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## **THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS**

On April 23, 2020, at 10:00 A.M., at BRD Tower, 1-7 Bd. Ion Mihalache, 1<sup>st</sup> district, Bucharest (1st floor, Auditorium Room) for all the shareholders registered with the Shareholders' Register by the end of April 14, 2020 (reference date)

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### **Decision draft:**

**The Ordinary General Meeting of the Shareholders approves the appointment of Ernst & Young Assurance Services S.R.L., headquartered in Bucharest, 1st district, 15-17 bld Ion Mihalache, Tower Center, 21nd floor, fiscal code RO11909783, as financial auditor of the Bank for the financial year 2020.**

The estimated engagement fee related to audit services for the financial year 2020 amounts to RON 1 439 000 (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.*