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## **THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS**

On February 16, 2023, at 10:00 A.M., at BRD Tower, 1-7 Bd. Ion Mihalache, 1<sup>st</sup> district, Bucharest (1st floor, Auditorium Room) for all the shareholders registered with the Shareholders' Register by the end of February 3, 2023 (reference date)

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### **Decision draft:**

**The Extraordinary General Meeting of the Shareholders approves the election of Mrs. Camelia Daniela APETREI, shareholder of BRD - Groupe Societe Generale S.A. and in her absence, Mrs. Mariana DINU, to ensure the secretariat of the Extraordinary General Shareholders' Meeting.**

### ***Legal Basis***

- *The provisions of the Companies' Law no. 31/1990, as subsequently amended, (art. 129 paragraphs 2 and 4), stipulate that the shareholders present at the Extraordinary General Shareholders' Meeting must select 1 meeting secretary among them.*
- *The secretary responsibilities: verifies the shareholders attendance record, indicating the share capital represented by each one, the minute of the meeting drawn up by the technical secretaries and the fulfilment of all formalities imposed by the law and the Articles of Incorporation for an Extraordinary General Shareholders' Meeting to be held, and signs together with the Chairman of the Board of Directors/ Chairman of the meeting, the minute for the Extraordinary General Shareholders' Meeting.*

**The Board of Directors of BRD- Groupe Société Générale S.A.**