
THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

On April 23, 2020, 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 14, 2020 (reference date)

Decision draft:

The Ordinary General Meeting of the Shareholders approves the designation of Mr. Jean – Pierre Georges VIGROUX as independent director.

- ✓ Provisions of the Companies' Law no. 31/1990 (art. 138² paragraph 2) and the NBR Regulation no. 5/2013 on prudential requirements for credit institutions and Bucharest Stock Exchange Code of Corporate Governance regarding the criteria for establishing the independence of a director;
- ✓ Mr. Jean – Pierre Georges VIGROUX declared that he fulfills all the independence criteria.