

**No. DJ – GS – 185/26.04.2024****RESOLUTION No. 3/26.04.2024  
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 d) and art. 117 of Law no. 31/1990, republished, amended and completed, and of art. 11.2 letter d), 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, and based on the following documents:

- The individual and consolidated Administrators' Report for the year 2023, prepared in accordance with the NBR Order 27/2010 with the subsequent amendments and completions,
- The Annual Report prepared in accordance with Annex 15 to the FSA Regulation no. 5/2018;
- The documentation regarding the annual suitability assessment of the Supervisory Board and the Management Board members performed for the year 2023

the discharging of liability for the Supervisory Board members and the Management Board members for the 2022 financial year, namely: Mr. Manfred WIMMER, Mrs. Hildegard GACEK, Mrs. Elisabeth KRAINER SENGGER-WEISS, Mrs. Daniela Camelia NEMOIANU, Mr. Stefan DORFLER, Mrs. Iris BUJATTI, Mrs. Christine CATASTA, Mr. Sergiu Cristian MANEA, Mrs. Dana Luciana DIMA, Mrs. Ilinka KAJGANA, Mrs. Elke MEIER si Mr. Thomas KOLARIK.

CEO

SERGIU CRISTIAN MANEA

**Secretaries of the Ordinary  
General Shareholders Meeting**

Catalina Voicu

Luminita Tiganas