

**THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS**

**DECISION no. 1**  
**of the Ordinary General Meeting of the Shareholders no. 128**  
**of April 22, 2021**

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1<sup>st</sup> district, Bucharest (1<sup>st</sup> floor, Auditorium Room), on April 22, 2021, at 10:00 A.M.

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 589,932,538 shares, representing 84.65% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the share capital, represented by Mr. Xavier LOFFICIAL as per the correspondence voting form dated 06.04.2021;
- **FONDUL DE PENSII ADMINISTRAT PRIVAT NN**, holding 36,990,849 shares, representing 5.30790% of the share capital, represented by Mrs. Andreea PIPERNEA and Mrs. Raluca CONSTANTIN, as per the correspondence voting form no. LG/LG/35383/14.04.2021;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 30.209.644 shares, representing 4.33485% of the share capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form no. AZTPP 69320/19.04.2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA S.A.**, holding 28,652,269 shares, representing 4.11138% of the share capital, represented by Mr. Sorin – Iulian CIOACA, as per the correspondence voting form no. 4668/16.04.2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE TRANSILVANIA S.A.**, holding 20,865,166 shares, representing 2.99399% of the share capital, represented by Mr. Marius Adrian MOLDOVAN and Mr. Tony - Cristian RADUTA - GIB, as per the correspondence voting form no. 3071/13.04.2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE BANAT-CRIȘANA S.A.**, holding 13,615,497 shares, representing 1.95372% of the share capital, represented by Mr. STRAUT, as per the correspondence voting form dated April 16, 2021;
- **NORGES BANK**, holding 5,959,868 shares, representing 0.85520 % of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, Sucursala ROMANIA by Mr. Florina NEACȘU and by Mr. Maria – Magdalena – Emilia HERNEST, as per the correspondence voting forms dated April 19, 2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE MUNTENIA S.A.**, holding 5,501,471 shares, representing 0.78942% of the share capital, represented by Mr. Nicușor-Marian BUICA, as per the correspondence voting form no.2603/108982/19.04.2021;
- **EVERGENT INVESTMENTS S.A.**, holding 4,514,360 shares, representing 0.64778% of the share capital, represented by Mr. Cătălin Jianu Dan IANCU, as per the correspondence voting form no. 21/12.04.2021;
- **NN(L)INTERNATIONAL ROMANIAN EQUITY**, holding 2,975,254 shares, representing 0.42693% of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, Sucursala ROMANIA by Mr. Florina NEACȘU and by Mr. Maria – Magdalena – Emilia HERNEST, as per the correspondence voting form dated April 19, 2021;
- **OTHER SHAREHOLDERS**, holding 21,334,472 shares, representing 3.06133% of the share capital.

The meeting was presided over by Mrs. Liliana IONESCU - FELEAGĂ, Independent Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act as Chairman of the present Ordinary General Meeting of the Shareholders.

Shareholders representing 589,932,358 votes voted *in favour* of point 1 of the agenda; while shareholders representing 180 votes abstained from voting.

The decision was made with the vote of the shareholders holding 99.999969% of the share capital of BRD, present or represented at the meeting.

**The Ordinary General Meeting of the Shareholders approves the election of Mrs. Camelia Daniela APETREI, shareholder of BRD - Groupe Societe Generale S.A. to ensure the secretariat of the Ordinary General Shareholders' Meeting.**

Made in Bucharest, on April 22, 2021.

Chairman of the O. G. M. S.

Liliana IONESCU – FELEAGĂ



Secretary of O. G. M. S.

Camelia Daniela APETREI



**THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS**

**DECISION no. 2**  
**of the Ordinary General Meeting of the Shareholders no. 128**  
**of April 22, 2021**

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1<sup>st</sup> district, Bucharest (1<sup>st</sup> floor, Auditorium Room), on April 22, 2021, at 10:00 A.M.

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 589,932,538 shares, representing 84.65% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the share capital, represented by Mr. Xavier LOFFICIAL as per the correspondence voting form dated 06.04.2021;
- **FONDUL DE PENSII ADMINISTRAT PRIVAT NN**, holding 36,990,849 shares, representing 5.30790% of the share capital, represented by Mrs. Andreea PIPERNEA and Mrs. Raluca CONSTANTIN, as per the correspondence voting form no. LG/LG/35383/14.04.2021;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 30.209.644 shares, representing 4.33485% of the share capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form no. AZTPP 69320/19.04.2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA S.A.**, holding 28,652,269 shares, representing 4.11138% of the share capital, represented by Mr. Sorin – Iulian CIOACA, as per the correspondence voting form no. 4668/16.04.2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE TRANSILVANIA S.A.**, holding 20,865,166 shares, representing 2.99399% of the share capital, represented by Mr. Marius Adrian MOLDOVAN and Mr. Tony - Cristian RADUTA - GIB, as per the correspondence voting form no. 3071/13.04.2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE BANAT-CRIȘANA S.A.**, holding 13,615,497 shares, representing 1.95372% of the share capital, represented by Mr. STRAUT, as per the correspondence voting form dated April 16, 2021;
- **NORGES BANK**, holding 5,959,868 shares, representing 0.85520 % of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, Sucursala ROMANIA by Mr. Florina NEACȘU and by Mr. Maria – Magdalena – Emilia HERNEST, as per the correspondence voting forms dated April 19, 2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE MUNTENIA S.A.**, holding 5,501,471 shares, representing 0.78942% of the share capital, represented by Mr. Nicușor-Marian BUICA, as per the correspondence voting form no.2603/108982/19.04.2021;
- **EVERGENT INVESTMENTS S.A.**, holding 4,514,360 shares, representing 0.64778% of the share capital, represented by Mr. Cătălin Jianu Dan IANCU, as per the correspondence voting form no. 21/12.04.2021;
- **NN(L)INTERNATIONAL ROMANIAN EQUITY**, holding 2,975,254 shares, representing 0.42693% of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, Sucursala ROMANIA by Mr. Florina NEACȘU and by Mr. Maria – Magdalena – Emilia HERNEST, as per the correspondence voting form dated April 19, 2021;
- **OTHER SHAREHOLDERS**, holding 21,334,472 shares, representing 3.06133% of the share capital.

The meeting was presided over by Mrs. Liliana IONESCU - FELEAGĂ, Independent Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act as Chairman of the present Ordinary General Meeting of the Shareholders.

Shareholders representing 589,932,538 votes voted *in favour* of **point 2** of the agenda.

The decision was made with the vote of the shareholders holding **100%** of the share capital of BRD, present or represented at the meeting.

**The Ordinary General Shareholders' Assembly approves the individual and consolidated annual financial statements, prepared according to the International Financial Reporting Standards, as adopted by the European Union, for the financial year ended as at December 31, 2020, accompanied by the Annual Board of Directors' Report at individual and consolidated level as well as by the financial auditor report.**

Made in Bucharest, on April 22, 2021.

