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| Banca Comercială Română S.A.  Societate administrată în sistem dualist  www.bcr.ro  Calea Plevnei nr. 159, Business Garden Bucharest, Clădirea A, Etaj 6, sector 6, București, cod poștal 060013  Înmatriculată la Registrul Comerţului: 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 26.06.2023**

**Name of the shareholder:**

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

**Number of shares held by the shareholder on the reference date 03.06.2023: ................**

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 distribution of dividends in amount of RON 1,145,561,239 and the payment until the end of 2023.** |  |  |  |

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

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

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