

Banca Comercială Română S.A.
Societate administrată în sistem dualist
Calea Plevnei nr. 159, Business Garden
Bucharest, Clădirea A, Etaj 8,
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 - 169/23.04.2021

RESOLUTION No. 1/23.04.2021
adopted by the Ordinary General Shareholders Meeting
of Banca Comercială Română SA

The Ordinary General Shareholders Meeting of BCR SA, convened on 23.04.2021, at 13.30 according to the provisions of art. 111 and 117 of Law no. 31/1990, republished, amended and completed, and of art. 11.2 letter a) 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. 112 of Law no. 31/1990, republished, amended and completed and of art. 15.1, letter. a) of BCR SA Charter,

approves, with the vote "in favour" expressed by the shareholders representing 100% of the present share capital, according to the votes counting minutes, the annual financial statements for the year 2020, for BCR standalone and consolidated for BCR Group, prepared in accordance with International Financial Reporting Standards, audited, together with the following reports:

- a) Separate and Consolidated Administrators' Report for the year 2020 prepared in accordance with NBR Order 27/2010 with further amendments;
- b) Independent auditor's Report on the annual standalone financial statements of BCR and on the consolidated financial statements of BCR Group for the year 2020 prepared in accordance with IFRS for 2020;
- c) Annual Report prepared in accordance with Annex 15 of FSA Regulation no. 5/2018, amended and completed.

CEO
SERGIU CRISTIAN MANEA



**Secretaries of the Ordinary
General Shareholders Meeting**

Luminița Tiganas

Catalina Voicu