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

 **called for the date 24.04.2023**

**Name of the shareholder: ……………………….**

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

**Number of shares held by the shareholder on the reference date 02.04.2023: ......................................**

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.** | **AT1 issuance by BCR** |  |  |  |

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

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

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