

The current report under Regulation FSA no. 5/2018

Date of Report: June 4, 2024

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 the National Bank of Romania approved the nomination of:

- Mrs. Delphine Mireille GARCIN – MEUNIER as member of the Board of Directors, respectively as Chairman of the Board of Directors;
- Mrs. Maria ROUSSEVA as member of the Board of Directors.

The mandates will start running from the 3rd working day after receiving the approval of the National Bank of Romania.

BRD-Groupe Société Générale S.A.

Maria ROUSSEVA

CEO

Flavia POPA

Corporate Secretary