



CABINET PREȘEDINTE EXECUTIV NR. 17/8.I.2008

BANCA COMERCIALA ROMANA S.A.
SOCIETATE ADMINISTRATA IN SISTEM DUALIST
Bd. Regina Elisabeta Nr 5, Sector 3 Bucuresti
Inmatriculata la Registrul Comertului: J40/90/1991
Cod Unic de Inregistrare: 361757
Capital Social 792.468.750 lei
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**CALL NOTICE COMPLETION OF THE
ORDINARY GENERAL MEETING OF SHAREHOLDERS OF
BANCA COMERCIALĂ ROMÂNĂ S.A.**

Based on the provisions of art. 111 and 117¹ of the Law No. 31/1990, republished, changed and supplemented and of art. 12 and art. 17 of BCR SA Charter, the Management Board is completing the agenda of the Ordinary General Meeting of Shareholders of BCR SA, which was convened at the premise of Bucharest, No.15, Calea Victoriei Street, Sector 3, on **January 30th 2008**, at 12.00 at noon.

The agenda of the Ordinary General Meeting of Shareholders of BCR SA will be completed at Chapter I – Documents for approval, as follows:

1.1. Approval of the Financial Plan and of the Income and Expense Budget for 2008.

1.3. Release of Mr. Daniel Dăianu from his position of member of BCR SA Supervisory Board as a result of his resignation and the election of a new member of BCR SA Supervisory Board for the vacancy, for a period until the expiry of the mandate of the Supervisory Board members elected during the Ordinary General Meeting of Shareholders of BCR SA of 23.IV.2007.

We mention that according to art. 117, paragraph 6 of the Law No. 31/1990, republished, changed and supplemented, the data regarding the name, domicile locality and professional person proposed for the position of Director is available to shareholders and can be read at the bank premises.

The reference date for the shareholders entitled to participate to and vote during the Ordinary General Meeting of Shareholders is December 25th, 2007.

In case on January 30th, 2008 there is no quorum to validate the proceedings, the agenda completion is also valid for the second Ordinary General Meeting of Shareholders of BCR SA, convened for the day of **January 31st 2008**, at 12.00 at noon, at the premise of Bucharest, No.15, Calea Victoriei Street, Sector 3.

The call notice of the Ordinary General Meeting of Shareholders of BCR SA was published in Romania's Official Gazette, Part IV, No. 3863/20.XII.2007, in "Adevărul" daily of 21.XII.2007 and on BCR web page.

The completion of the agenda of the Ordinary General Meeting of Shareholders of BCR SA convened for the date of 30.I.2008/31.I.2008 was requested by the shareholder Erste Bank der oesterreichischen Sparkassen AG, which owns 69,1719 % of BCR SA share capital din.

EXECUTIVE PRESIDENT,

MANFRED WIMMER