

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

Calea Victoriei nr. 15, Sector 3,  
București, cod 030023

contact.center@bcr.ro  
www.bcr.ro  
InfoBCR: 0800.801.227, apelabil  
gratuit din orice rețea națională;  
+4021.407.42.00, apelabil la  
tarif normal din străinătate

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

Înregistrată la Registrul de evidență  
a prelucrărilor de date cu caracter  
personal sub nr. 3772 - 3776  
Capital Social: 1.625.341.625,40 lei  
SWIFT: RNCB RO BU

**No. DJ-GS – 220/02.09.2019**

**RESOLUTION No. 1c/02.09.2019  
adopted by the Ordinary General Meeting of Shareholders  
of Banca Comercială Română SA  
during the meeting held on 02.09.2019**

The Ordinary General Meeting of Shareholders of BCR SA (BCR SA), convened on 02.09.2018, at 13.30, according to the provisions of art. 111 and 117 of Law no. 31/1990, republished, amended and completed, and of art. 11.2 letter b) and art. 12 of BCR SA Charter, at the Bucharest headquarters, no. 15, Calea Victoriei, Sector 3,

being legally convened in the presence of shareholders representing **99,877%** 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 the following:

The election through secret vote, as member of BCR SA Supervisory Board, proposed by the majority shareholder, for a mandate starting with January 1st 2020 but not earlier than the approval date of the Romanian National Bank, namely:

- Mrs. HABELER-DRABEK Alexandra, born on \_\_\_\_\_, \_\_\_\_\_ citizen,  
domiciled in \_\_\_\_\_ identified through Passport series \_\_\_\_\_ Code \_\_\_\_\_ No. \_\_\_\_\_  
, issued by \_\_\_\_\_, receiving votes "in favour" expressed by  
the shareholders representing 100% of the present and represented share capital, according to the  
vote counting minutes; the takeover of the position as Supervisory Board member will happen on the  
date when all conditions provided by the Romanian legislation are fulfilled, namely on the National  
Bank of Romania approval date.

Supervisory Board Chairman

MANFRED WIMMER



Secretaries of the Ordinary General  
Shareholders Meeting

Luminita Tiganas

Catalina Voicu