

**The current report under Regulation CNVM no. 1/2006**

**Date of Report: June 05, 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 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 Mrs. Gabriela Ștefania Gavrilăscu renounced to his position as Deputy CEO of BRD - Groupe Société Générale in order to take other responsibilities inside the bank.

The Board of Directors thanks Mrs. Gavrilăscu for her entire activity as Deputy CEO.

**BRD-Groupe Société Générale**

**Flavia POPA**

**Corporate Secretary**

