

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

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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 – 190/28.04.2022

RESOLUTION No. 3/23.04.2021
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 and represented share capital, by expressing the voting options through correspondence, according to the votes' counting minutes, and based on the following documents:

- The individual and consolidated Administrators' Report for the year 2021, prepared in accordance with the NBR Order 27/2010 with the subsequent amendments and completions,
- The Annual Report prepared in accordance with Annex 15 to the FSA Regulation No. 5/2018;
- The documentation regarding the annual suitability assessment of the Supervisory Board and the Management Board performed for the year 2021

the discharging of liability for the Supervisory Board members and the Management Board members for the 2021 financial year, namely: Mr. Manfred WIMMER, Mr. Bernhard SPALT, Mrs. Alexandra HABELER DRABEK, Mrs. Hildegard GACEK, Mrs. Elisabeth KRAINER SENGGER-WEISS, Mrs. Daniela NEMOIANU, Mrs. Birte QUITT, Mr. Stefan DÖRFLER, Mr. Sergiu Cristian MANEA, Mrs. Elke MEIER, Mrs. Dana Luciana DIMA, Mrs. Ilinka KAJGANA, Mr. Thomas KOLARIK.

CEO

SERGIU CRISTIAN MANEA



Secretaries of the Ordinary
General Shareholders Meeting

Catalina Voicu

Luminita Tiganas

