

No. DJ – GC - 233/24.04.2023

RESOLUTION No. 4/24.04.2023
adopted by the Ordinary General Shareholders Meeting
of Banca Comerciala Romana SA

The Ordinary General Shareholders Meeting of BCR SA, convened on 24.04.2023, at 16.00, according to the provisions of art. 111 (2) letter b) and art. 117 of Law no. 31/1990, republished, amended and completed, and of art. 11.2 letter b), art. 12 and art. 14.1 letter c) of BCR SA Charter, at the Bucharest headquarters, exclusively by correspondence,

being legally convened in the presence 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,

- takes note of the termination at 24.04.2023 of the 4-year mandate of 6 of the BCR SA Supervisory Board members which started on 24.04.2019, , and
- decides the re-election, by secret vote, of the following members of BCR SA Supervisory Board proposed by the majority shareholder, for a new 4-year mandate, starting April 24th 2023:
 - Mr. Manfred Wimmer, Austrian citizen, domiciled in Austria, with the vote "in favour" expressed by shareholders representing 99.99990577% of the present and represented share capital and the vote "abstention" expressed by shareholders representing 0.00009423% of the present and represented share capital, according to the vote-counting minutes,
 - Mr. Stefan Dörfler, Austrian citizen, domiciled in Austria, with the vote "in favour" expressed by shareholders representing 99.99990577% of the present and represented share capital and the vote "abstention" expressed by shareholders representing 0.00009423% of the present and represented share capital, according to the vote-counting minutes,
 - Mrs. Gacek Hildegard, Deutsch citizen, domiciled in Germany, with the vote "in favour" expressed by shareholders representing 99.99990577% of the present and represented share capital and the vote "abstention" expressed by shareholders representing 0.00009423% of the present and represented share capital, according to the vote counting minutes,
 - Mrs. Elisabeth Krainer Senger-Weiss, Austrian citizen, domiciled in Vienna, with the vote "in favour" expressed by shareholders representing 99.99990577% of the present and represented share capital and the vote "abstention" expressed by shareholders representing 0.00009423% of the present and represented share capital, according to the vote counting minutes,
 - Mrs. Daniela Camelia Nemoianu, Romanian citizen, domiciled in Ramnicu Valcea, with the vote "in favour" expressed by shareholders representing 99.99990577% of the present and represented share capital and the vote "abstention" expressed by shareholders representing 0.00009423% of the present and represented share capital, according to the vote counting minutes,

- Mrs. Iris Bujatti Austrian citizen, domiciled in Vienna, with the vote "in favour" expressed by the shareholders representing with the vote "in favour" expressed by shareholders representing 99.99990577% of the present and represented share capital and the vote "abstention" expressed by shareholders representing 0.00009423% of the present and represented share capital, according to the vote counting minutes.

CEO

SERGIU CRISTIAN MANEA



Secretaries of the Ordinary
General Meeting of Shareholders

Catalina Voicu

Luminita Tiganas