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

Calea Plevnei nr. 159, Business Garden Bucharest, Clădirea A, Etaj 6, sector 6, București, cod poștal 060013www.bcr.ro

contact.center@bcr.ro
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 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 – 508/16.11.2021

RESOLUTION No. 1/15.11.2021
adopted by the Ordinary General Shareholders Meeting
of Banca Comerciala Romana SA
on 15.11.2021

The Ordinary General Shareholders Meeting of Banca Comerciala Romana SA (BCR SA), convened on 15.11.2021, at 17.00 according to the provisions of art. 111 and 117 of Law no. 31/1990, republished, amended and completed, and of art. 11.2 letter b), art. 12 and art. 14.1 letter c) of BCR SA Charter, at the Bucharest headquarters, exclusively through correspondence,

being legally constituted with the exercise of the vote through the correspondence of shareholders representing 99,8862% of BCR SA 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 SA Charter,

approves, 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 extension by one year, respectively from 24.04.2022 to 24.04.2023, of the current mandate of the Supervisory Board members, respectively for: Mr Manfred Wimmer, Mr Bernhard Spalt, Mrs Daniela Camelia Nemoianu, Mrs Hildegard Gacek, Mrs Elisabeth Krainer Senger and Mr. Stefan Rudolf Dörfler.

CEO
SERGIU CRISTIAN MANEA

BANCA COMERCIALĂ ROMÂNĂ
BCR
PREȘEDINTE EXECUTIV

Secretaries of the Ordinary
General Meeting of Shareholders
Luminita Tiganas

Catalina Voicu