

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

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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 - 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 capitaltal, according to the vote counting minutes.

CEO

SERGIU CRISTIAN MANEA

Secretaries of the Ordinary General Meeting of Shareholders

Catalina Voicu Olory

Luminita Tiganas