

Addendum no. 6
to the Charter of BCR, company administrated in dualistic system, having the headquarters in Bucharest, 5 Regina Elisabeta Blv, 3rd 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 incopies.