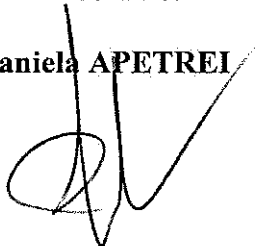
**Chairman of the O. G. M. S.**

**Liliana IONESCU – FELEAGĂ**



**Secretary of O. G. M. S.**

**Camelia Daniela APETREI**



**THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS**

**DECISION no. 3**  
**of the Ordinary General Meeting of the Shareholders no. 128**  
**of April 22, 2021**

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1<sup>st</sup> district, Bucharest (1<sup>st</sup> floor, Auditorium Room), on April 22, 2021, at 10:00 A.M.

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 589,932,538 shares, representing 84.65% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the share capital, represented by Mr. Xavier LOFFICIAL as per the correspondence voting form dated 06.04.2021;
- **FONDUL DE PENSII ADMINISTRAT PRIVAT NN**, holding 36,990,849 shares, representing 5.30790% of the share capital, represented by Mrs. Andreea PIPERNEA and Mrs. Raluca CONSTANTIN, as per the correspondence voting form no. LG/LG/35383/14.04.2021;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 30,209,644 shares, representing 4.33485% of the share capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form no. AZTPP 69330/19.04.2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA S.A.**, holding 28,652,269 shares, representing 4.11138% of the share capital, represented by Mr. Sorin – Iulian CIOACA, as per the correspondence voting form no. 4669/16.04.2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE TRANSILVANIA S.A.**, holding 20,865,166 shares, representing 2.99399% of the share capital, represented by Mr. Marius Adrian MOLDOVAN and Mr. Tony - Cristian RADUTA - GIB, as per the correspondence voting form no. 3072/13.04.2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE BANAT-CRIȘANA S.A.**, holding 13,615,497 shares, representing 1.95372% of the share capital, represented by Mr. STRAUT, as per the correspondence voting form dated April 16, 2021;
- **NORGES BANK**, holding 5,959,868 shares, representing 0.85520 % of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, Sucursala ROMANIA by Mr. Florina NEACȘU and by Mr. Maria – Magdalena – Emilia HERNEST, as per the correspondence voting forms dated April 19, 2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE MUNTENIA S.A.**, holding 5,501,471 shares, representing 0.78942% of the share capital, represented by Mr. Nicușor-Marian BUICA, as per the correspondence voting form no. 2603/108982/19.04.2021;
- **EVERGENT INVESTMENTS S.A.**, holding 4,514,360 shares, representing 0.64778% of the share capital, represented by Mr. Cătălin Jianu Dan IANCU, as per the correspondence voting form no. 22/12.04.2021;
- **NN(L)INTERNATIONAL ROMANIAN EQUITY**, holding 2,975,254 shares, representing 0.42693% of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, Sucursala ROMANIA by Mr. Florina NEACȘU and by Mr. Maria – Magdalena – Emilia HERNEST, as per the correspondence voting form dated April 19, 2021;
- **OTHER SHAREHOLDERS**, holding 21,334,472 shares, representing 3.06133% of the share capital.

The meeting was presided over by Mrs. **Liliana IONESCU - FELEAGĂ**, Independent Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act as Chairman of the present Ordinary General Meeting of the Shareholders.

Shareholders representing 589,473,825 votes voted *in favour* of point 3 of the agenda; while shareholders representing 458,713 votes voted against.

The decision was made with the vote of the shareholders holding **99.92%** of the share capital of BRD, present or represented at the meeting.

**The Ordinary General Shareholders' Assembly approves the Directors' discharge for the financial year 2020.**

Made in Bucharest, on April 22, 2021.

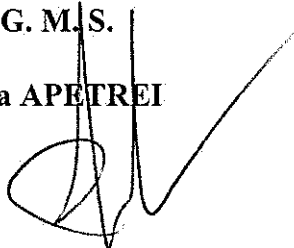
**Chairman of the O. G. M. S.**

**Liliana IONESCU – FELEAGĂ**



**Secretary of O. G. M. S.**

**Camelia Daniela APETREI**



**THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS**

**DECISION no. 4.**  
**of the Ordinary General Meeting of the Shareholders no. 128**  
**of April 22, 2021**

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1<sup>st</sup> district, Bucharest (1<sup>st</sup> floor, Auditorium Room), on April 22, 2021, at 10:00 A.M.

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 589,932,538 shares, representing 84.65% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the share capital, represented by Mr. Xavier LOFFICIAL as per the correspondence voting form dated 06.04.2021;
- **FONDUL DE PENSII ADMINISTRAT PRIVAT NN**, holding 36,990,849 shares, representing 5.30790% of the share capital, represented by Mrs. Andreea PIPERNEA and Mrs. Raluca CONSTANTIN, as per the correspondence voting form no. LG/LG/35383/14.04.2021;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 30.209.644 shares, representing 4.33485% of the share capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form no. AZTPP 69320/19.04.2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA S.A.**, holding 28,652,269 shares, representing 4.11138% of the share capital, represented by Mr. Sorin – Iulian CIOACA, as per the correspondence voting form no. 4668/16.04.2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE TRANSILVANIA S.A.**, holding 20,865,166 shares, representing 2.99399% of the share capital, represented by Mr. Marius Adrian MOLDOVAN and Mr. Tony - Cristian RADUTA - GIB, as per the correspondence voting form no. 3071/13.04.2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE BANAT-CRIȘANA S.A.**, holding 13,615,497 shares, representing 1.95372% of the share capital, represented by Mr. STRAUT, as per the correspondence voting form dated April 16, 2021;
- **NORGES BANK**, holding 5,959,868 shares, representing 0.85520 % of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, Sucursala ROMANIA by Mr. Florina NEACȘU and by Mr. Maria – Magdalena – Emilia HERNEST, as per the correspondence voting forms dated April 19, 2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE MUNTENIA S.A.**, holding 5,501,471 shares, representing 0.78942% of the share capital, represented by Mr. Nicușor-Marian BUICA, as per the correspondence voting form no.2603/108982/19.04.2021;
- **EVERGENT INVESTMENTS S.A.**, holding 4,514,360 shares, representing 0.64778% of the share capital, represented by Mr. Cătălin Jianu Dan IANCU, as per the correspondence voting form no. 21/12.04.2021;
- **NN(L)INTERNATIONAL ROMANIAN EQUITY**, holding 2,975,254 shares, representing 0.42693% of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, Sucursala ROMANIA by Mr. Florina NEACȘU and by Mr. Maria – Magdalena – Emilia HERNEST, as per the correspondence voting form dated April 19, 2021;
- **OTHER SHAREHOLDERS**, holding 21,334,472 shares, representing 3.06133% of the share capital.

The meeting was presided over by Mrs. Liliana IONESCU - FELEAGĂ, Independent Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act as Chairman of the present Ordinary General Meeting of the Shareholders.

Shareholders representing 569,067,372 votes voted *in favour* of point 4 of the agenda; while shareholders representing 20,865,166 votes voted against.

