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

 **called on 24.04.2023**

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

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

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 2022, individual for BCR and consolidated for BCR Group, prepared in accordance with the International Financial Reporting Standards, audited, together with the following reports :** * 1. Separate and Consolidated Administrators’ Report for the year 2022, prepared in accordance with NBR Order 27/2010, with further amendments and supplements;
	2. Independent auditor’s Report on the individual annual financial statements of BCR and on the consolidated financial statements of BCR Group for the year 2022, prepared in accordance with IFRS;
	3. Annual Report prepared in accordance with Annex 15 to the FSA Regulation No. 5/2018, with further amendments and supplements.
 |  |  |  |
| **2.** | **Approval of the 2022 profit distribution** |  |
| **2.1** | **Distribution of the net profit for the financial year 2022 in amount of RON 1,830,015,908, as follows:** |  |  |  |
|  **2.1. a** | **Other Reserves - RON 73,547,564**  |  |  |  |
|  **2.1. b** | **Dividend distribution - RON 1,189,510,340**  |  |  |  |
|  **2.1.b1** | **Ordinary dividends – RON 1,145,561,239**  |  |  |  |
|  **2.1.b2** | **AT1 dividends** (Dividends for bonds) **– RON 43,949,102**  |  |  |  |
| **2.1.c** | **Retained earnings - RON 566,958,004**  |  |  |  |
| **2.2** | **Payment of dividends, in compliance with the provisions of the Fiscal Code regarding withholding tax:**  |  |  |  |
| **2.2a** | **Dividends related to AT1 instruments – to be paid on 29th May 2023** |  |  |  |
| **2.2b** | **Ordinary dividends - to be paid until 31st of May 2023, 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 until any other decisions of the GSM** |  |  |  |
| **2.4** | **Continuing in 2023 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 mandatory 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 2022 financial year** |  |  |  |
| **5.** | **Approval of the remuneration structure for the members of BCR Supervisory Board for the year 2023** |  |  |  |

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

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

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