Banca Comercială Română S.A.
Societate administrată în sistem dualist
www.bcr.ro

Soseaua Orhideelor nr. 15D, Cladirea The Bridge1, Etaj 2, sector 6, București, cod poștal 060071

contact.center@bcr.ro
InfoBCR: *2227 apelabil din rețelele Vodafone, Orange, RCS, RDS, Telekom;
+ 4021.407.42.00, apelabil din orice rețea din România sau din străinătate

Înmatriculată la Registrul Comerțului: J1991000090407
Înmatriculată la Registrul Instituțiilor de Credit: Nr. RB-PJR-40-008/18.02.1999

Cod Unic de Înregistrare: RO 361757
Capital Social: 1.625.341.625,40 lei
SWIFT: RNCB RO BU

No. DLGPA-105237/21.09.2026

RESOLUTION No. 1/21.09.2026
adopted by the Ordinary General Shareholders Meeting
of Banca Comerciala Romana SA
on 21.09.2026

The Ordinary General Shareholders Meeting (OGSM) of Banca Comerciala Romana SA (BCR), convened 21.09.2026, at 16.30, according to the provisions of art. 111 and 117 of Law no. 31/1990, republished, amended and completed, and of art. 11.2 lit. h), art. 12.1 and art. 14.1 letter c) of BCR Charter, exclusively through correspondence,

being legally constituted with the exercise of the vote through the correspondence of shareholders representing 99,8916% of BCR share capital, which secured the proceedings validity, according to art. 112 of Law no. 31/1990, republished, amended and completed and of art. 15.1 letter a) of BCR Charter,

decides, by secret vote, with the vote "in favour" expressed by the shareholders representing 100 % of the participating share capital, by expressing the voting options through correspondence, according to the votes counting minutes, the approval of the following proposals:

- the nomination of Ernst & Young Assurance Services SRL (CIF RO11909783) as external financial auditor of BCR for the year 2027; the duration of the audit contract will be from the date of signing the contract and until the date all audit reports related to the 2027 financial statements are delivered (latest May 30, 2028);
- the empowerment of the Management Board to decide upon the list of necessary services/deliverables, to negotiate the fees and the contractual terms;
- the empowerment of the Supervisory Board to approve the audit contract, including the fees for BCR and the empowerment of any two members of Management Board to sign the contract.

CEO

SERGIU CRISTIAN MANEA

Secretaries of the Ordinary General Shareholders Meeting

Luminita Tiganas

Catalina Voicu C Voicu

BCR

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SWIFT: RNCB RO BU

No. DLGPA-105239/21.09.2026

RESOLUTION No. 2a/21.09.2026
adopted by the Ordinary General Shareholders Meeting
of Banca Comerciala Romana SA
on 21.09.2026

The Ordinary General Shareholders Meeting (OGSM) of Banca Comerciala Romana SA (BCR), convened 21.09.2026, at 16.30, according to the provisions of art. 111 and 117 of Law no. 31/1990, republished, amended and completed, and of art. 11.2 lit. h), art. 12.1 and art. 14.1 letter c) of BCR Charter, exclusively through correspondence,

being legally constituted with the exercise of the vote through the correspondence of shareholders representing 99,8916% of BCR share capital, which secured the proceedings validity, according to art. 112 of Law no. 31/1990, republished, amended and completed and of art. 15.1 letter a) of BCR Charter,

acknowledges the termination of Mrs. Elisabeth Kreiner Senger - Weiss mandate as Member and Deputy Chair of the Supervisory Board of BCR SA following her resignation, which took effect starting with 22.09.2026, following to be undertaken the necessary formalities for the deregistration of the records related to her from the Trade Register.

CEO

SERGIU CRISTIAN MANEA

BANCA COMERCIALĂ ROMÂNĂ
BCR
PREȘEDINTE EXECUTIV

Secretaries of the Ordinary General Shareholders Meeting

Catalina Voicu

Luminita Tiganas

BCR

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Înmatriculată la Registrul Comerțului: J1991000090407
Înmatriculată la Registrul Instituțiilor de Credit: Nr. RB-PJR-40-008/18.02.1999

Cod Unic de Înregistrare: RO 361757
Capital Social: 1.625.341.625,40 lei
SWIFT: RNCB RO BU

No. DLGPA-105242/21.09.2026

RESOLUTION No. 2b/21.09.2026
adopted by the Ordinary General Shareholders Meeting
of Banca Comerciala Romana SA
on 21.09.2026

The Ordinary General Shareholders Meeting (OGSM) of Banca Comerciala Romana SA (BCR), convened 21.09.2026, at 16.30, according to the provisions of art. 111 and 117 of Law no. 31/1990, republished, amended and completed, and of art. 11.2 lit. h), art. 12.1 and art. 14.1 letter c) of BCR Charter, exclusively through correspondence,

being legally constituted with the exercise of the vote through the correspondence of shareholders representing 99,8916% of BCR share capital, which secured the proceedings validity, according to art. 112 of Law no. 31/1990, republished, amended and completed and of art. 15.1 letter a) of BCR Charter,

approves the election through secret vote, as member of BCR SA Supervisory Board, proposed by the majority shareholder, for a four years' mandate valid starting with the date of the Romanian National Bank's approval, namely:

- Mr. Jerzy Andrzej Surma, born on [redacted] in Wroclaw, Poland, Polish citizen, domiciled in Warsaw, Poland, identified through identity card, series [redacted], no. [redacted], issued by [redacted] on [redacted] receiving votes "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 takeover of the position as Supervisory Board member will happen at the date when all conditions provided by the Romanian legislation are fulfilled, namely starting the National Bank of Romania approval date.

CEO

SERGIU CRISTIAN MANEA

Secretaries of the Ordinary
General Shareholders Meeting

Catalina Voicu

Luminita Tiganas