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**THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS**

On April 24, 2025, 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 April 10, 2025 (reference date)

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**Decision draft:**

**The Ordinary General Meeting of the Shareholders approves the date of  
May 12, 2025 as ex date.**

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