

**No. DJ – GS - 230/24.04.2023**

**RESOLUTION No. 1/24.04.2023**  
**adopted by the Ordinary General Shareholders Meeting**  
**of Banca Comerciala Romana SA**

The Ordinary General Shareholders Meeting of Banca Comerciala Romana SA (BCR SA), convened on 24.04.2023, at 16.00 according to the provisions of art. 111 (1) and (2) letter a) and art. 117 of Law no. 31/1990, republished, amended and completed, and of art. 11.2 letter a), 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 99.8891% 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 99.99990577% of the present and represented share capital and the vote "against" expressed by the shareholders representing 0.00009423% of the present and represented share capital, by expressing the voting options through correspondence, according to the votes counting minutes, the 2022 annual financial statements, standalone for BCR and consolidated for BCR Group, prepared in accordance with International Financial Reporting Standards, audited, together with the following reports:

- a) Separate and Consolidated Administrators' Report for the year 2022, prepared in accordance with NBR Order 27/2010, with further amendments and supplements;
- b) Independent auditor's Report for the individual annual financial statements of BCR SA and respectively for the consolidated financial statements of BCR Group for the year 2022, prepared in accordance with IFRS;
- c) Annual Report prepared in accordance with Annex 15 to the FSA Regulation no. 5/2018, with further amendments and supplements.

CEO

SERGIU CRISTIAN MANEA



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

Catalina Voicu

Luminita Tiganas

