

No. DJ-GS - 234/24.04.2023

**RESOLUTION No. 5/24.04.2023**  
**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 c) and art. 117 of Law no. 31/1990, republished, amended and completed, and of art. 11.2 letter c), 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 "against" expressed by the shareholders representing 0.00009423% of the present and represented share capital, by expressing the voting options through correspondence, according to the vote counting minutes, the remuneration structure of the Supervisory Board members for 2023.

CEO

SERGIU CRISTIAN MANEA



**Secretaries of the Ordinary  
General Shareholders Meeting**

Catalina Voicu

Luminita Tiganas

