

The current report under Regulation FSA no. 5/2018

Date of Report: June 10, 2022

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:

- ✓ Mrs. Maria ROUSSEVA decided to renounce her mandate as member of the Board of Directors, starting June 9, 2022.
- ✓ Mr. Yves Jean Guenole LALLEMAND's mandate as Deputy CEO Global Corporates will come to term on June 29, 2022.
- ✓ Mr. Stéphane Benoit FORTIN decided to renounce his mandate as Deputy CEO Finance Treasury, starting September 1st, 2022.
- ✓ The Board of Directors, held on June 9, 2022 decided the nomination of:
 - Mrs. Maria ROUSSEVA as Deputy CEO Global Corporates, for a 4-years mandate, on the vacant position existent in the Management Committee starting June 29, 2022.
 - Mr. Etienne Jean LOULERGUE as Deputy CEO Finance Treasury, for a 4-years mandate, on the vacant position existent in the Management Committee starting September 1st, 2022.

The appointments of Mrs. Maria ROUSSEVA and Mr. Etienne Jean LOULERGUE 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 Mrs. Maria ROUSSEVA as member of the Board of Directors as well as Yves Jean Guenole LALLEMAND and Mr. Stéphane Benoit FORTIN as Deputy CEOs of BRD – Groupe Société Générale S.A for their contributions.

BRD-Groupe Société Générale
François BLOCH
CEO

Flavia POPA
Corporate Secretary