



From:	Board of Directors	Date: 10.03.2011
To:	General Assembly of Shareholders	Visa CEO:
Subject:	Distribution of the profit for the year 2010	

Proiect de hotărâre

The General Assembly of Shareholders approves the distribution of dividends amounting RON 125,147,459 (the gross dividend submitted for approval is 0.17957 lei/share), out of the distributable profit for the year 2010, in amount of RON 500,589,835 .

The dividends will be paid to the shareholders as follows:

- The shareholders having current accounts with BRD (including accounts with debit cards) will receive dividends automatically in the respective account;
- The shareholders who have indicated in the past an account with another commercial bank will receive dividends in the in the earlier mentioned account;
- The shareholders, who have not indicated a bank account for receiving dividends, must come at any BRD unit in order to claim the payment of dividends in cash or through payment order.

SUMMARY

We submit for approval a share of 25% of the distributable profit.

Net profit BRD (RAS)	2009	2010
Net profit (RON)	779,069,717	500,589,835
Distributable result (RON)	779,069,717	500,589,835
Total dividends (RON)	194,767,429	125,147,459
Dividend/share (RON)	0.27947	0.17957
Distributable rate from distributable profit	25%	25%

BRD – Groupe Société Générale S.A.
Turn BRD - Bdul Ion Mihalache nr. 1-7, 011171 București, România,
Tel: + 4021.301.61.00; Fax: + 4021.301.66.36
<http://www.brd.ro>

CAPITAL SOCIAL IN RON: 696.901.518 lei; R.C. J40/608/19.02.1991; RB - PJR - 40 - 007 /18.02.1999;
C.U.I./C.I.F.:RO 361579

Prelucrare înscrisă în registrul de evidență a prelucrărilor de date cu caracter personal sub nr. 1788.
Atestat CNVM nr.255/06.08.2008