

Banca Comercială Română S.A. Societate administrată în sistem dualist

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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-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**