The proposal was approved with the vote of the shareholders holding 96.46% of the share capital of BRD, present or represented at the meeting.

**The Ordinary General Meeting of the Shareholders approves the profit distribution and setting of the dividend for 2020 (the gross dividend proposed is of 0.0749 lei / share). The dividends will be paid on June 4, 2021 and the deferred payment date will be November 29, 2021.**

**The dividends shall be paid to the shareholders as follows:**

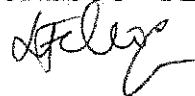
- **For the shareholders represented by Participants (Broker, Custodian Bank) – payments by bank transfer to Participants accounts on the payment date except for the shareholders that have opted for deferred payment date;**
- **For the shareholders that are not represented by Participants and who indicated 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 April 22, 2021.

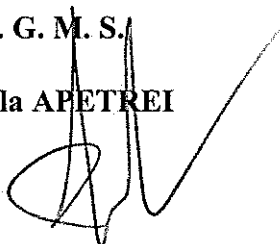
**Chairman of the O. G. M. S.**

**Liliana IONESCU – FELEAGĂ**



**Secretary of O. G. M. S.**

**Camelia Daniela APETREI**







GROUPE SOCIÉTÉ GÉNÉRALE

**THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS**

**DECISION no. 5**  
**of the Ordinary General Meeting of the Shareholders no. 128**  
**of April 22, 2021**

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1<sup>st</sup> district, Bucharest (1<sup>st</sup> floor, Auditorium Room), on April 22, 2021, at 10:00 A.M.

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 589,932,538 shares, representing 84.65% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the share capital, represented by Mr. Xavier LOFFICIAL as per the correspondence voting form dated 06.04.2021;
- **FONDUL DE PENSII ADMINISTRAT PRIVAT NN**, holding 36,990,849 shares, representing 5.30790% of the share capital, represented by Mrs. Andreea PIPERNEA and Mrs. Raluca CONSTANTIN, as per the correspondence voting form no. LG/LG/35383/14.04.2021;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 30.209.644 shares, representing 4.33485% of the share capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form no. AZTPP 69320/19.04.2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA S.A.**, holding 28,652,269 shares, representing 4.11138% of the share capital, represented by Mr. Sorin – Iulian CIOACA, as per the correspondence voting form no. 4668/16.04.2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE TRANSILVANIA S.A.**, holding 20,865,166 shares, representing 2.99399% of the share capital, represented by Mr. Marius Adrian MOLDOVAN and Mr. Tony - Cristian RADUTA - GIB, as per the correspondence voting form no. 3071/13.04.2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE BANAT-CRIȘANA S.A.**, holding 13,615,497 shares, representing 1.95372% of the share capital, represented by Mr. STRAUT, as per the correspondence voting form dated April 16, 2021;
- **NORGES BANK**, holding 5,959,868 shares, representing 0.85520 % of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, Sucursala ROMANIA by Mr. Florina NEACȘU and by Mr. Maria – Magdalena – Emilia HERNEST, as per the correspondence voting forms dated April 19, 2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE MUNTENIA S.A.**, holding 5,501,471 shares, representing 0.78942% of the share capital, represented by Mr. Nicușor-Marian BUICA, as per the correspondence voting form no.2603/108982/19.04.2021;
- **EVERGENT INVESTMENTS S.A.**, holding 4,514,360 shares, representing 0.64778% of the share capital, represented by Mr. Cătălin Jianu Dan IANCU, as per the correspondence voting form no. 21/12.04.2021;
- **NN(L)INTERNATIONAL ROMANIAN EQUITY**, holding 2,975,254 shares, representing 0.42693% of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, Sucursala ROMANIA by Mr. Florina NEACȘU and by Mr. Maria – Magdalena – Emilia HERNEST, as per the correspondence voting form dated April 19, 2021;
- **OTHER SHAREHOLDERS**, holding 21,334,472 shares, representing 3.06133% of the share capital.

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>

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



GROUPE SOCIETE GENERALE

The meeting was presided over by Mrs. Liliana IONESCU - FELEAGĂ, Independent Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act as Chairman of the present Ordinary General Meeting of the Shareholders.

Shareholders representing 585,418,178 votes voted *in favour* of point 5 of the agenda; while shareholders representing 4.514.360 votes voted *against*.

The decision was made with the vote of the shareholders holding 99.23% of the share capital of BRD, present or represented at the meeting.

**The Ordinary General Meeting of the Shareholders approves the income and expenditure budget for 2021 and of the Business Plan for the fiscal year 2021.**

Made in Bucharest, on April 22, 2021.

Chairman of the O. G. M. S.

Liliana IONESCU – FELEAGĂ

Secretary of O. G. M. S.

Camelia Daniela APETREI

Turn BRD  
Bdul. Ion Mihalache nr. 1-7,  
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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



GROUPE SOCIÉTÉ GÉNÉRALE

**THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS**

**DECISION no. 6**  
**of the Ordinary General Meeting of the Shareholders no. 128**  
**of April 22, 2021**

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1<sup>st</sup> district, Bucharest (1<sup>st</sup> floor, Auditorium Room), on April 22, 2021, at 10:00 A.M.

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 589,932,538 shares, representing 84.65% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the share capital, represented by Mr. Xavier LOFFICIAL as per the correspondence voting form dated 06.04.2021;
- **FONDUL DE PENSII ADMINISTRAT PRIVAT NN**, holding 36,990,849 shares, representing 5.30790% of the share capital, represented by Mrs. Andreea PIPERNEA and Mrs. Raluca CONSTANTIN, as per the correspondence voting form no. LG/LG/35383/14.04.2021;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 30,209,644 shares, representing 4.33485% of the share capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form no. AZTPP 69320/19.04.2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA S.A.**, holding 28,652,269 shares, representing 4.11138% of the share capital, represented by Mr. Sorin – Iulian CIOACA, as per the correspondence voting form no. 4668/16.04.2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE TRANSILVANIA S.A.**, holding 20,865,166 shares, representing 2.99399% of the share capital, represented by Mr. Marius Adrian MOLDOVAN and Mr. Tony - Cristian RADUTA - GIB, as per the correspondence voting form no. 3071/13.04.2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE BANAT-CRIȘANA S.A.**, holding 13,615,497 shares, representing 1.95372% of the share capital, represented by Mr. STRAUT, as per the correspondence voting form dated April 16, 2021;
- **NORGES BANK**, holding 5,959,868 shares, representing 0.85520 % of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, Sucursala ROMANIA by Mr. Florina NEACȘU and by Mr. Maria – Magdalena – Emilia HERNEST, as per the correspondence voting forms dated April 19, 2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE MUNTENIA S.A.**, holding 5,501,471 shares, representing 0.78942% of the share capital, represented by Mr. Nicușor-Marian BUICA, as per the correspondence voting form no.2603/108982/19.04.2021;
- **EVERGENT INVESTMENTS S.A.**, holding 4,514,360 shares, representing 0.64778% of the share capital, represented by Mr. Cătălin Jianu Dan IANCU, as per the correspondence voting form no. 21/12.04.2021;
- **NN(L)INTERNATIONAL ROMANIAN EQUITY**, holding 2,975,254 shares, representing 0.42693% of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, Sucursala ROMANIA by Mr. Florina NEACȘU and by Mr. Maria – Magdalena – Emilia HERNEST, as per the correspondence voting form dated April 19, 2021;
- **OTHER SHAREHOLDERS**, holding 21,334,472 shares, representing 3.06133% of the share capital.

