

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

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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

Vote by correspondence for BCR Extraordinary General Shareholders Meeting

called for the date 28.04.2022

Name of the shareholder:

Personal Identification Number.....

Number of shares held by the shareholder on the reference date 02.04.2022:

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 completion of BCR Charter by extending the main object of activity, respectively Article 9, point. 9.2, letter p), by one line, as follows: • <i>The Article 9, point 9.2, letter p) of the BCR Charter which will have the following content:</i> <i>[...]</i> <i>p) any other activities or services, in so far as they fall within the scope of the financial sector in compliance with the regulations of the special laws governing the respective activities, namely:</i> <i>[...]</i> - <i>Depository activities for the financial assets of the occupational pension funds"</i>			
2.	Approval for the 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 April 28th, 2022, after the prior approval of the BNR, 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