

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 - 166/23.04.2021

**RESOLUTION No. 1C/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 letter(j)) the Article 23 point 23.2 from BCR SA Charter, which will have the following content:

"(j) in case of documents signed with the clients for buying/ selling financial instruments, including addendums thereto (Master Agreement for Financial Investment Services, investment funds orders, bonds and shares and orders executed on stock exchange)."

CEO

SERGIU CRISTIAN MANEA



**Secretaries of the Ordinary
General Shareholders Meeting**

Luminita Tiganas

Catallina Volcu