**BULETIN DE VOT/VOTING BALLOT**

**Adunarea generală ordinară a acţionarilor/ The Ordinary General Meeting of Shareholders of Băncii Comerciale Române SA**

**din data de 29 Ianuarie 2024, ora 16.00/**

**the date of January 29 ,2024 at 16.00**

**Nume actionar/Name of the shareholder: Erste Group Bank AG**

***CNP/Personal Identication Number.............................-............................***

**Numar actiuni detinute la data de referinta/ Number of shares held by the shareholder on the reference date 01.01.2024:**

Transmit votul meu referitor la documentele/propunerile transmise pentru aprobarea AGOA/I send you my vote regarding the documents/proposals submitted for the OGSM approval, as follows:

PENTRU/ FOR

IMPOTRIVA/ AGAINST

ABTINERE/ ABSTENTION

1. Aprobarea Bugetului BCR si BCR Grup pentru anul 2024./ Approval of BCR and BCR Group Budget for 2024.

 **Semnatura/Signature . . . . . . . . . . . .**

 **Data/Date . . . . . . . . . . .**