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<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. PJR011NCR/400008



GROUPE SOCIETE GENERALE

The meeting was presided over by Mrs. Liliana IONESCU - FELEAGĂ, Independent Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act as Chairman of the present Ordinary General Meeting of the Shareholders.

Shareholders representing 540.165.200 votes voted *in favour* of point 6 of the agenda; while shareholders representing 49.767.338 votes voted *against*.

The decision was made with the vote of the shareholders holding **91.65%** of the share capital of BRD, present or represented at the meeting.

**The Ordinary General Meeting of the Shareholders approves the Remuneration policy regarding the Management body.**

Made in Bucharest, on April 22, 2021.

Chairman of the O. G. M. S.

Liliana IONESCU – FELEAGĂ

Secretary of O. G. M. S.

Camelia Daniela APETREI

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GROUPE SOCIÉTÉ GÉNÉRALE

## THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

### DECISION no. 7 of the Ordinary General Meeting of the Shareholders no. 128 of April 22, 2021

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1<sup>st</sup> district, Bucharest (1<sup>st</sup> floor, Auditorium Room), on April 22, 2021, at 10:00 A.M.

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 589,932,538 shares, representing 84.65% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the share capital, represented by Mr. Xavier LOFFICIAL as per the correspondence voting form dated 06.04.2021;
- **FONDUL DE PENSII ADMINISTRAT PRIVAT NN**, holding 36,990,849 shares, representing 5.30790% of the share capital, represented by Mrs. Andreea PIPERNEA and Mrs. Raluca CONSTANTIN, as per the correspondence voting form no. LG/LG/35383/14.04.2021;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 30.209.644 shares, representing 4.33485% of the share capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form no. AZTPP 69320/19.04.2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA S.A.**, holding 28,652,269 shares, representing 4.11138% of the share capital, represented by Mr. Sorin – Iulian CIOACA, as per the correspondence voting form no. 4668/16.04.2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE TRANSILVANIA S.A.**, holding 20,865,166 shares, representing 2.99399% of the share capital, represented by Mr. Marius Adrian MOLDOVAN and Mr. Tony - Cristian RADUTA - GIB, as per the correspondence voting form no. 3071/13.04.2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE BANAT-CRIȘANA S.A.**, holding 13,615,497 shares, representing 1.95372% of the share capital, represented by Mr. STRAUT, as per the correspondence voting form dated April 16, 2021;
- **NORGES BANK**, holding 5,959,868 shares, representing 0.85520 % of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, Sucursala ROMANIA by Mr. Florina NEACȘU and by Mr. Maria – Magdalena – Emilia HERNEST, as per the correspondence voting forms dated April 19, 2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE MUNTENIA S.A.**, holding 5,501,471 shares, representing 0.78942% of the share capital, represented by Mr. Nicușor-Marian BUICA, as per the correspondence voting form no.2603/108982/19.04.2021;
- **EVERGENT INVESTMENTS S.A.**, holding 4,514,360 shares, representing 0.64778% of the share capital, represented by Mr. Cătălin Jianu Dan IANCU, as per the correspondence voting form no. 21/12.04.2021;
- **NN(L)INTERNATIONAL ROMANIAN EQUITY**, holding 2,975,254 shares, representing 0.42693% of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, Sucursala ROMANIA by Mr. Florina NEACȘU and by Mr. Maria – Magdalena – Emilia HERNEST, as per the correspondence voting form dated April 19, 2021;
- **OTHER SHAREHOLDERS**, holding 21,334,472 shares, representing 3.06133% of the share capital.

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The meeting was presided over by Mrs. Liliana IONESCU - FELEAGĂ, Independent Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act as Chairman of the present Ordinary General Meeting of the Shareholders.

Shareholders representing 589.932.538 votes voted *in favour* of point 7 of the agenda.

The decision was made with the vote of the shareholders holding 100% of the share capital of BRD, present or represented at the meeting.

The Ordinary General Meeting of the Shareholders approves the 2021 individual remuneration, for the non-independent non-executive directors amounting to EUR 1800/ month (gross amount) and for the independent non-executive directors amounting to EUR 3600 / month (gross amount) including 19.9% for the contributions transfer, as well as general limits for the directors' additional remunerations and the officers' remunerations, is amounting to RON 20 million (gross amount).

Made in Bucharest, on April 22, 2021.

Chairman of the O. G. M. S.

Liliana IONESCU – FELEAGĂ



Secretary of O. G. M. S.

Camelia Daniela APETREI





GROUPE SOCIÉTÉ GÉNÉRALE

## THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

### DECISION no. 8 of the Ordinary General Meeting of the Shareholders no. 128 of April 22, 2021

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1<sup>st</sup> district, Bucharest (1<sup>st</sup> floor, Auditorium Room), on April 22, 2021, at 10:00 A.M.

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 589,932,538 shares, representing 84.65% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the share capital, represented by Mr. Xavier LOFFICIAL as per the correspondence voting form dated 06.04.2021;
- **FONDUL DE PENSII ADMINISTRAT PRIVAT NN**, holding 36,990,849 shares, representing 5.30790% of the share capital, represented by Mrs. Andreea PIPERNEA and Mrs. Raluca CONSTANTIN, as per the correspondence voting form no. LG/LG/35383/14.04.2021;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 30,209,644 shares, representing 4.33485% of the share capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form no. AZTPP 69330/19.04.2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA S.A.**, holding 28,652,269 shares, representing 4.11138% of the share capital, represented by Mr. Sorin – Iulian CIOACA, as per the correspondence voting form no. 4669/16.04.2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE TRANSILVANIA S.A.**, holding 20,865,166 shares, representing 2.99399% of the share capital, represented by Mr. Marius Adrian MOLDOVAN and Mr. Tony - Cristian RADUTA - GIB, as per the correspondence voting form no. 3072/13.04.2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE BANAT-CRIȘANA S.A.**, holding 13,615,497 shares, representing 1.95372% of the share capital, represented by Mr. STRAUT, as per the correspondence voting form dated April 16, 2021;
- **NORGES BANK**, holding 5,959,868 shares, representing 0.85520 % of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, Sucursala ROMANIA by Mr. Florina NEACȘU and by Mr. Maria – Magdalena – Emilia HERNEST, as per the correspondence voting forms dated April 19, 2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE MUNTENIA S.A.**, holding 5,501,471 shares, representing 0.78942% of the share capital, represented by Mr. Nicușor-Marian BUICA, as per the correspondence voting form no. 2603/108982/19.04.2021;
- **EVERGENT INVESTMENTS S.A.**, holding 4,514,360 shares, representing 0.64778% of the share capital, represented by Mr. Cătălin Jianu Dan IANCU, as per the correspondence voting form no. 22/12.04.2021;
- **NN(L)INTERNATIONAL ROMANIAN EQUITY**, holding 2,975,254 shares, representing 0.42693% of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, Sucursala ROMANIA by Mr. Florina NEACȘU and by Mr. Maria – Magdalena – Emilia HERNEST, as per the correspondence voting form dated April 19, 2021;
- **OTHER SHAREHOLDERS**, holding 21,334,472 shares, representing 3.06133% of the share capital.

