

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

o. DJ-GS - 174/23.04.20210

**RESOLUTION No. 5/23.04.2021
adopted by the Ordinary General Shareholders Meeting
of Banca Comercială Română SA**

The Ordinary General Shareholders Meeting of BCR SA (BCR SA), convened 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 lit. h) and art. 12.1 of BCR SA Charter, at the headquarters in Bucharest, no. 159, Calea Plevnei, Sector 6,

being legally convened in the presence of shareholders representing 99,883078 % of BCR SA share capital, which secures 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,

decides, by secret vote, with the vote "in favour" expressed by the shareholders representing 100 % of the present and represented share capital, according to the votes counting minutes, the approval of the following:

- the nomination of PricewaterhouseCoopers Audit SRL as financial external auditor for the year 2021 for BCR; the duration of the audit contract will be from the date of signing the contract and until BCR GSM that has to approve the 2021 financial statements;
- the empowerment of the Management Board to decide upon the deliverables, upon the fees and the contractual terms with the audit company;
- the empowerment of the Supervisory Board to approve the audit contract for BCR and empowerment of two managers of BCR to sign the audit contract for BCR.

CEO

SERGIU CRISTIAN MANEA



Secretaries of the Ordinary
General Shareholders Meeting

Luminița Tiganas

Catalina Voicu