

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

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

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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 – GC - 105/24.04.2019

RESOLUTION No. 4/24.04.2019
adopted by the Ordinary General Meeting of Shareholders
of Banca Comerciala Romana SA
during the meeting held on 24.04.2019

The Ordinary General Meeting of Shareholders of BCR SA, convened on 24.04.2019, 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 lit.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 **99,8784 %** 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,

acknowledges the termination as of 23.04.2019 of the 3 year mandate of BCR SA Supervisory Board members, which started on 23.04.2016, with the exception of Mrs. Elisabeth Krainer Senger Weiss, who was appointed on 25.04.2018, and

decides the re-election, by secret vote, of the BCR SA Supervisory Board members proposed by the majority shareholder, for a new 3 year mandate, as of April 24th 2022, namely:

- Mr. Manfred Wimmer, born on _____ in _____, and _____ citizen, domiciled in _____, holder of passport series _____ Code _____ No. _____, issued by _____, with the vote "in favour" expressed by shareholders representing **100%** of the present and represented share capital, according to the vote-counting minutes,

- Mr. Andreas Treichl, born on _____ in _____ an _____ citizen, domiciled in _____, holder of passport type _____ Code _____ no. _____ issued by _____, with the vote "in favour" expressed by shareholders representing **100%** of the present and represented share capital, according to the vote-counting minutes,

- Mr. Gernot Mittendorfer, born on _____ in _____ citizen, domiciled in _____, holder of passport series _____ Code _____ No. _____, issued by _____, with the vote "in favour" expressed by shareholders representing **100%** of the present and represented share capital, according to the vote-counting minutes,

- Mr. Brian Deveraux O'Neill, born on _____ in _____ citizen, domiciled in _____, holder of passport no. _____ issued by the _____, with the vote "in favour" expressed by shareholders representing **100%** of the present and represented share capital, according to the vote-counting minutes,

- Mrs. Gacek Hildegard, born on _____ in _____ citizen, domiciled in _____, holder of passport Passport series _____ Code _____ No. _____, issued by _____ on _____, receiving votes "in favour" expressed by the shareholders representing **100%** of the present and represented share capital, according to the vote counting minutes,

- Mrs. Elisabeth Krainer Senger-Weiss, born on _____ in _____ citizen, domiciled in _____, holder of passport 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.

CEO

SERGIU CRISTIAN MANEA



Secretaries of the Ordinary
General Meeting of Shareholders

Luminita Tiganas

Catalina Voicu