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BRD-Groupe Société Générale S.A.  
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Registrul Public al CNVM cu nr. PJR01INCR/400008



GRUPE SOCIETE GENERALE

The meeting was presided over by Mrs. Liliana IONESCU - FELEAGĂ, Independent Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act as Chairman of the present Ordinary General Meeting of the Shareholders.

Shareholders representing 535,451,525 votes voted *in favour* of point 8 of the agenda; while shareholders representing 54,481,013 voted against.

The decision was made with the vote of the shareholders holding 90.76% of the share capital of BRD, present or represented at the meeting.

The Ordinary General Meeting of the Shareholders approves the renewal of Mr. Benoit Jean Marie OTTENWALTER's mandate as director, for a 4-years period, starting with July 7, 2021 and empowering the Chairman of the Board of Directors of the Bank to sign, on behalf of the Bank, the Management Contract with him.

Made in Bucharest, on April 22, 2021.

Chairman of the O. G. M. S.

Liliana IONESCU – FELEAGĂ

Secretary of O. G. M. S.

Camelia Daniela APETREI

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GROUPE SOCIÉTÉ GÉNÉRALE

## THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

### DECISION no. 9 of the Ordinary General Meeting of the Shareholders no. 128 of April 22, 2021

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1<sup>st</sup> district, Bucharest (1<sup>st</sup> floor, Auditorium Room), on April 22, 2021, at 10:00 A.M.

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 589,932,538 shares, representing 84.65% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the share capital, represented by Mr. Xavier LOFFICIAL as per the correspondence voting form dated 06.04.2021;
- **FONDUL DE PENSII ADMINISTRAT PRIVAT NN**, holding 36,990,849 shares, representing 5.30790% of the share capital, represented by Mrs. Andreea PIPERNEA and Mrs. Raluca CONSTANTIN, as per the correspondence voting form no. LG/LG/35383/14.04.2021;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 30,209,644 shares, representing 4.33485% of the share capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form no. AZTPP 69330/19.04.2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA S.A.**, holding 28,652,269 shares, representing 4.11138% of the share capital, represented by Mr. Sorin – Iulian CIOACA, as per the correspondence voting form no. 4669/16.04.2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE TRANSILVANIA S.A.**, holding 20,865,166 shares, representing 2.99399% of the share capital, represented by Mr. Marius Adrian MOLDOVAN and Mr. Tony - Cristian RADUTA - GIB, as per the correspondence voting form no. 3072/13.04.2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE BANAT-CRIȘANA S.A.**, holding 13,615,497 shares, representing 1.95372% of the share capital, represented by Mr. STRAUT, as per the correspondence voting form dated April 16, 2021;
- **NORGES BANK**, holding 5,959,868 shares, representing 0.85520 % of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, Sucursala ROMANIA by Mr. Florina NEACȘU and by Mr. Maria – Magdalena – Emilia HERNEST, as per the correspondence voting forms dated April 19, 2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE MUNTENIA S.A.**, holding 5,501,471 shares, representing 0.78942% of the share capital, represented by Mr. Nicușor-Marian BUICA, as per the correspondence voting form no. 2603/108982/19.04.2021;
- **EVERGENT INVESTMENTS S.A.**, holding 4,514,360 shares, representing 0.64778% of the share capital, represented by Mr. Cătălin Jianu Dan IANCU, as per the correspondence voting form no. 22/12.04.2021;
- **NN(L)INTERNATIONAL ROMANIAN EQUITY**, holding 2,975,254 shares, representing 0.42693% of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, Sucursala ROMANIA by Mr. Florina NEACȘU and by Mr. Maria – Magdalena – Emilia HERNEST, as per the correspondence voting form dated April 19, 2021;
- **OTHER SHAREHOLDERS**, holding 21,334,472 shares, representing 3.06133% of the share capital.

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GROUPE SOCIETE GENERALE

The meeting was presided over by Mrs. Liliana IONESCU - FELEAGĂ, Independent Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act as Chairman of the present Ordinary General Meeting of the Shareholders.

Shareholders representing 587,551,334 votes voted *in favour* of point 9; while shareholders representing 2,381,204 votes voted against.

The decision was made with the vote of the shareholders holding 99.60% of the share capital of BRD, present or represented at the meeting.

The Ordinary General Meeting of the Shareholders approves the election of Mrs. Maria ROUSSEVA as director for a 4-years period, and empowering the Chairman of the Board of Directors of the Bank, to sign on behalf of the Bank, the Management Contract with her. Mrs. Maria ROUSSEVA was appointed as Interim Director through the Board of Directors decision no. 410 on December 10, 2020, following Mr. Jean-Luc André Joseph PARER's renunciation to his mandate as Director.

The appointment of Mrs. Maria ROUSSEVA as Director is subject to the prior approval to start the fulfilment of her tasks by the National Bank of Romania, as per the legal provisions in force.

The 4-years mandate starts running from the 3rd working day after receiving of the prior approval by the National Bank of Romania.

Made in Bucharest, on April 22, 2021.

Chairman of the O. G. M. S.

Liliana IONESCU – FELEAGĂ

Secretary of O. G. M. S.

Camelia Daniela APETREI

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GRUPE SOCIETE GENERALE

**THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS**

**DECISION no. 10**  
**of the Ordinary General Meeting of the Shareholders no. 128**  
**of April 22, 2021**

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1<sup>st</sup> district, Bucharest (1<sup>st</sup> floor, Auditorium Room), on April 22, 2021, at 10:00 A.M.

