**Vote by correspondence for BCR Extraordinary General Shareholders Meeting**

**called for the date 15.11.2021**

**Name of the shareholder: Erste Group Bank AG**

***Personal Identication Number.........................................................***

**Number of shares held by the shareholder on the reference date 25.10.2021: ................**

I send you my vote regarding the documents/proposals submitted for the EGSM approval, as follows:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **No. item call notice** | **Document name** | **In favour** | **Against** | **Abstention** |
| **1.** | **Approval of the amendment of BCR Charter for increasing the duration of the Supervisory Board members mandate from 3 to 4 years, as follows:**  • *Amendment of the Article 17 point 17.2 of the BCR Charter which will have the following content:*  *“17.2 The Supervisory Board is composed of minimum five (5) members and maximum nine (9) members appointed by the ordinary general shareholders meeting for a maximum four year term, with the possibility of being re-elected for subsequent maximum four - year mandates. ”* |  |  |  |
| **2.** | **Approval of appointment of a Management Board member to sign the updated version of BCR Charter, as amended and supplemented by the decision of BCR Extraordinary General Meeting of Shareholders held on November 15th, 2021, in order to submit it and register with the Trade Registry and to publish it in the Romanian Official Gazette, Part IV.** |  |  |  |

Note: Will be ticked the box corresponding to the vote. The other boxes will not be completed with any signs.

**Signature . . . . . . . . . . . .**

**Date . . . . . . . . . . .**