

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

contact.center@bcr.ro
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 Ordinary General Shareholders Meeting

called for the date 28.04.2022

Name of the shareholder:

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 OGSM approval, as follows:

No. item call notice	Document name	In favour	Against	Abstention
1.	Approval of the annual financial statements for the year 2021, individual for BCR and consolidated for BCR Group, prepared in accordance with the International Financial Reporting Standards, audited, together with the following reports : a. Separate and Consolidated Administrators' Report for the year 2021, prepared in accordance with NBR Order 27/2010, with further amendments and supplements; b. Independent auditor's Report on the individual annual financial statements of BCR and on the consolidated financial statements of BCR Group for the year 2021, prepared in accordance with IFRS; c. Annual Report prepared in accordance with Annex 15 to the FSA Regulation No. 5/2018, with further amendments and supplements.			
2.	Approval of the 2021 profit distribution			
2.1	Distribution of the net profit for the financial year 2020 in an amount of RON 1,377,916,640 as follows:			
2.1. a	Other Reserves - RON 20,697,468			
2.1. b	Dividend distribution - RON 964,541,648			
2.1.c	Result reported - RON 392,677,524			
2.2	Payment of dividends, in compliance with the provisions of the Fiscal Code regarding withholding tax until 30 June 2022 at the latest			
2.3	Maintaining the inclusion in the Basic Tier 1 Own Funds of the retained earnings, other accumulated earnings, other reserves and funds for general banking risks in compliance with the provisions of Regulation 575/2013 up to any other decisions of the GSM;			
2.4	Continuing in 2022 to apply for the fiscal facility related to the reinvested profit with the consequence that the investment value from the net profit will have to be mandatorily allocated to "Other reserves" category within total Bank's equity.			
3.	Approval of the discharging of liability for the Supervisory Board members and the Management Board members for 2021 financial year.			
4.	Approval of the remuneration structure for the members of BCR Supervisory Board for the year 2022.			

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

Signature

Date