



GROUPE SOCIÉTÉ GÉNÉRALE

**The current report under Regulation FSA no. 5/2018**

**Date of Report: February 7, 2023**

**BRD-Groupe Société Générale S.A.**

**Headquarter: Bld Ion Mihalache, no. 1-7, sector 1, Bucharest**

**Tel/Fax: 021.301.61.00 /021. 301.66.36**

**Unique Registration Code with the Trade Register: 361579**

**Order Number in the Trade Register: J40/608/1991**

**Capital subscribed and paid: 696.901.518 lei**

**Regulated market on which the issued securities are traded: Bucharest Stock Exchange-Premium Category**

### **Important Events**

According to article 234 paragraph 1 letter g) of FSA Regulation no. 5/2018 on issuers and operations with securities, BRD - Groupe Société Générale S.A. informs the investors that the Board of Directors held on February 7, 2023, decided the nomination of Mrs. Mădălina – Otilia TEODORESCU as Deputy CEO Retail, for a four-year mandate, starting with March 6, 2023, on the vacant position existent in the Management Committee.

The appointment of Mrs. Mădălina – Otilia TEODORESCU is subject to obtain the prior approval of the National Bank of Romania.

The mandate will start running beginning with the 3rd working day after the reception of the approval of the National Bank of Romania.

**BRD-Groupe Société Générale**

**François BLOCH**

**CEO**

**Flavia POPA**

**Corporate Secretary**

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BRD-Groupe Société Générale S.A.  
CAPITAL SOCIAL ÎN RON: 696.901.518 lei;  
R.C. J40/608/19.02.1991; RB - PJR - 40 - 007 /18.02.1999;  
C.U.I./C.I.F. RO361579  
Atestat CNVM nr. 255/06.08.2008, înregistrată în  
Registrul Public al CNVM cu nr. PJR01INCR/400008