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

**called for the date 15.11.2021**

**Name of the shareholder:**

***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 OGSM approval, as follows:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **No. item call notice** | **Document name** | **In favour** | **Against** | **Abstention** |
| **1.** | **Approval the extending the term of mandate of BCR Supervisory Board members, from 3 to 4 years in line with the amendment of BCR SA Charter.** |  |  |  |
| **3.** | **Approval the payment of dividends** **in amount of RON 800,146,928 until 31.12.2021.** |  |  |  |

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

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

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