
THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

On April 28, 2022, 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 12, 2022 (reference date)

Decision draft:

The Ordinary General Meeting of the Shareholders approves the appointment of Ernst & Young Assurance Services S.R.L., headquartered in Bucharest, Tower Center, 21nd floor, 15-17 bld Ion Mihalache, 1st district, postal code 011171, fiscal code RO11909783, as financial auditor of the Bank for the financial year 2022.

The estimated engagement fee related to audit services for the financial year 2022 amounts to RON 1 787 000 (excluding VAT and assignment related expenses).

Legal Basis

The Companies Law no 31/1990, republished, as subsequently amended and completed, the Ordinary General Assembly must appoint the financial auditor and to set the minimum validity period of the audit contract.