

Banca Comercială Română S.A.  
Societate administrată în sistem dualist  
Calea Plevnei nr. 159, Business Garden  
Bucharest, Clădirea A, Etaj 6,  
sector 6, București, cod poștal 060013  
www.bcr.ro

contact.center@bcr.ro  
InfoBCR: \*2227 apelabil din  
rețelele Vodafone, Orange, RCS  
RDS, Telekom;  
+ 4021.407.42.00, apelabil din orice rețea  
din România sau din străinătate

Înmatriculată la Registrul Comerțului:  
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

**No. DJ – GS - 164/23.04.2021**

**RESOLUTION No. 1A/23.04.2021  
adopted by the Extraordinary General Shareholders Meeting  
of Banca Comercială Română SA  
during the meeting held on 23.04.2021**

The Extraordinary General Shareholders Meeting of BCR SA, convened on 23.04.2021, at 13.00, according to the provisions of art. 113 of Law no. 31/1990, republished, amended and completed, and of art. 11.3 letter. m) and art. 12 of BCR SA Charter, at the Bucharest headquarters, no. 159, Calea Plevnei, Sector 6,

being legally convened in the presence of shareholders representing 99,883078% of BCR SA share capital, which secures the validity of the debates, according to art. 115 of Law no. 31/1990, republished, amended and completed and of art. 15.1 letter c) of BCR SA Charter,

approves, with the vote "in favour" expressed by the shareholders representing 99,883078% of the share capital, according to the votes counting minutes, to completing (with paragraph 2) the Article 14 point 14.1 from BCR SA Charter, which will have the following content:

*"14.1 Only shareholders registered with the Bank's shareholders' registry on the reference date established by the Management Board are entitled to attend to and vote in the convened shareholders meeting.*

*At the general shareholders meetings (both ordinary and extraordinary), shareholders are entitled to participate and express their vote, in compliance with the quorum conditions provided by law, as follows:*

- a) Directly - with physical participation in the meeting;*
- b) By representation, by other shareholders or by third parties, based on a power of attorney;*
- c) By correspondence or other electronic means of distance communication that meet the technical requirements necessary to ensure the identification of participants, their effective participation in the meeting and the retransmission of deliberations continuously. The procedure for holding the meeting, including the manner of exercising the vote, will be approved by the Supervisory Board of the Bank and is subsequently brought to the notice of the shareholders by posting on the BCR website and with inclusion in the convening notice for the meeting."*

CEO

SERGIU CRISTIAN MANEA



Secretaries of the Ordinary  
General Shareholders Meeting

Luminița Tigănas

Catalina Voicu