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 589,932,538 shares, representing 84.65% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the share capital, represented by Mr. Xavier LOFFICIAL as per the correspondence voting form dated 06.04.2021;
- **FONDUL DE PENSII ADMINISTRAT PRIVAT NN**, holding 36,990,849 shares, representing 5.30790% of the share capital, represented by Mrs. Andreea PIPERNEA and Mrs. Raluca CONSTANTIN, as per the correspondence voting form no. LG/LG/35383/14.04.2021;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 30,209,644 shares, representing 4.33485% of the share capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form no. AZTPP 69330/19.04.2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA S.A.**, holding 28,652,269 shares, representing 4.11138% of the share capital, represented by Mr. Sorin – Iulian CIOACA, as per the correspondence voting form no. 4669/16.04.2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE TRANSILVANIA S.A.**, holding 20,865,166 shares, representing 2.99399% of the share capital, represented by Mr. Marius Adrian MOLDOVAN and Mr. Tony - Cristian RADUTA - GIB, as per the correspondence voting form no. 3072/13.04.2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE BANAT-CRIȘANA S.A.**, holding 13,615,497 shares, representing 1.95372% of the share capital, represented by Mr. STRAUT, as per the correspondence voting form dated April 16, 2021;
- **NORGES BANK**, holding 5,959,868 shares, representing 0.85520 % of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, Sucursala ROMANIA by Mr. Florina NEACȘU and by Mr. Maria – Magdalena – Emilia HERNEST, as per the correspondence voting forms dated April 19, 2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE MUNTENIA S.A.**, holding 5,501,471 shares, representing 0.78942% of the share capital, represented by Mr. Nicușor-Marian BUICA, as per the correspondence voting form no. 2603/108982/19.04.2021;
- **EVERGENT INVESTMENTS S.A.**, holding 4,514,360 shares, representing 0.64778% of the share capital, represented by Mr. Cătălin Jianu Dan IANCU, as per the correspondence voting form no. 22/12.04.2021;
- **NN(L)INTERNATIONAL ROMANIAN EQUITY**, holding 2,975,254 shares, representing 0.42693% of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, Sucursala ROMANIA by Mr. Florina NEACȘU and by Mr. Maria – Magdalena – Emilia HERNEST, as per the correspondence voting form dated April 19, 2021;
- **OTHER SHAREHOLDERS**, holding 21,334,472 shares, representing 3.06133% of the share capital.

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GROUPE SOCIETE GENERALE

The meeting was presided over by Mrs. Liliana IONESCU - FELEAGĂ, Independent Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act as Chairman of the present Ordinary General Meeting of the Shareholders.

Shareholders representing 587,551,334 votes voted *in favour* of point 10; while shareholders representing 2,381,204 votes voted *against*.

The decision was made with the vote of the shareholders holding 99.60% of the share capital of BRD, present or represented at the meeting.

The Ordinary General Meeting of the Shareholders approves election of Mrs. Aurore Brigitte Micheline GASPARD as director for a 4-years period, on the vacant position existent on the Bank's Board of Directors, following Mr. Petre BUNESCU's renunciation to his mandate as Director starting with March 1<sup>st</sup> 2021 and empowering the Chairman of the Board of Directors of the Bank, to sign on behalf of the Bank, the Management Contract with her.

The appointment of Mrs. Aurore Brigitte Micheline GASPARD as Director is subject to the prior approval to start the fulfilment of her tasks by the National Bank of Romania, as per the legal provisions in force.

The 4-years mandate starts running from the 3rd working day after receiving of the prior approval by the National Bank of Romania.

Made in Bucharest, on April 22, 2021.

Chairman of the O. G. M. S.

Liliana IONESCU – FELEAGĂ

Secretary of O. G. M. S.

Camelia Daniela APETREI

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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. PJR011NCR/400008



GROUPE SOCIÉTÉ GÉNÉRALE

## THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

### DECISION no. 11 of the Ordinary General Meeting of the Shareholders no. 128 of April 22, 2021

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1<sup>st</sup> district, Bucharest (1<sup>st</sup> floor, Auditorium Room), on April 22, 2021, at 10:00 A.M.

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 589,932,538 shares, representing 84.65% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the share capital, represented by Mr. Xavier LOFFICIAL as per the correspondence voting form dated 06.04.2021;
- **FONDUL DE PENSII ADMINISTRAT PRIVAT NN**, holding 36,990,849 shares, representing 5.30790% of the share capital, represented by Mrs. Andreea PIPERNEA and Mrs. Raluca CONSTANTIN, as per the correspondence voting form no. LG/LG/35383/14.04.2021;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 30,209,644 shares, representing 4.33485% of the share capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form no. AZTPP 69330/19.04.2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA S.A.**, holding 28,652,269 shares, representing 4.11138% of the share capital, represented by Mr. Sorin – Iulian CIOACA, as per the correspondence voting form no. 4669/16.04.2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE TRANSILVANIA S.A.**, holding 20,865,166 shares, representing 2.99399% of the share capital, represented by Mr. Marius Adrian MOLDOVAN and Mr. Tony - Cristian RADUTA - GIB, as per the correspondence voting form no. 3072/13.04.2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE BANAT-CRIȘANA S.A.**, holding 13,615,497 shares, representing 1.95372% of the share capital, represented by Mr. STRAUT, as per the correspondence voting form dated April 16, 2021;
- **NORGES BANK**, holding 5,959,868 shares, representing 0.85520 % of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, Sucursala ROMANIA by Mr. Florina NEACȘU and by Mr. Maria – Magdalena – Emilia HERNEST, as per the correspondence voting forms dated April 19, 2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE MUNTENIA S.A.**, holding 5,501,471 shares, representing 0.78942% of the share capital, represented by Mr. Nicușor-Marian BUICA, as per the correspondence voting form no. 2603/108982/19.04.2021;
- **EVERGENT INVESTMENTS S.A.**, holding 4,514,360 shares, representing 0.64778% of the share capital, represented by Mr. Cătălin Jianu Dan IANCU, as per the correspondence voting form no. 22/12.04.2021;
- **NN(L)INTERNATIONAL ROMANIAN EQUITY**, holding 2,975,254 shares, representing 0.42693% of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, Sucursala ROMANIA by Mr. Florina NEACȘU and by Mr. Maria – Magdalena – Emilia HERNEST, as per the correspondence voting form dated April 19, 2021;
- **OTHER SHAREHOLDERS**, holding 21,334,472 shares, representing 3.06133% of the share capital.

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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. PJR01NCR/400008



GROUPE SOCIÉTÉ GÉNÉRALE

The meeting was presided over by Mrs. Liliana IONESCU - FELEAGĂ, Independent Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act as Chairman of the present Ordinary General Meeting of the Shareholders.

Shareholders representing 589,932,538 votes voted in favour of **point 11 of the agenda.**

The decision was made with the vote of the shareholders holding **100%** of the share capital of BRD, present or represented at the meeting.

The Ordinary General Meeting of the Shareholders approves election of Mrs. Aurore Brigitte Micheline GASPAS as director for a 4-years period, on the vacant position existent on the Bank's Board of Directors, following Mr. Petre BUNESCU's renunciation to his mandate as Director starting with March 1<sup>st</sup> 2021 and empowering the Chairman of the Board of Directors of the Bank, to sign on behalf of the Bank, the Management Contract with her.

The appointment of Mrs. Aurore Brigitte Micheline GASPAS as Director is subject to the prior approval to start the fulfilment of her tasks by the National Bank of Romania, as per the legal provisions in force.

The 4-years mandate starts running from the 3rd working day after receiving of the prior approval by the National Bank of Romania.

Made in Bucharest, on April 22, 2021.

Chairman of the O. G. M. S.

