
THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

On April 20, 2017, at 10:00 A.M. at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room) for all the shareholders registered with the Shareholders' Register by the end of April 11, 2017 (reference date)

If the proposal on point 8 is rejected by shareholders

Decision draft:

The Ordinary General Meeting of the Shareholders approves the renewal of Mr. Jean - Luc André Joseph PARER mandate as director, for a 4-years period, starting with October 18, 2017 and empowering Mr. Giovanni Luca SOMA, Chairman of the Board of Directors, to sign on behalf of the Bank the Management Contract with him.

The expiry of the mandate as director of Mr. Jean - Luc André Joseph PARER starting with October 18, 2017.

Mr. Jean - Luc André Joseph PARER:

- *has relevant theoretical and practical professional experience fully aligned with nature, coverage and complexity of the banking activity;*
- *proves fully involvement and commitment in realizing his responsibilities, both in the Board of Directors and in the Risks Management Committee, Remuneration Committee and Nomination Committee too. His interventions demonstrate his character and ability to act independently in the process of making the proposals and taking the decisions;*
- *his professional experience and acquired expertise bring an important contribution to the overall competence of the board;*
- *his presence in the board of directors' structure brings a proper balance between know-how, skills, diversity, local and international experience and higher level of the collective competence of the Board of Directors.*

Annexe: Mr. Jean - Luc André Joseph PARER CVs