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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InfoBCR: *2227 apelabil din rețelele Vodafone, Orange, RCS, RDS, Telekom;
+ 4021.407.42.00, apelabil din orice rețea din România sau din străinătate

Înmatriculată la Registrul Comerţului: J1991000090407
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. DLGPA-GS – 5574/23.01.2026

RESOLUTION No. 3/23.01.2026
adopted by the Ordinary General Shareholders Meeting
of Banca Comerciala Romana SA
on 23 January 2026

The Ordinary General Shareholders Meeting of Banca Comerciala Romana SA (BCR), convened on 23 January 2026, at 16.00 according to the provisions of art. 111 and 117 of Law no. 31/1990, republished, amended and completed, and of art. 11.2 letter e), art. 12 and art. 14.1 letter c) of BCR Charter, exclusively through correspondence,

being legally constituted with the exercise of the vote through the correspondence of shareholders representing 99,8916% of BCR share capital, which secured the proceedings validity, according to art. 112 of Law no. 31/1990, republished, amended and completed and of art. 15.1 letter a) of BCR Charter,

decides, by secret vote, with the vote "in favour" expressed by the shareholders representing 100% of the participating share capital, by expressing the voting options through correspondence, according to the votes counting minutes, the appointment of Ernst&Young as the independent financial auditor of BCR, effective from the financial year 2027, following the evaluation of offers submitted in the Bank's tender process.

CEO

SERGIU CRISTIAN MANEA

Secretaries of the Ordinary General Shareholders Meeting

Catalina Voicu

Luminita Tiganas