

Banca Comercială Română S.A.
societate administrată în sistem dualist
alea Plevnei nr. 159, Business Garden
ucharest, Clădirea A, Etaj 6,
ector 6, București, cod poștal 060013
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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 - 434/26.08.2022

**RESOLUTION No. 1B/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 26.08.2022, 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), art. 12 and art. 14.1 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,

approves the following:

➤ The election through secret vote, as member of BCR SA Supervisory Board, proposed by the majority shareholder, for a four years mandate valid starting with 26.08.2022, but not earlier than the date of the Romanian National Bank's approval, namely:

- Mrs. Christine CATASTA, born on _____ in Vienna, Austria, Austrian citizen, domiciled in _____ Austria, identified through passport P typ, no. _____ issued by _____ on 26.02.2019, receiving votes "in favour" expressed by the shareholders representing 100% of the present and represented share capital, by expressing the voting options through correspondence, 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