



No. DJ-GC 17/23.01.2014

BANCA COMERCIALĂ ROMÂNĂ S.A.
SOCIETATE ADMINISTRATĂ ÎN SISTEM DUALIST
Bd. Regina Elisabeta nr. 5, Sector 3, București, cod 030016
Înmatriculată la Registrul Comerțului: J40/90/1991
Înmatriculată la Registrul Bancar
Nr. RB-PJR-40-008/18.02.1999
Cod Unic de Înregistrare: RO 361757
Înregistrată la Registrul de evidență a prelucrărilor
de date cu caracter personal sub nr. 3776 și 3772
Capital Social: 1.625.341.614,50 lei
SWIFT: RNCB RO BU
Site: www.bcr.ro, Email: contact.center@bcr.ro
InfoBCR: 0800.801.BCR (0800.801.227),
apelabil gratuit din orice rețea națională;
+4021.407.42.00 apelabil din străinătate la tarif normal

RESOLUTION No. 1/23.01.2014
adopted by the
Ordinary General Meeting of the Shareholders of
Banca Comercială Română SA
in the meeting of 23th of January 2014

The Ordinary General Meeting of the Shareholders of Banca Comercială Română SA, convened on 23rd of January 2014, at 9.00, based on the provisions of the Law no. 31/1990, republished, as amended and completed, art. 111 and 117 and of the BCR SA Charter, art. 12 and 17, at Bucharest premises, 15 Calea Victoriei, department 3, being legally established by the presence of the shareholders representing **99,8707%** of BCR SA share capital, which secures the proceedings validity, according to art. 112 of the Law no. 31/1990, republished, as amended and completed, and art. 15, letter a) of BCR SA Charter, adopts the following resolution:

Approves, with the vote “**in favour**” expressed by the shareholders representing 100 % of the present and represented share capital, according to the votes counting minutes, the income and expenses budget for 2014, at the level of BCR and BCR Group.

EXECUTIVE PRESIDENT,

TOMAS SPURNY

Secretaries of the
Ordinary General Meeting of Shareholders,

Dan Voiculescu

Cătălina Voicu