

From:	Board of Directors	Date: March, 5, 2015
To:	Ordinary General Meeting of the Shareholders	Chairman – CEO visa:
Subject:	Election of Mr. Slawomir Mieczyslaw LACHOWSKI as director, for a 4-year duration, starting with April, 18, 2015	

Decision draft:

The Ordinary General Meeting of the Shareholders approves the election of Mr. Slawomir Mieczyslaw LACHOWSKI as director for a 4-year period, starting with April, 18, 2015 and empowering Mr. Philippe Charles LHOTTE, Chairman – CEO of the bank, to sign on behalf of the Bank: the Management Contract with him, as well as the Addendum and the updated Articles of Association following the changes in the members of the Board of Directors.

The appointment of Mr. Slawomir Mieczyslaw LACHOWSKI as Director is subject to the prior approval by the National Bank of Romania, as per the legal provisions in force.

SUMMARY

Mr. Lachowski's professional skills and expertise in financial banking system for over 20 years and also in management positions ensure adequacy of the Board of Directors in terms of competence, geographical diversity, collective experience.

The positions occupied to date and the documents presented demonstrate a good reputation.

The Declaration on compliance with the conditions of independence certifies fulfillment of independence criteria applicable to BRD.

Annex: CV of Mr. Slawomir Mieczyslaw LACHOWSKI