



GRUPE SOCIETE GENERALE

The current report under Regulation CNVM no. 1/2006
Date of Report: July 11, 2017
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 113 letter A of CNVM Regulation no.1/ 2006 on issuers and operations with securities, BRD - Groupe Société Générale S.A. informs the investors that the National Bank of Romania approved on July 07, 2017 the election of Mr. Benoît Jean Marie OTTENWALTER as member of the Board of Directors of BRD - Groupe Société Générale S.A.

BRD-Groupe Société Générale
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