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

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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 - 39/27.01.2023**

**RESOLUTION No. 2/27.01.2023**
**adopted by the Ordinary General Shareholders Meeting**
**of Banca Comerciala Romana SA**
**on 27.01.2023**

The Ordinary General Shareholders Meeting (OGSM) of Banca Comerciala Romana SA (BCR), convened 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 lit. h), art. 12.1 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, by secret vote, 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 following proposals:

- the nomination of PricewaterhouseCoopers Audit SRL (EUID ROONRC.J40/17223/1993, CIF RO4282940) as external financial auditor of BCR for the year 2023; the duration of the audit contract will be from the date of signing the contract and until BCR OGSM that has to approve the 2023 financial statements, maximum 9 May 2024;
- the empowerment of the Management Board to decide upon the list of necessary services/deliverables, to negotiate the fees and the contractual terms;
- the empowerment of the Supervisory Board to approve the audit contract including the fees for BCR and the empowerment of any two members of Management Board to sign the contract.

**CEO**

**SERGIU CRISTIAN MANEA**

**Secretaries of the Ordinary General Shareholders Meeting**

**Luminita Tiganas**

**Catalina Voicu**