

From:	Board of Directors	Date:December, 3, 2015
To:	Ordinary General Meeting of the Shareholders	Chairman visa:
Subject:	Election of Mr. Jean - Pierre Georges VIGROUX as director, for a 4-year duration	

Decision draft:

The Ordinary General Meeting of the Shareholders approves the election of Mr. Jean - Pierre Georges VIGROUX as director for a 4-year period and empowering Mr. Giovanni Luca SOMA, Chairman of the bank, to sign on behalf of the Bank the Management Contract with him.

The appointment of Mr. Jean - Pierre Georges VIGROUX as Director is subject to the prior approval by the National Bank of Romania, as per the legal provisions in force.

SUMMARY

The vacancy of a position of director in BRD Board of Directors;

Mr. **Jean - Pierre Georges VIGROUX**'s vast experience in management positions and over 30 years expertise in audit ensure adequacy of the Board of Directors in terms of competence and 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. **Jean - Pierre Georges VIGROUX**