

**The current report under Law no. 24/2017**

**Date of Report: July 29, 2025**

**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 83<sup>1</sup> letter f) of Law no. 24/2017 on issuers of financial instruments and market operations, BRD - Groupe Société Générale S.A. informs investors that the National Bank of Romania approved the nomination of Mr. Didier Albert Yves HAUGUEL as member of the Board of Directors, for a 4-year mandate.

**BRD-Groupe Société Générale S.A.**

**Maria ROUSSEVA**

**CEO**

**Flavia POPA**

**Corporate Secretary**