



DJ – 1229/21.12.2011

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
Inmatriculata la Registrul Bancar nr. RB-PJR-40-008/18.02.1999
Cod Unic de Inregistrare: 361757
Capital Social 1.085.636.488 lei
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Telex 11994; telefon 021 314 91 90; fax 021 3100103
Site: <http://www.bcr.ro>

RESOLUTION NO. 10/20.12.2011
Of
BANCA COMERCIALĂ ROMÂNĂ SA MANAGEMENT BOARD

Banca Comercială Română SA Management Board, legally convened on the 20th of December 2011 on the premises located in Bucharest, no. 15 Calea Victoriei, Sector 3, according to the provisions of art. 28.6 from BCR Charter, based on the delegation by the BCR SA Extraordinary General Shareholders Meetings of its competences regarding the increase of BCR SA share capital, through the subscription of the shareholders who exercised their pre-emption right between 14.11.2011 -19.12.2011, in unanimity adopts the following resolution:

Mandates Mr. Helmuth Karl Hintringer, member of BCR SA Management Board, to sign the updated form of BCR SA Charter, as Art. 4 was changed, in view of forwarding it to and registering it into the Trade Register and of its publication in Romania's Official Gazette, part IV.

EXECUTIVE PRESIDENT

Dominic Bruynseels

General Secretary

Mirela Dîmbean Creța