

The current report under Regulation FSA no. 5/2018

Date of Report: June 21, 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:

- Mr. Etienne Jean LOULERGUE mandate as Deputy CEO Finance Treasury, member of the Management Committee will cease starting with 31-st of August 2024. Etienne will take over a new position within the Société Générale Group.
- Mrs. Mirela -Virginia MEDELEAN mandate as Deputy CEO Projects and Operations, member of the Management Committee is ceasing as of June 21, 2024. Mirela will pursue her professional projects out of the Group.

The Board of Directors warmly thanks Mrs. Mirela-Virginia MEDELEAN and Mr. Etienne Jean LOULERGUE for their entire activity within the bank, for their commitment and support to the teams and wish them a lot of success for the future.

BRD-Groupe Société Générale SA

Maria ROUSSEVA
CEO

Flavia POPA
Corporate Secretary