



From:	<b>Board of Directors</b>	Date: 24.03.2010
To:	<b>Ordinary General Assembly of Shareholders</b>	Visa CEO:
Subject:	Profit allocation for the fiscal year 2009	

### Decision draft

The Ordinary General Assembly of Shareholders approves the distribution of dividends amounting to RON 194,767,429 (the gross dividend submitted for approval is 0,27947 lei/share), from the distributable profit of 2009, in amount of RON 779,069,717 .

The dividends will be paid to the shareholders as follows:

- The shareholders holding a current account with BRD (including card accounts) will automatically receive their dividends in such current accounts;
- The shareholders having previously indicated an account opened with another commercial bank will receive their dividends in the indicated account;
- The shareholders who did not indicate an account for the payment of the dividends, will have to go to the BRD units to request the payment in cash or by transfer.

### SUMMARY

We submit for approval a share of 25% of the distributable profit.

<b>Net profit BRD (RAS)</b>	<b>2008</b>	<b>2009</b>
Net profit (RON)	<b>1,353,484,233</b>	<b>779,069,717</b>
Distributable result (RON)	<b>1,353,484,233</b>	<b>779,069,717</b>
<i>- out of which: the net gain from sale of ASIBAN</i>	225,609,668	-
Distributable profit before net gain from sale of ASIBAN	<b>1,127,874,565</b>	<b>779,069,717</b>
Total dividends (RON)	<b>507,543,554</b>	<b>194,767,429</b>
Dividend/share (RON)	<b>0.72828</b>	<b>0.27947</b>
Distributable rate from distributable profit	<b>37%</b>	<b>25%</b>
Distributable rate from distributable profit before net gain from sale of ASIBAN	<b>45%</b>	<b>25%</b>

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CAPITAL SOCIAL IN RON: 696.901.518 lei; R.C. J40/608/19.02.1991; RB - PJR - 40 - 007 /18.02.1999;  
C.U.I./C.I.F.:RO 361579

Prelucrare înscrisă în registrul de evidență a prelucrărilor de date cu caracter personal sub nr. 1788.  
Atestat CNVM nr.255/06.08.2008