**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**

**Numar de 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, astfel/I send you my opinion regarding the documents/proposals submitted for the OGSM approval, as follows:

PENTRU/ FOR

IMPOTRIVA/ AGAINST

ABTINERE/ ABSTENTION

2 Numirea auditorului financiar extern al BCR pentru anul 2024 si durata minima a contractului./

Nomination of financial external auditor of BCR for the year 2024 and the minimum duration of the contract.

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

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