

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 – 25/28.01.2022

**RESOLUTION No. 1/28.01.2022
adopted by the Ordinary General Shareholders Meeting
of Banca Comerciala Romana SA
on 28.01.2022**

The Ordinary General Shareholders Meeting of Banca Comerciala Romana SA (BCR), convened on 28.01.2022, at 16.00 according to the provisions of art. 111 and 117 of Law no. 31/1990, republished, amended and completed, and of art. 11.2 letter e), art. 12 and art. 14.1 letter c) of BCR Charter, exclusively through correspondence,

being legally constituted with the exercise of the vote through the correspondence of shareholders representing 99,8869% of BCR share capital, which secured the proceedings validity, according to art. 112 of Law no. 31/1990, republished, amended and completed and of art. 15.1 letter a) of BCR Charter,

approves, with the vote "in favour" expressed by the shareholders representing 100% of the participating share capital, by expressing the voting options through correspondence, according to the votes counting minutes, the Budget for 2022, for BCR and BCR Group.

CEO
SERGIU CRISTIAN MANEA



**Secretaries of the Ordinary General
Shareholders Meeting**

Luminita Tiganas

Catalina Voicu