

No. DJ – GS – 232/24.04.2023**RESOLUTION No. 3/24.04.2023**
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 (2) letter d) and art. 117 of Law no. 31/1990, republished, amended and completed, and of art. 11.2 letter d), 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 "abstention" 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, and based on the following documents:

- The individual and consolidated Administrators' Report for the year 2022, prepared in accordance with the NBR Order 27/2010 with the subsequent amendments and completions,
- The Annual Report prepared in accordance with Annex 15 to the FSA Regulation no. 5/2018;
- The documentation regarding the annual suitability assessment of the Supervisory Board and the Management Board members performed for the year 2022

the discharging of liability for the Supervisory Board members and the Management Board members for the 2022 financial year, namely: Mr. Manfred WIMMER, Mr. Bernhard SPALT, Mrs. Hildegard GACEK, Mrs. Elisabeth KRAINER SENGGER-WEISS, Mrs. Daniela Camelia NEMOIANU, Mr. Stefan DORFLER, Mrs. Iris BUJATTI, Mrs. Christine CATASTA, Mr. Sergiu Cristian MANEA, Mrs. Dana Luciana DIMA, Mrs. Ilinka KAJGANA, Mrs. Elke MEIER si Mr. Thomas KOLARIK.

CEO
SERGIU CRISTIAN MANEA



Secretaries of the Ordinary
General Shareholders Meeting

Catalina Voicu

Luminita Tiganas

