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 - 191/28.04.2022

RESOLUTION No. 4/28.04.2022
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 c) and 117 of Law no. 31/1990, republished, amended and completed, and of art. 11.2 letter c), 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 vote counting minutes, the remuneration structure of the Supervisory Board members for 2022.

CEO

SERGIU CRISTIAN MANEA

Secretaries of the Ordinary General Shareholders Meeting

Catalina Voicu

Luminita Tiganas