

The current report under Regulation FSA no. 5/2018

Date of Report: December 8, 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:

- ✓ Mr. Giovanni Luca SOMA has decided to renounce to the quality as Chairman of the Board of Directors and his mandate as member of the Board of Directors, starting to December 8, 2023.
- ✓ Mr. François Bloch has decided to renounce to his mandate as member of the Board of Directors, starting to December 8, 2023.
- ✓ The Board of Directors, held on December 7, 2023 approved:
 - the nomination of Mrs. Delphine Mirelle GARCIN MEUNIER as Interim member of the Board of Directors, until the first Ordinary General Shareholders Meeting is held in 2024, on the vacant position existent in the Board following Mr. Giovanni Luca SOMA's renunciation to his mandate as Member of the Board Directors starting to December 8, 2023.
 - the nomination of Mrs. Maria ROUSSEVA as Interim member of the Board of Directors, until the first Ordinary General Shareholders Meeting is held in 2024 on the vacant position existent in the Board following Mr. Francois Bloch's renunciation to his mandate as Member of the Board Directors starting to December 8, 2023.
 - the election of Mr. Jean – Pierre Georges VIGROUX as Independent Chairman of the Board of Directors, starting to December 8, 2023 until May 30, 2024.
the nomination of Mr. Jean-Philippe GUILLAUME as Deputy CEO Global Corporates, for a 4 – years mandate, on the vacant position, existent in the Management Committee, following Mrs. Maria ROUSSEVA renunciation to her mandate as Deputy CEO starting to November 24, 2023.

The appointments of Delphine Mirelle GARCIN MEUNIER, Mrs. Maria ROUSSEVA and Mr. Jean-Philippe GUILLAUME are subject to obtaining the prior approval by the National Bank of Romania.

The mandates will start running from the 3rd working day after receiving the approval of the National Bank of Romania.

The Board of Directors thanks Mr. Giovanni Luca SOMA and Mr. François Bloch for their entire and remarkable activity in the Board of Directors of BRD – Groupe Société Générale S.A.

BRD-Groupe Société Générale

Maria ROUSSEVA

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
Atestat CNVM nr. 255/06.08.2008, înregistrată în
Registrul Public al CNVM cu nr. PJR01INCR/400008