

Addendum no. 6  
to the Charter of BCR, company administrated in dualistic system, having the  
headquarters in Bucharest, 5 Regina Elisabeta Blv, 3<sup>rd</sup> District, registered with the  
Bucharest Trade Registry under no J40/90/1991, Unique Registration Code 361757

The BCR Extraordinary General Shareholders' Meeting, based on the Decision  
no. ....of the meeting that took place on ..... approved the  
amendments to the BCR Charter and mandated....., to sign in  
authentic form this Addendum.

1. Art. 7.2. lit. p) is completed with a new line, that will have the following content:  
Art. 7.2. lit. p) “- **acting on behalf and in the name of other lending/financial  
institutions for several lending/financing operations/or other related  
lending/financing operations**” (CAEN code 6512, CAEN code 6713);

2. The provisions of the present Addendum are part of the BCR Charter, as it was  
amended and completed by Addendums no. 1-5, the other provisions remain  
unchanged.

3. The present Addendum was drafted in .....copies.