Banca Comercială Română S.A.
Societate administrată în sistem dualist
www.bcr.ro

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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 Comerţului: 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 – 375/26.06.2023**

**RESOLUTION No. 1/26.06.2023**
**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 26.06.2023, at 17.00 according to the provisions of art. 111 and 117 of Law no. 31/1990, republished, amended and completed, and of art. 11.2 letter a), art. 12 and art. 14.1 letter c) of BCR SA Charter, at the Bucharest headquarters, 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 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 SA Charter,

Approves, with the vote "in favour" expressed by the shareholders representing 100% of the participating share capital, expressing the voting options through correspondence, the distribution of the ordinary dividends from retained earnings in amount of RON 1,145,561,239 until by the end of 2023.

**CEO**

**SERGIU CRISTIAN MANEA**

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

**Luminita Tiganas**

**Catalina Voicu**