
THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

On April 19, 2018, 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 10, 2018 (reference date)

Decision draft:

The Ordinary General Meeting of the Shareholders approves the renewal Mr. Giovanni Luca SOMA mandate as director, for a 4-years period, starting with October 24, 2018 and empowering Mr. Petre BUNESCU, member of the Board of Directors of the Bank to sign, on behalf of the Bank, the Management Contract with him.

- The expiry of the mandate as director of Mr. Giovanni Luca SOMA starting with October 24, 2018.
- The opinion of the Nomination Committee based on the compliance with the eligibility criteria:
 - ✓ has relevant theoretical and practical professional experience fully aligned with nature, coverage and complexity of the banking activity;
 - ✓ proves fully involvement and commitment in fulfilling his responsibilities, both in the Board of Directors and in the Risks Management Committee (as Chairman), Audit Committee and Nomination Committee (as member) too. His interventions demonstrate his character and ability to act independently in the process of making the proposals and taking the decisions;
 - ✓ his professional experience and acquired expertise bring an important contribution to the overall competence of the board;
 - ✓ his presence in the board of directors' structure and in the Risks Management Committee, Audit Committee and Nomination Committee 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 and of the Committees.

Annexe: Mr. Giovanni Luca SOMA CVs