
THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

On April 14, 2016, at 10:00, at Novotel Bucarest City Centre, Paris Gauche Room (37B Calea Victoriei, 1st district, Bucharest), for all the shareholders registered with the Shareholders' Register by the end of April 4, 2016 (reference date)

Decision draft:

The Ordinary General Meeting of the Shareholders approves the renewal of the mandate as director of Mr. Philippe Charles LHOTTE for a 4-years period, starting with September, 13, 2016 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. Philippe Charles LHOTTE starting with September, 13, 2016.

Mr. Philippe Charles LHOTTE:

- *has relevant theoretical and practical professional experience fully aligned with nature, coverage and complexity of the banking activity;*
- *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. Philippe Charles LHOTTE CVs