**Secret vote by correspondence**

**for OGSM BCR**

**convening for the date 15.11.2021**

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

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **No. item for Call notice** | **Document name** | **In favour** | **Against** | **Abstention** |
|  **2.** | **Approval of the election of one member of BCR Supervisory Board for a mandate valid starting with the date of the National Bank of Romania approval until 24.04.2023, respectively:*** **Dna./Mrs. - Iris Bujatti**
 |  |  |  |

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

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

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