

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 - 187/28.04.2022**

**RESOLUTION No. 2/28.04.2022**  
**adopted by the Extraordinary General Shareholders Meeting**  
**of Banca Comerciala Romana SA**  
**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 secured the proceedings validity, 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 appoint Mr. Sergiu Manea - CEO of Management Board of BCR SA, to sign the updated version of BCR SA Charter (attached), as amended by the resolution no. 1 of the Extraordinary General Shareholders Meeting of BCR SA on 28.04.2022.

CEO  
SERGIU CRISTIAN MANEA



**Secretaries of the Extraordinary  
General Shareholders Meeting**

Luminita Tiganas

Catalina Voicu

