

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 - 175/23.04.2021

RESOLUTION No. 6/23.04.2021
adopted by the Ordinary General Shareholders Meeting
of Banca Comerciala Romana 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 b) 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 the following:

➤ The election through secret vote, as member of BCR SA Supervisory Board, proposed by the majority shareholder, for a mandate valid starting with October 1st, 2021 but not earlier than the date of the Romanian National Bank's approval until 24.04.2022, namely:

- Mr. DÖRFLER Stefan Rudolf, born on [redacted] in Vienna, Austria, Austrian citizen, domiciled in [redacted] Austria, identified through passport tip P, No [redacted] issued by [redacted] on 23.01.2014, receiving votes "in favour" expressed by the shareholders representing 100% of the present and represented share capital, according to the votes counting minutes; the takeover of the position as Supervisory Board member will happen on the date when all conditions provided by the Romanian legislation are fulfilled, namely as of the National Bank of Romania approval date.

CEO

SERGIU CRISTIAN MANEA



**Secretaries of the Ordinary General
Shareholders Meeting**

Luminita Tiganas

Catalina Voicu