Liliana IONESCU – FELEAGĂ

Secretary of O. G. M. S.

Camelia Daniela APETREI

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GROUPE SOCIÉTÉ GÉNÉRALE

## THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

### DECISION no. 12 of the Ordinary General Meeting of the Shareholders no. 128 of April 22, 2021

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1<sup>st</sup> district, Bucharest (1<sup>st</sup> floor, Auditorium Room), on April 22, 2021, at 10:00 A.M.

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 589,932,538 shares, representing 84.65% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the share capital, represented by Mr. Xavier LOFFICIAL as per the correspondence voting form dated 06.04.2021;
- **FONDUL DE PENSII ADMINISTRAT PRIVAT NN**, holding 36,990,849 shares, representing 5.30790% of the share capital, represented by Mrs. Andreea PIPERNEA and Mrs. Raluca CONSTANTIN, as per the correspondence voting form no. LG/LG/35383/14.04.2021;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 30.209.644 shares, representing 4.33485% of the share capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form no. AZTPP 69320/19.04.2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA S.A.**, holding 28,652,269 shares, representing 4.11138% of the share capital, represented by Mr. Sorin – Iulian CIOACA, as per the correspondence voting form no. 4668/16.04.2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE TRANSILVANIA S.A.**, holding 20,865,166 shares, representing 2.99399% of the share capital, represented by Mr. Marius Adrian MOLDOVAN and Mr. Tony - Cristian RADUTA - GIB, as per the correspondence voting form no. 3071/13.04.2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE BANAT-CRIȘANA S.A.**, holding 13,615,497 shares, representing 1.95372% of the share capital, represented by Mr. STRAUT, as per the correspondence voting form dated April 16, 2021;
- **NORGES BANK**, holding 5,959,868 shares, representing 0.85520 % of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, Sucursala ROMANIA by Mr. Florina NEACȘU and by Mr. Maria – Magdalena – Emilia HERNEST, as per the correspondence voting forms dated April 19, 2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE MUNTENIA S.A.**, holding 5,501,471 shares, representing 0.78942% of the share capital, represented by Mr. Nicușor-Marian BUICA, as per the correspondence voting form no.2603/108982/19.04.2021;
- **EVERGENT INVESTMENTS S.A.**, holding 4,514,360 shares, representing 0.64778% of the share capital, represented by Mr. Cătălin Jianu Dan IANCU, as per the correspondence voting form no. 21/12.04.2021;
- **NN(L)INTERNATIONAL ROMANIAN EQUITY**, holding 2,975,254 shares, representing 0.42693% of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, Sucursala ROMANIA by Mr. Florina NEACȘU and by Mr. Maria – Magdalena – Emilia HERNEST, as per the correspondence voting form dated April 19, 2021;
- **OTHER SHAREHOLDERS**, holding 21,334,472 shares, representing 3.06133% of the share capital.

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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



GRUPE SOCIETE GENERALE

The meeting was presided over by Mrs. Liliana IONESCU - FELEAGĂ, Independent Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act as Chairman of the present Ordinary General Meeting of the Shareholders.

Shareholders representing 589,932,538 votes voted *in favour* of point 12 of the agenda.

The decision was made with the vote of the shareholders holding 100% of the share capital of BRD, present or represented at the meeting.

The Ordinary General Meeting of the Shareholders approves the date of May 12, 2021 as ex date.

Made in Bucharest, on April 22, 2021.

Chairman of the O. G. M. S.

Liliana IONESCU – FELEAGĂ

Secretary of O. G. M. S.

Camelia Daniela APETREI

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GROUPE SOCIÉTÉ GÉNÉRALE

**THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS**

**DECISION no. 13**  
**of the Ordinary General Meeting of the Shareholders no. 128**  
**of April 22, 2021**

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1<sup>st</sup> district, Bucharest (1<sup>st</sup> floor, Auditorium Room), on April 22, 2021, at 10:00 A.M.

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 589,932,538 shares, representing 84.65% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the share capital, represented by Mr. Xavier LOFFICIAL as per the correspondence voting form dated 06.04.2021;
- **FONDUL DE PENSII ADMINISTRAT PRIVAT NN**, holding 36,990,849 shares, representing 5.30790% of the share capital, represented by Mrs. Andreea PIPERNEA and Mrs. Raluca CONSTANTIN, as per the correspondence voting form no. LG/LG/35383/14.04.2021;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 30.209.644 shares, representing 4.33485% of the share capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form no. AZTPP 69320/19.04.2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA S.A.**, holding 28,652,269 shares, representing 4.11138% of the share capital, represented by Mr. Sorin – Iulian CIOACA, as per the correspondence voting form no. 4668/16.04.2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE TRANSILVANIA S.A.**, holding 20,865,166 shares, representing 2.99399% of the share capital, represented by Mr. Marius Adrian MOLDOVAN and Mr. Tony - Cristian RADUTA - GIB, as per the correspondence voting form no. 3071/13.04.2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE BANAT-CRIȘANA S.A.**, holding 13,615,497 shares, representing 1.95372% of the share capital, represented by Mr. STRAUT, as per the correspondence voting form dated April 16, 2021;
- **NORGES BANK**, holding 5,959,868 shares, representing 0.85520 % of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, Sucursala ROMANIA by Mr. Florina NEACȘU and by Mr. Maria – Magdalena – Emilia HERNEST, as per the correspondence voting forms dated April 19, 2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE MUNTENIA S.A.**, holding 5,501,471 shares, representing 0.78942% of the share capital, represented by Mr. Nicușor-Marian BUICA, as per the correspondence voting form no.2603/108982/19.04.2021;
- **EVERGENT INVESTMENTS S.A.**, holding 4,514,360 shares, representing 0.64778% of the share capital, represented by Mr. Cătălin Jianu Dan IANCU, as per the correspondence voting form no. 21/12.04.2021;
- **NN(L)INTERNATIONAL ROMANIAN EQUITY**, holding 2,975,254 shares, representing 0.42693% of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, Sucursala ROMANIA by Mr. Florina NEACȘU and by Mr. Maria – Magdalena – Emilia HERNEST, as per the correspondence voting form dated April 19, 2021;
- **OTHER SHAREHOLDERS**, holding 21,334,472 shares, representing 3.06133% of the share capital.

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Atestat CNVM nr. 255/06.08.2008, înregistrată în  
Registrul Public al CNVM cu nr. PJR01INCR/400008



GROUPE SOCIETE GENERALE

The meeting was presided over by Mrs. Liliana IONESCU - FELEAGĂ, Independent Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act as Chairman of the present Ordinary General Meeting of the Shareholders.

Shareholders representing 589,932,538 votes voted *in favour* of point 13 of the agenda.

The decision was made with the vote of the shareholders holding 100% of the share capital of BRD, present or represented at the meeting.

The Ordinary General Meeting of the Shareholders approves the date of May 13, 2021 as registration date, in order to identify the shareholders that will receive dividends or other rights and who will be affected by the decisions of the ordinary general meeting of shareholders.

