
THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

On April 24, 2025, 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, 2025 (reference date)

Decision draft:

Confirmation and ratification of the resolution approved by Decision no. 15 of the Ordinary General Meeting of Shareholders no. 137 dated April 25, 2024 on appointment of PricewaterhouseCoopersAudit S.R.L., headquartered in Bucharest, District 1, Bd. Poligrafiei no. 1A, Ana Tower, floor 24/3, EUID ROONRC.J40/17223/1993, C.I.F. RO4282940, as financial auditor of the Bank for the financial years 2024 – 2026, both for carrying out the statutory audit and for the purpose of ensuring sustainability reporting for the period concerned by the above-mentioned Decision.

CONTEXT

Article 61 para. (1¹) of Law no. 162/2017 on the statutory audit of annual financial statements and consolidated annual financial statements, as adopted by Emergency Ordinance 137/2024 amending and supplementing Law no. 162/2017, which entered into force on December 3, 2024, which stipulate that the financial auditor providing sustainability reporting must follow the same appointment procedures as the auditor providing the audit of the financial statements.