

The current report under Law no. 24/2017

Date of Report : 26.02.2026

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 83¹ letter f) of Law no. 24/2017 on issuers of financial instruments and market operations, BRD - Groupe Société Générale S.A. informs the investors that the National Bank of Romania approved:

- The nomination of Mrs. Cécile Bartenieff as Interim Member and Chairwoman of the Board of Directors of BRD - Groupe Société Générale S.A.
- Mrs. Cécile Bartenieff's mandates shall take effect on the third working day following receipt of this approval from the National Bank of Romania.
- On the same date, Mr. Jean-Pierre Georges Vigroux's mandate as Interim Chairman will cease.

BRD-Groupe Société Générale S.A.

Maria ROUSSEVA

CEO

Flavia POPA

Corporate Secretary