

The current report under Regulation FSA no. 5/2018

Date of Report: July 5, 2018

BRD-Groupe Société Générale S.A.

Headquarter: Bld Ion Mihalache, nr 1-7, sector 1, Bucuresti

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:

- ✓ **Mr. Jérôme Yann BRUN** as Deputy CEO Risks, member of the Management Committee;
- ✓ **Mr. Yves Jean Guenole LALLEMAND** as Deputy CEO Global Corporates, member of the Management Committee;
- ✓ **Mr. François BLOCH** as Member of the Board Directors.

**BRD-Groupe Société Générale**

**François BLOCH**

CEO



**Flavia POPA**

Corporate Secretary

