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

Calea Plevnei nr. 159, Business Garden Bucharest, Clădirea A, Etaj 6, sector 6, București, cod poștal 060013

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 – 38/27.01.2023

RESOLUTION No. 1/27.01.2023
adopted by the Ordinary General Shareholders Meeting
of Banca Comerciala Romana SA
on 27.01.2023

The Ordinary General Shareholders Meeting of Banca Comerciala Romana SA (BCR), convened on 27.01.2023, 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 99,8890% 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,

decides, 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 approval of the 2023 Budget for BCR and BCR Group.

CEO

SERGIU CRISTIAN MANEA

Secretaries of the Ordinary General Shareholders Meeting

Luminita Tiganas

Catalina Voicu