

THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS**DECISION no. 1****of the Ordinary General Meeting of the Shareholders no. 136****of December 14, 2023**

The Ordinary General Meeting of the Shareholders took place on December 14, 2023 at 10:00 A.M., at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room),

The Ordinary General Meeting of the Shareholders BRD S.A., duly convened, according to the provisions of art. 16 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders holding 606,023,961 shares, representing 86.96% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding **419,314,808** shares, representing **60.168445 %** of the capital, represented by Mr. Pierre PALMIERI as per the correspondence voting forms dated 30.11.2023;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holding **38,774,537** shares, representing **5.563847 %** of the capital represented by Mr. Gerke Anno WITTEVEEN as per the correspondence voting form no. P2/INV/199513/08.12.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding **28,910,513** shares, representing **4.148436%** of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form no. AZTPP 313545/29.11.2023;
- **INFINITY CAPITAL INVESTMENTS S.A.**, holding **27,533,076** shares, representing **3.950784%** of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting form no. 11.869/27.11.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding **24,280,562** shares, representing **3.484074%** of the capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting form dated 27.11.2023;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding **14,176,123** shares, representing **2.034164%** of the capital, represented by Mr. Radu Claudiu ROȘCA voted online;
- **FONDUL DE PENSII ADMINISTRAT PRIVAT VITAL/AEGON PENSII SAFPP**, holding **12,000,000** shares, representing **1.721908%** of the capital, represented by Mr. Octavian Marius RAȚIU, as per the correspondence voting form dated 05.12.2023;
- **Fondul de Pensii Administrat Privat BCR prin BCR Pensii S.A.F.P.P. S.A.**, holding **8,161,321** shares, representing **1.171087%** of the capital, represented by Mr. Radu CRACIUN, voted online;
- **OTHER SHAREHOLDERS**, holding **32,873,021** shares, representing **4.717025% of the share capital.**

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX.

Shareholders expressed 606,008,781 votes on **point 1** of the agenda, ut of which 605,999,971 *favour* votes and 8,810 against votes.

Shareholders representing 15.090 votes *abstained* from voting and 90 votes were cancelled.

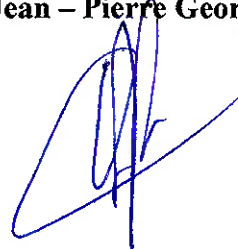
The decision was made with the vote of the shareholders holding **99.99604%** of the share capital of BRD, present or represented at the meeting.

The Ordinary General Meeting of the Shareholders approves the election of Mrs. Doina Valeria NICOLAE, shareholder of BRD - Groupe Societe Generale S.A. to ensure the secretariat of the Ordinary General Shareholders' Meeting.

Made in Bucharest, on December 14, 2023.

Chairman

Jean – Pierre Georges VIGROUX



Secretary of O. G. M. S.

Doina Valeria NICOLAE



THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 2
of the Ordinary General Meeting of the Shareholders no. 136
of December 14, 2023

The Ordinary General Meeting of the Shareholders took place on December 14, 2023 at 10:00 A.M., at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room),

The Ordinary General Meeting of the Shareholders BRD S.A., duly convened, according to the provisions of art. 16 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders holding 606,023,961 shares, representing 86.96% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding **419,314,808** shares, representing **60.168445 %** of the capital, represented by Mr. Pierre PALMIERI as per the correspondence voting forms dated 30.11.2023;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holding **38,774,537** shares, representing **5.563847 %** of the capital represented by Mr. Gerke Anno WITTEVEEN as per the correspondence voting form no. P2/INV/199513/08.12.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding **28,910,513** shares, representing **4.148436%** of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form no. AZTPP 313545/29.11.2023;
- **INFINITY CAPITAL INVESTMENTS S.A.**, holding **27,533,076** shares, representing **3.950784%** of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting form no. 11.869/27.11.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding **24,280,562** shares, representing **3.484074%** of the capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting form dated 27.11.2023;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding **14,176,123** shares, representing **2.034164%** of the capital, represented by Mr. Radu Claudiu ROȘCA voted online;
- **FONDUL DE PENSII ADMINISTRAT PRIVAT VITAL/AEGON PENSII SAFPP**, holding **12,000,000** shares, representing **1.721908%** of the capital, represented by Mr. Octavian Marius RAȚIU, as per the correspondence voting form dated 05.12.2023;
- **Fondul de Pensii Administrat Privat BCR prin BCR Pensii S.A.F.P.P. S.A.**, holding **8,161,321** shares, representing **1.171087%** of the capital, represented by Mr. Radu CRACIUN, voted online;
- **OTHER SHAREHOLDERS**, holding **32,873,021** shares, representing **4.717025% of the share capital.**

