

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 – 432/26.08.2022

RESOLUTION No. 1A/26.08.2022
adopted by the Ordinary General Shareholders Meeting
of Banca Comerciala Romana SA

The Ordinary General Shareholders Meeting of BCR SA, convened on 26.08.2021, at 17.00 according to the provisions of art. 111 letter b) and 117 of Law no. 31/1990, republished, amended and completed, and of art. 11.2 letter b) and art. 12 and art. 14.01 letter c) of BCR SA Charter, exclusively through correspondence,

being legally constituted with the exercise of the vote through the correspondence of shareholders representing 99,8872% of BCR SA share capital, which secures the validity of the debates, according to art. 115 of Law no. 31/1990, republished, amended and completed and of art. 15.1 letter c) of BCR SA Charter,

Acknowledges the termination of Mr. Bernhard Spalt mandate as Member and Deputy Chair of the Supervisory Board of BCR SA following his resignation, which took effect starting with 30.06.2022, following to be undertaken the necessary formalities for the deregistration of the records related to him from the Trade Register.

CEO

SERGIU CRISTIAN MANEA



Secretaries of the Ordinary General
Shareholders Meeting

Luminita Tiganas

Catalina Voicu

