

Dear Sir/Madam,

The undersigned....., legal entity with registered office in....., registered at the Trade Register under the No.....unique registration code....., legally represented by.....in the capacity of.....kindly ask you to change/update my identification data in the Shareholders Registry, as a shareholder in Banca Comerciala Romana SA, based on the following enclosed documents¹ :

- copy of the certificate of registered entries issued by the Trade Register Office;
- copy of the new incorporation certificate.

.....
(signature)

Date

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

¹The copies shall be certified by the applicant's holograph signature