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX.

Shareholders expressed 606.023.871 votes on **point 2** of the agenda, all of them being *favour* votes.
Shareholders representing 90 votes *abstained* from voting.

There were no *against* or *cancelled* votes.

The decision was made with the vote of the shareholders holding **99,99999%** of the share capital of BRD, present or represented at the meeting.

The Ordinary General Shareholders' Assembly approves the distribution as dividends of the amount of LEI 642,961,341, representing 50% from the retained profit of 2022 (the gross dividend is of 0.9226 lei /share), as an extraordinary payment. The dividends will be paid on January 26, 2024 and the deferred payment date will be November 29th, 2024.

The dividends shall be paid to the shareholders as follows:

- **For the shareholders represented by Participants (Broker, Custodian Bank) – payments by bank transfer to Participants accounts on the payment date except for the shareholders that have opted for deferred payment date;**
- **For the shareholders that are not represented by Participants and who indicated to the Central Depository an account for receiving dividends - payments, by bank transfer, to shareholders accounts indicated to the Central Depository;**
- **For the shareholders that are not represented by Participants, having a bank account at BRD and who did not indicated to the Central Depository an account for receiving dividends - payments, by automatic bank transfer to this current account;**
- **For shareholders who are not in any of the situations listed above - cash payments (only for the individuals shareholders) or by bank transfer at bank offices, at the request of shareholders.**

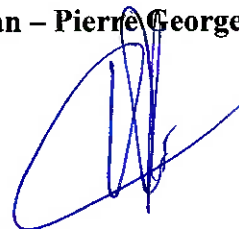
Made in Bucharest, on December 14, 2023.

Chairman

Jean – Pierre Georges VIGROUX

Secretary of O. G. M. S.

Doina Valeria NICOLAE



THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS**DECISION no. 3****of the Ordinary General Meeting of the Shareholders no. 136****of December 14, 2023**

The Ordinary General Meeting of the Shareholders took place on December 14, 2023 at 10:00 A.M., at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room),

The Ordinary General Meeting of the Shareholders BRD S.A., duly convened, according to the provisions of art. 16 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders holding 606,023,961 shares, representing 86.96% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding **419,314,808** shares, representing **60.168445 %** of the capital, represented by Mr. Pierre PALMIERI as per the correspondence voting forms dated 30.11.2023;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holding **38,774,537** shares, representing **5.563847 %** of the capital represented by Mr. Gerke Anno WITTEVEEN as per the correspondence voting form no. P2/INV/199513/08.12.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding **28,910,513** shares, representing **4.148436%** of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form no. AZTPP 313545/29.11.2023;
- **INFINITY CAPITAL INVESTMENTS S.A.**, holding **27,533,076** shares, representing **3.950784%** of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting form no. 11.869/27.11.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding **24,280,562** shares, representing **3.484074%** of the capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting form dated 27.11.2023;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding **14,176,123** shares, representing **2.034164%** of the capital, represented by Mr. Radu Claudiu ROȘCA voted online;
- **FONDUL DE PENSII ADMINISTRAT PRIVAT VITAL/AEGON PENSII SAFPP**, holding **12,000,000** shares, representing **1.721908%** of the capital, represented by Mr. Octavian Marius RAȚIU, as per the correspondence voting form dated 05.12.2023;
- **Fondul de Pensii Administrat Privat BCR prin BCR Pensii S.A.F.P.P. S.A.**, holding **8,161,321** shares, representing **1.171087%** of the capital, represented by Mr. Radu CRACIUN, voted online;
- **OTHER SHAREHOLDERS**, holding **32,873,021** shares, representing **4.717025% of the share capital**.



