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| Banca Comercială Română S.A.Societate administrată în sistem dualistwww.bcr.ro Calea Plevnei nr. 159, Business Garden Bucharest, Clădirea A, Etaj 6, sector 6, București, cod poștal 060013Înmatriculată la Registrul Comerţului: J40/90/1991Înmatriculată la RegistrulInstituțiilor de Credit: Nr. RB-PJR-40-008/18.02.1999Cod Unic de Înregistrare: RO 361757Capital Social: 1.625.341.625,40 leiSWIFT: 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 . . . . . . . . . . .**