
THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

On April 22, 2021, 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, 2021 (reference date)

Decision draft:

The Ordinary General Meeting of the Shareholders approves the profit distribution and setting of the dividend for 2020 (the gross dividend proposed is of 0.0749 lei / share). The dividends will be paid on June 4, 2021 and the deferred payment date will be November 29, 2021.

The dividends shall be paid to the shareholders as follows:

- For the shareholders represented by Participants (Broker, Custodian Bank) – payments by bank transfer to Participants accounts on the payment date except for the shareholders that have opted for deferred payment date;
- For the shareholders that are not represented by Participants and who indicated to the Central Depository an account for receiving dividends - payments, by bank transfer, to shareholders accounts indicated to the Central Depository;
- For the shareholders that are not represented by Participants, having a bank account at BRD and who did not indicated to the Central Depository an account for receiving dividends - payments, by automatic bank transfer to this current account;
- For shareholders who are not in any of the situations listed above - cash payments (only for the individuals shareholders) or by bank transfer at bank offices, at the request of shareholders.

It is proposed the distribution of a gross dividend per ordinary share of RON 0.0749, representing a total amount of RON 52 197 924, out of the distributable profit of 2020 of RON 951 565 000. The payout ratio proposed is of 5.5%.

Legal basis

*Companies' Law no. 31/1990, republished, as further amended and completed;
Accounting Law no. 82/1991, republished, as further amended and completed.*