

The current report under Regulation FSA no. 5/2018

Date of Report: June 22, 2018

BRD-Groupe Société Générale S.A.

Headquarter: Bld Ion Mihalache, nr 1-7, sector 1, Bucuresti

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:

- ✓ Mr. Bernardo SANCHEZ - INCERA decided to renounce to his mandate as member of the Board of Directors of BRD – Groupe Société Générale S.A., starting with June 21, 2018.

The Board of Directors thanks Mr. Sanchez - Incera for his entire activity as member of the Board of Directors, Chairman of the Remuneration Committee and Member of the Nomination Committee.

- ✓ the Board of Directors of BRD- Groupe Société Générale S.A., held on June 21, 2018 decided the nomination of Mr. Philippe Laurent Charles HEIM as Interim Member of the Board Directors of BRD - Groupe Societe Generale S.A., on the vacant position existent in the Board, until the first Ordinary General Shareholders Meeting is held.

The appointment of Mr. Heim is subject to obtaining the prior approval by the National Bank of Romania and will become effective starting with the date of issuance of the prior approval by the National Bank of Romania.

BRD-Groupe Société Générale

François Bloch

CEO



Flavia POPA

Corporate Secretary



Turn BRD
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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
Prelucrare înscrisă în registrul de evidența a prelucrărilor de
date cu caracter personal sub. nr. 1788.
Atestat CNVM nr. 255/06.08.2008, înregistrată în
Registrul Public al CNVM cu nr. PJR01INCR/400008