
THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS

On April 24, 2025, at 11:00 A.M., at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room) for all the shareholders registered with the Shareholders' Register by the end of April 10, 2025 (reference date)

Decision draft:

The Extraordinary General Meeting of the Shareholders approves the renewal of the envelope for the issuance of eligible additional tier 1 instruments in accordance with EU Regulation no 575/2013 on prudential requirements for credit institutions and investment firms and amending Regulation (EU) No 648/2012 up to a maximum ceiling of 300 million EUR or RON equivalent, in the form of one or several loans (the Loans). The envelope will have a validity of 2 years until 31/12/2026.

The Loans shall be perpetual (including call options for the issuer), denominated in EURO or RON, having a fixed or variable interest rate, an annually or semi-annually frequency, through one or several issuances, until the maximum ceiling is reached.

The renewal of the envelope is approved so that the appropriate instruments could be made available should the need be, as to ensure sufficient Tier 1 capital, on a permanent basis, including in adverse conditions.

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