

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

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

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

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 – 511/16.11.2021

**RESOLUTION No. 3/15.11.2021
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 a), 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, expressing the voting options through correspondence, the distribution of the dividends in amount of RON 800,146,928 until 31.12.2021 at the latest.

CEO

SERGIU CRISTIAN MANEA



**Secretaries of the Ordinary
General Meeting of Shareholders**

Luminita Tiganas

Catalina Voicu