GROUPE SOCIETE GENERALE

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX.

Shareholders expressed 606,015,061 votes on **point 3** of the agenda, out of which 606,000,061 *favour* votes and 15,000 *against*.

Shareholders representing 8,810 votes *abstained* from voting and 90 votes were cancelled.

The decision was made with the vote of the shareholders holding **99.99606%** of the share capital of BRD, present or represented at the meeting.

The Ordinary General Meeting of the Shareholders approves the date of January 5, 2024 as ex date.

Made in Bucharest, on December 14, 2023.

Chairman

Jean – Pierre Georges VIGROUX

Secretary of O. G. M. S.

Doina Valeria NICOLAE

Turn BRD
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011171 București, România
Tel:+4021.301.61.00
Fax:+4021.301.66.36
<http://www.brd.ro>

BRD-Groupe Société Générale S.A.
CAPITAL SOCIAL ÎN 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. RO361579
Atestat CNVM nr. 255/06.08.2008, înregistrată în
Registrul Public al CNVM cu nr. PJR01INCR/400008

THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 4
of the Ordinary General Meeting of the Shareholders no. 136
of December 14, 2023

The Ordinary General Meeting of the Shareholders took place on December 14, 2023 at 10:00 A.M., at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room),

The Ordinary General Meeting of the Shareholders BRD S.A., duly convened, according to the provisions of art. 16 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders holding 606,023,961 shares, representing 86.96% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,314,808 shares, representing 60.168445 % of the capital, represented by Mr. Pierre PALMIERI as per the correspondence voting forms dated 30.11.2023;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holding 38,774,537 shares, representing 5.563847 %, of the capital represented by Mr. Gerke Anno WITTEVEEN as per the correspondence voting form no. P2/INV/199513/08.12.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 28,910,513 shares, representing 4.148436% of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form no. AZTPP 313545/29.11.2023;
- **INFINITY CAPITAL INVESTMENTS S.A.**, holding 27,533,076 shares, representing 3.950784% of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting form no. 11.869/27.11.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 24,280,562 shares, representing 3.484074% of the capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting form dated 27.11.2023;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding 14,176,123 shares, representing 2.034164% of the capital, represented by Mr. Radu Claudiu ROȘCA voted online;
- **FONDUL DE PENSII ADMINISTRAT PRIVAT VITAL/AEGON PENSII SAFPP**, holding 12,000,000 shares, representing 1.721908% of the capital, represented by Mr. Octavian Marius RAȚIU, as per the correspondence voting form dated 05.12.2023;
- **Fondul de Pensii Administrat Privat BCR prin BCR Pensii S.A.F.P.P. S.A.**, holding 8,161,321 shares, representing 1.171087% of the capital, represented by Mr. Radu CRACIUN, voted online;
- **OTHER SHAREHOLDERS**, holding 32,873,021 shares, representing 4.717025% of the share capital.

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX.

Shareholders expressed 606,000,061 votes on **point 4** of the agenda, all of them being *favour* votes.

Shareholders representing 23,900 votes *abstained* from voting.

There were no *against* or *cancelled* votes.

The decision was made with the vote of the shareholders holding **99.99606%** of the share capital of BRD, present or represented at the meeting.

The Ordinary General Meeting of the Shareholders approves the date of January 8, 2024 as registration date, in order to identify the shareholders who are affected by the decisions of the ordinary general meeting of shareholders

Made in Bucharest, on December 14, 2023.

Chairman

Jean – Pierre Georges VIGROUX

Secretary of O. G. M. S.



Doina Valeria NICOLAE

