

From:	Board of Directors	Date: 24.03.2009
To:	Ordinary General Meeting of the Shareholders	Visa of the Chairman-CEO:
Subject:	Profit allocation for the fiscal year 2008	

Decision draft

The ordinary general meeting of the shareholders approves the allocation of the dividends, amounting to RON 507,543,554 (the gross dividend proposed is of 0.72828 lei/share), from the distributable profit of 2008, of RON 1,353,484,233.

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.

SYNOPSIS

We propose the allocation of 45% of the distributable profit, except for the net income obtained from the sale of the bank's stake in ASIBAN SA.

Net Profit BRD (RAS)	2007	2008
Net profit (RON)	916,905,240	1,353,484,233
Distributable profit (RON)	916,905,240	1,353,484,233
<i>-of which net income from the sale of the stake in ASIBAN</i>	-	225,609,668
Distributable profit before the net income from the sale of the stake in ASIBAN	-	1,127,874,565
Total dividends (RON)	412,607,359	507,543,554
Dividend per share (RON)	0.59205	0.72828
Rate of distribution of distributable profit	45%	37%
Rate of distribution of distributable profit before the net income from the sale of the stake in ASIBAN	45%	45%
Dividend increase rate	61.2%	23.0%