

The current report under Regulation FSA no. 5/2018

Date of Report: September 15, 2022

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 e) of FSA Regulation no. 5/2018 on issuers and operations with securities, the investors are informed that the Board of Directors of BRD-Groupe Société Générale S.A. decided, on September 14, 2022, the modification of the Bank's secondary object of activity, as follows:

“Article 5 letter p) point 2 ‘depository services of the facultative pension funds (NACE Code 6419)’ and Article 5 letter p) point 3 ‘depository services of the privately administered pension funds (NACE Code 6419)’ shall be unified and rephrased into a single generic paragraph ‘depository services of the private pension funds (NACE Code 6419)’ to cover also the activity of depository services of the occupational pension funds, in addition to facultative pension funds (Pillar III) and privately administered pension funds (Pillar II).

The paragraphs of Article 5 letter p) will be renumbered in accordance with the above decision.“

The modification of the Bank's secondary object of activity is subject to obtain the prior approval of the National Bank of Romania, as per the legal provisions in force.

BRD-Groupe Société Générale SA

François BLOCH
CEO

Flavia POPA
Corporate Secretary