, and of art. 11.2 letter a), 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. 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 share capital, by expressing the voting options through correspondence, according to the votes counting minutes, the annual financial statements for the year 2021, for BCR standalone and consolidated for BCR Group, prepared in accordance with International Financial Reporting Standards, audited, together with the following reports:

- a) Separate and Consolidated Administrators' Report for the year 2021, prepared in accordance with NBR Order 27/2010, with further amendments and supplements;
- b) Independent auditor's Report on the individual annual financial statements of BCR and on the consolidated financial statements of BCR Group for the year 2021, prepared in accordance with IFRS;
- c) Annual Report prepared in accordance with Annex 15 to the FSA Regulation No. 5/2018, with further amendments and supplements.

CEO

SERGIU CRISTIAN MANEA



**Secretaries of the Ordinary  
General Shareholders Meeting**

Catalina Voicu

Luminita Tiganas

