

Dear Sir/Madam,

I, the undersigned.....with domicile address in.....No.....,street....., block.....,apt.....district/County.....,identified with ID/Passport series.....,No.....with Personal Identification Number....., in my capacity as shareholder of Banca Comerciala Romana SA, kindly ask you to issue an Excerpt¹ from the Shareholders Registry / shareholder certificate attesting the number of shares owned by the undersigned.

I enclose the following documents (as the case may be) certified by the holograph signature:

- copy of ID/Passport;
- copy of inheritor/legatee certificate;
- copy of death certificate.

.....
(signature)

Date

To the Manager of the Legal Division, Banca Comerciala Romana S.A. - Bucharest

¹ The Excerpt from the Shareholders Registry may be issued by BCR SA to an inheritor/potential inheritor in order to be included in the estate of a deceased BCR shareholder.