



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

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

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InfoBCR: *2227 apelabil din rețelele
Vodafone, Orange, RCS, RDS,
Telekom;
+ 4021.407.42.00, apelabil din orice
rețea din România sau din strălăitate

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CEO OFFICE – 211/28.10.2026

CALL NOTICE
of the
ORDINARY GENERAL SHAREHOLDERS MEETING
of
BANCA COMERCIALĂ ROMÂNĂ S.A.

In accordance with the provisions of art. 111 letter b) and art. 117 of the Companies Law no. 31/1990, republished, as further amended and completed, and the provisions of art. 11.2 letter b) and art. 14.1 letter c) of Banca Comercială Română SA ("BCR") Charter, the Management Board convenes on **December 3rd, 2026** the Ordinary General Shareholders Meeting of BCR, at 16.00 h, exclusively through correspondence, with the following agenda:

- 1. Re-election of one member of BCR Supervisory Board for a new 4-year mandate, starting with December 29th, 2026.**

The reference date for the shareholders entitled to attend and vote at the Ordinary General Shareholders Meeting is **November 7th, 2026**.

In case the requisite quorum for validating the debates is not met as of December 3rd, 2026, a second Ordinary General Shareholders Meeting is convened on December 4th, 2026, at 16.00 h, exclusively through correspondence, with the same agenda.

The call notice of the Ordinary General Shareholders Meeting is published in a national newspaper, on BCR website www.bcr.ro and in the Romanian Official Gazette.

The documents related to the agenda of the Ordinary General Shareholders Meeting will be available to the shareholders for consultation both at BCR's headquarters (Legal, Governance and Public Affairs Division) located in Bucharest, 15D, Șoseaua Orhideelor, Building The Bridge 1, 7th floor, 6th district, postal code 060071 and electronically (secured e-mail) based on the shareholders' request addressed at the following e-mail address: Relatii.actionariBCR@bcr.ro, starting with November 23rd, 2026 and until November 29th, 2026, between 9.00 – 15.00 h.

According to the provisions of art. 14.1 letter c) of BCR Charter, the general shareholders meeting of BCR will be held exclusively through correspondence.

In order to participate at the Ordinary General Shareholders Meeting, the vote will be exercised by correspondence, by using ballot form (secret ballot by correspondence) published on BCR website at www.bcr.ro/ro/investitori/aga/convocatoare

aga, by which the shareholders shall cast their vote by correspondence using the following means: by registered letter, post or courier services, at BCR address, Legal, Governance and Public Affairs Division, OGSM Technical Secretariat (Mrs. Catalina Voicu, Mrs. Luminita Tiganas), Șoseaua Orhideelor, Building The Bridge 1, 7th floor, 6th district, postal code 060071, Bucharest, or via a letter sent electronically, bearing an extended electronic signature which shall be embedded, attached or logically associated, at the following e-mail address: Relatii.actionariBCR@bcr.ro.

The ballot comprises all the Items mentioned on the agenda and are valid by selecting a single option out of the three included for each proposal. The ballots filled in by the shareholders shall be submitted to and received by BCR before the date of the meeting and shall be accompanied, if applicable, by the proxy. The special proxy forms for individual shareholders are available on BCR website at www.bcr.ro/ro/investitori/aga/convocatoare-aga.

The submitted ballots that do not meet the above-mentioned criteria shall be disregarded in establishing the quorum and for making decisions in the Ordinary General Shareholders Meeting.

The checking, validation and registration of the ballots by correspondence shall be made by the technical secretariat established within BCR, the members of the secretariat hereto shall safeguard the documents and the confidentiality of the votes thus expressed.

The use of personal data necessary to perform the activities related to the Ordinary General Shareholders Meeting of BCR shall be made only for the purpose for which they are requested, BCR shall not use the personal data for other purposes that are not related to the proper organization of the meeting. The personal data shall not be disclosed to third parties, these being used only by the BCR personnel involved, in the organization and execution of this meeting in good order.

CHAIRMAN OF THE MANAGEMENT BOARD OF BCR

SERGIU CRISTIAN MANEA

BCR Executive President

