

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

Soseaua Orhideelor 15D, Cladirea The Bridge, Etaj 2, sector 6, București, cod poștal 060017

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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 - 183/26.04.2024

## RESOLUTION No. 1/26.04.2024 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 26.04.2024, at 16.00 according to the provisions of art. 111 (1) and (2) letter a) and art. 117 of Law no. 31/1990, republished, amended and completed, and of art. 11.2 letter a), 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 99.8899% 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 100% of the present and represented share capital, by expressing the voting options through correspondence, according to the votes counting minutes, the 2023 annual financial statements, standalone for BCR and consolidated for BCR Group, prepared in accordance with International Financial Reporting Standards, audited, together with the following reports:

a) Separate and Consolidated Administrators' Report for the year 2023, prepared in accordance with NBR Order 27/2010, with further amendments and supplements;

b) Independent auditor's Report for the individual annual financial statements of BCR SA and respectively for the consolidated financial statements of BCR Group for the year 2023, prepared in accordance with IFRS;

c) Annual Report prepared in accordance with Annex 15 to the FSA Regulation no. 5/2018, with further amendments and supplements.

CEO

SERGIU CRISTIAN MANEA



Secretaries of the Ordinary General Shareholders Meeting

Catalina Voicu

**Luminita Tiganas**