

From:	Board of Directors	Date: March, 5, 2015
To:	Ordinary General Meeting of the Shareholders	Chairman – CEO visa:
Subject:	Expiry of the mandates as director of Messrs. Dumitru POPESCU and Sorin Marian COCLITU on April, 18, 2015, following the mandates came to end	

Decision draft:

The Ordinary General Meeting of the Shareholders confirms the expiry of the mandates as director of Messrs. Dumitru POPESCU and Sorin Marian COCLITU on April, 18, 2015, following the mandates came to end.

SUMMARY

- The expiry of the mandates as director of Messrs. Dumitru POPESCU and Sorin Marian COCLITU, starting with April, 18, 2015;
- Bank's intention to decrease the number of members of the Board of Directors from 11 to 9.