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## **THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS**

On April 25, 2024, at 10:00 A.M., at BRD Tower, 1-7 Bd. Ion Mihalache, 1<sup>st</sup> district, Bucharest (1st floor, Auditorium Room) for all the shareholders registered with the Shareholders' Register by the end of April 12, 2024 (reference date)

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### **Decision draft:**

**The Ordinary General Meeting of the Shareholders approves the appointment of PricewaterhouseCoopers S.R.L., headquartered in Bucharest, Ana Tower, 1A Poligrafiei Boulevard, 24/3 floor, 1st district, EUID ROONRC.J40/17223/1993, RO4282940 fiscal code, as financial auditor of the Bank for the financial years 2024 - 2026.**

The estimated engagement fee related to audit services for the financial year 2024 amounts to RON 2 958 000 (excluding VAT and assignment related expenses).

### ***Legal Basis***

*The Companies Law no 31/1990, republished, as subsequently amended and completed, the Ordinary General Assembly must appoint the financial auditor and to set the minimum validity period of the audit contract.*