

Banca Comercială Română S.A.
Societate administrată în sistem dualist
Bd. Regina Elisabeta nr. 5,
Sector 3, București, cod 030016
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www.bcr.ro
InfoBCR: 0800.801.227, apelabil
gratuit din orice rețea națională;
+4021.407.42.00 apelabil din
străinătate la tarif normal

Înmatriculată la Registrul
Comerțului: J40/90/1991
Înmatriculată în Registrul Instituțiilor de
Credit sub
Nr. RB-PJR-40-008/18.02.1999
Cod Unic de Înregistrare: 361757

Înregistrată la Registrul de evidență
a prelucrărilor de date cu caracter
personal sub nr. 3776, 3773, 3775 și
3772
Capital Social: 1.625.341.625,40 RON
SWIFT: RNCB RO BU

CABINET PREȘEDINTE EXECUTIV NR. 407/19.12.2017

CALL NOTICE
of the
ORDINARY GENERAL SHAREHOLDERS MEETING of
BANCA COMERCIALĂ ROMÂNĂ S.A.

Based on the provisions of art. 111 and of art. 117 of the companies Law no. 31/1990, republished, with further amendments and completions and according to provisos of art. 11.2 letter e) and letter h) and art. 12 of BCR SA Charter, the Management Board convenes the Ordinary General Shareholders Meeting of BCR SA at the premises located in Bucharest, no.15 Calea Victoriei, Sector 3, on January 31, 2018 at 13:00, with the following agenda:

I. DOCUMENTS FOR APPROVAL

- 1.1.** Budget 2018 of BCR and BCR Group
- 1.2.** Nomination of financial external auditor of BCR SA for the year 2018 and the minimum duration of the contract

II. MISCELLANEOUS

The reference date for the shareholders entitled to attend and vote at the Ordinary General Shareholders Meeting is January 13, 2018.

In case on January 31, 2018 the necessary quorum for validating the debates is not met, a second Ordinary General Shareholders Meeting is convened for February 01, 2018 at 13:00 am on the premises located in Bucharest, no.15 Calea Victoriei, Sector 3, with the same agenda.

The call notice of Ordinary General Shareholders Meeting is published in a national newspaper and on BCR SA website - www.bcr.ro.

The documents related to the agenda of the Ordinary General Shareholders Meeting may be consulted by shareholders at the bank's premises (Legal Division) in Bucharest Financial Plaza building - Bucharest, no. 15, Calea Victoriei, Sector 3, starting with January 22, 2018 and until January 26, 2018 between 9.00 – 15.00.

According to the provisions of art. 14.2 of BCR SA Charter, the shareholders (individuals and legal entities) may be represented in the Ordinary General Shareholders Meeting based on an original special proxy which will be submitted at the bank's premises (Legal Division, no. 15, Calea Victoriei, Sector 3, postal code 030023, Bucharest) until January 29, 2018 (included). The special proxies registered after January 29, 2018 are not acknowledged.

The special proxy forms for individual shareholders can be obtained from the above-mentioned premises, starting with January 22, 2018, between 9.00 a.m – 15.00 p.m.

In order to attend the Ordinary General Shareholders Meeting the shareholders or their representatives will be present at the meeting venue – Bucharest Financial Plaza building, no.15, Calea Victoriei, 16th floor, Sector 3, Cluj Napoca room, until 12:45 a.m at the latest and will present their ID (ID for Romanian citizens and passport for foreign citizens), for drafting the attendance list in due time..

EXECUTIVE PRESIDENT

SERGIU CRISTIAN MANEA

