

No. DLGPA- 48818/30.04.2026

RESOLUTION No. 1/30.04.2026
adopted by the Ordinary General Shareholders Meeting
of Banca Comerciala Romana SA

The Ordinary General Shareholders Meeting of Banca Comerciala Romana SA (BCR SA), convened on 30.04.2026, at 16.00 according to the provisions of art. 111 letter a), letter b), letter c), letter d) and art. 117 of Law no. 31/1990, republished, amended and completed, and of art. 11.2 letter a), letter b), letter c), letter d), art. 12 and art. 14.1 letter c) of BCR SA Charter, exclusively through correspondence,

being legally constituted with the exercise of the vote through the correspondence of shareholders representing 99.8916% of BCR SA share capital, which secures the validity of the debates, according to art. 112 of Law no. 31/1990, republished, amended and completed and of art. 15.1, letter. a) of BCR SA Charter,

approves, with the vote "in favour" expressed by the shareholders representing 100% of the present and represented share capital, by expressing the voting options through correspondence, according to the votes counting minutes, the 2025 Annual Financial Statements, separate for BCR and consolidated for BCR Group, prepared according to IFRS, audited, together with the following reports :

a) Separate and Consolidated Administrators' Report for the year 2025 prepared in accordance with NBR Order 27/2010 with further amendments.

b) Independent auditor's Report on the separate and consolidated annual financial statements of BCR for the year 2025 prepared in accordance with IFRS;

c) Annual Report in accordance with Annex 15 to the FSA Regulation no. 5/2018, with subsequently amendments and supplements.

CEO

SERGIU CRISTIAN MANEA



**Secretaries of the Ordinary
General Shareholders Meeting**

Catalina Voicu Luminita Tiganas 

