

Banca Comercială Română S.A.  
Societate administrată în sistem dualist  
Calea Plevnei nr. 159, Business Garden  
București, 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 361737  
Capital Social: 1.625.341.625,40 lei  
SWIFT: RNCB RO BU

**No. DJ-GS - 176/23.04.2021**

**RESOLUTION No. 7/23.04.2021**  
**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 c) 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 and represented share capital, according to the vote counting minutes, the remuneration structure of the Supervisory Board members for 2021.

CEO

SERGIU CRISTIAN MANEA



**Secretaries of the Ordinary**  
**General Shareholders Meeting**

Luminita Tiganas

Catalina Voicu