BCR

Banca Comercială Română S.A.
Societate administrată în sistem dualist
www.bcr.ro

Soseaua Orhideelor nr. 15D, Cladirea The Bridge1, Etaj 2, sector 6, București, cod poștal 060071

contact.center@bcr.ro
InfoBCR: *2227 apelabil din rețelele Vodafone, Orange, RCS, RDS, Telekom;
+ 4021.407.42.00, apelabil din orice rețea din România sau din străinătate

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CEO OFFICE – 158 / 18.08.2026

CALL NOTICE
of the
ORDINARY GENERAL SHAREHOLDERS MEETING
of
BANCA COMERCIALĂ ROMÂNĂ S.A.

In accordance with the provisions of art. 11 and art. 117 of the Companies Law no. 31/1990, republished, as further amended and completed, and the provisions of art. 11.2 letters b) and h), art. 12 and art. 14.1 letter c) of Banca Comerciala Romana SA ("**BCR**") Charter, the Management Board convenes on September 21st, 2026 the Ordinary General Shareholders Meeting of BCR, at 16.30, exclusively through correspondence, with the following **agenda**:

1. **Nomination of the financial external auditor of BCR for the year 2027 and the minimum duration of the contract**

2. **Release of Ms. Elisabeth Krainer Senger-Weiss from her position as member of the Supervisory Board of BCR and election of a member within the BCR Supervisory Board for a four-year term, mandate valid starting with the date of the National Bank of Romania approval.**

The reference date for the shareholders entitled to attend and vote at the Ordinary General Shareholders Meeting is August 30th, 2026.

In case the requisite quorum for validating the debates is not met as of September 21st, 2026, a second Ordinary General Shareholders Meeting is convened on September 22nd, 2026, at 16.00 h, exclusively through correspondence, with the same agenda.

The call notice of the Ordinary General Shareholders Meeting is published in a national newspaper, on BCR website - www.bcr.ro and in the Romanian Official Gazette.

The documents related to the agenda of the Ordinary General Shareholders Meeting will be available to the shareholders for consultation both at BCR's headquarters (Legal, Governance and Public Affairs Division) located in Bucharest, 15D, Șoseaua Orhideelor, Building The Bridge 1, 7th floor, 6th district, postal code 060071 and electronically (secured e-mail) based on the shareholders' request addressed at the following e-mail address: Relatii.actionariBCR@bcr.ro, starting with September 10th, 2026 and until September 17th, 2026, between 9.00 – 15.00 h.

According to the provisions of art. 14.1 letter c) of BCR Charter, the general shareholders meeting of BCR will be held exclusively through correspondence.

In order to participate at the Ordinary General Shareholders Meeting, the vote will be exercised by correspondence, by using ballot forms (ballot by correspondence and secret ballot by correspondence) published on BCR website at www.bcr.ro/ro/investitori/aga/convocatoare-aga, by which the shareholders shall cast their vote by correspondence using the following means: by registered letter, post or courier services, at BCR address, Legal, Governance and Public Affairs Division, OGSM Technical Secretariat (Mrs. Catalina Voicu, Mrs. Luminita Tiganas), Şoseaua Orhideelor, Building The Bridge 1, 7th floor, 6th district, postal code 060071, Bucharest, or via a letter sent electronically, bearing an extended electronic signature which shall be embedded, attached or logically associated, at the following e-mail address: Relatii.actionariBCR@bcr.ro.

The ballots comprise all the items mentioned on the agenda and are valid by selecting a single option out of the three included for each proposal. The ballots filled in by the shareholders shall be submitted to and received by BCR before the date of the meeting and shall be accompanied, if applicable, by the proxy. The special proxy forms for individual shareholders are available on BCR website at www.bcr.ro/ro/investitori/aga/convocatoare-aga.

The submitted ballots that do not meet the above-mentioned criteria shall be disregarded in establishing the quorum and for making decisions in the Ordinary General Shareholders Meeting.

The checking, validation and registration of the ballots by correspondence shall be made by the technical secretariat established within BCR, the members of the secretariat hereto shall safeguard the documents and the confidentiality of the votes thus expressed.

The use of personal data necessary to perform the activities related to the Ordinary General Shareholders Meeting of BCR shall be made only for the purpose for which they are requested, BCR shall not use the personal data for other purposes that are not related to the proper organization of the meeting. The personal data shall not be disclosed to third parties, these being used only by the BCR personnel involved, in the organization and execution of this meeting in good order.

CHAIRMAN OF THE MANAGEMENT BOARD OF BCR

SERGIU CRISTIAN MANEA

BCR Executive President