Made in Bucharest, on April 22, 2021.

Chairman of the O. G. M. S.

Liliana IONESCU – FELEAGĂ

Secretary of O. G. M. S.

Camelia Daniela APETREI

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GROUPE SOCIÉTÉ GÉNÉRALE

## THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS

### DECISION no. 1 of the Extraordinary General Meeting of the Shareholders no. 129 of April 22, 2021

The Extraordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1<sup>st</sup> district, Bucharest (1<sup>st</sup> floor, Auditorium Room), on April 22, 2021, at 11:00 A.M.

The Extraordinary General Meeting of the Shareholders BRD S.A., duly convened, according to the provisions of art. 18 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders holding 589,932,538 shares, representing 84.65% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the share capital, represented by Mr. Xavier LOFFICIAL as per the correspondence voting form dated 06.04.2021;
- **FONDUL DE PENSII ADMINISTRAT PRIVAT NN**, holding 36,990,849 shares, representing 5.30790% of the share capital, represented by Mrs. Andreea PIPERNEA and Mrs. Raluca CONSTANTIN, as per the correspondence voting form no. LG/LG/35384/14.04.2021;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 30,209.644 shares, representing 4.33485% of the share capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form no. AZTPP 69317/19.04.2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA S.A.**, holding 28,652,269 shares, representing 4.11138% of the share capital, represented by Mr. Sorin – Iulian CIOACA, as per the correspondence voting form no. 4670/16.04.2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE TRANSILVANIA S.A.**, holding 20,865,166 shares, representing 2.99399% of the share capital, represented by Mr. Marius Adrian MOLDOVAN and Mr. Tony - Cristian RADUTA - GIB, as per the correspondence voting form no. 3073/13.04.2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE BANAT-CRIȘANA S.A.**, holding 13,615,497 shares, representing 1.95372% of the share capital, represented by Mr. STRAUT, as per the correspondence voting form dated April 16, 2021;
- **NORGES BANK**, holding 5,959,868 shares, representing 0.85520 % of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, Sucursala ROMANIA by Mr. Florina NEACȘU and by Mr. Maria – Magdalena – Emilia HERNEST, as per the correspondence voting forms dated April 19, 2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE MUNTENIA S.A.**, holding 5,501,471 shares, representing 0.78942% of the share capital, represented by Mr. Nicușor-Marian BUICA, as per the correspondence voting form no. 2604/108983/19.04.2021;
- **EVERGENT INVESTMENTS S.A.**, holding 4,514,360 shares, representing 0.64778% of the share capital, represented by Mr. Cătălin Jianu Dan IANCU, as per the correspondence voting form no. 23/12.04.2021;
- **NN(L)INTERNATIONAL ROMANIAN EQUITY**, holding 2,975,254 shares, representing 0.42693% of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, Sucursala ROMANIA by Mr. Florina NEACȘU and by Mr. Maria – Magdalena – Emilia HERNEST, as per the correspondence voting form dated April 19, 2021;
- **OTHER SHAREHOLDERS**, holding 21,334,472 shares, representing 3.06133% of the share capital.

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Atestat CNVM nr. 255/06.08.2008, înregistrată în  
Registrul Public al CNVM cu nr. PJR01INCR/400008



GRUPE SOCIETE GENERALE

The meeting was presided over by Mrs. Liliana IONESCU - FELEAGĂ, Independent Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act as Chairman of the present Extraordinary General Meeting of the Shareholders.

Shareholders representing 589,932,358 votes voted *in favour* of point 1 of the agenda; while shareholders representing 180 votes *abstained* from voting.

The resolution was made with the vote of the shareholders holding **84,650749%** of the share capital of BRD.

The Extraordinary General Meeting of the Shareholders approves the election of Mrs. Camelia Daniela APETREI, shareholder of BRD - Groupe Societe Generale S.A., to ensure the secretariat of the Extraordinary General Shareholders' Meeting.

Made in Bucharest, on April 22, 2021.

Chairman of the E. G. M. S.

Liliana IONESCU - FELEAGĂ

Secretary of E. G. M. S.

Camelia Daniela APETREI

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Registrul Public al CNVM cu nr. PJR01INCR/400008



GRUPE SOCIETE GENERALE

## THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS

### DECISION no. 2 of the Extraordinary General Meeting of the Shareholders no. 129 of April 22, 2021

The Extraordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1<sup>st</sup> district, Bucharest (1<sup>st</sup> floor, Auditorium Room), on April 22, 2021, at 11:00 A.M.

The Extraordinary General Meeting of the Shareholders BRD S.A., duly convened, according to the provisions of art. 18 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders holding holding 589,932,538 shares, representing 84.65% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the share capital, represented by Mr. Xavier LOFFICIAL as per the correspondence voting form dated 06.04.2021;
- **FONDUL DE PENSII ADMINISTRAT PRIVAT NN**, holding 36,990,849 shares, representing 5.30790% of the share capital, represented by Mrs. Andreea PIPERNEA and Mrs. Raluca CONSTANTIN, as per the correspondence voting form no. LG/LG/35384/14.04.2021;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 30,209.644 shares, representing 4.33485% of the share capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form no. AZTPP 69317/19.04.2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA S.A.**, holding 28,652,269 shares, representing 4.11138% of the share capital, represented by Mr. Sorin – Iulian CIOACA, as per the correspondence voting form no. 4670/16.04.2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE TRANSILVANIA S.A.**, holding 20,865,166 shares, representing 2.99399% of the share capital, represented by Mr. Marius Adrian MOLDOVAN and Mr. Tony - Cristian RADUTA - GIB, as per the correspondence voting form no. 3073/13.04.2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE BANAT-CRIȘANA S.A.**, holding 13,615,497 shares, representing 1.95372% of the share capital, represented by Mr. STRAUT, as per the correspondence voting form dated April 16, 2021;
- **NORGES BANK**, holding 5,959,868 shares, representing 0.85520 % of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, Sucursala ROMANIA by Mr. Florina NEACȘU and by Mr. Maria – Magdalena – Emilia HERNEST, as per the correspondence voting forms dated April 19, 2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE MUNTENIA S.A.**, holding 5,501,471 shares, representing 0.78942% of the share capital, represented by Mr. Nicușor-Marian BUICA, as per the correspondence voting form no. 2604/108983/19.04.2021;
- **EVERGENT INVESTMENTS S.A.**, holding 4,514,360 shares, representing 0.64778% of the share capital, represented by Mr. Cătălin Jianu Dan IANCU, as per the correspondence voting form no. 23/12.04.2021;
- **NN(L)INTERNATIONAL ROMANIAN EQUITY**, holding 2,975,254 shares, representing 0.42693% of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, Sucursala ROMANIA by Mr. Florina NEACȘU and by Mr. Maria – Magdalena – Emilia HERNEST, as per the correspondence voting form dated April 19, 2021;
- **OTHER SHAREHOLDERS**, holding 21,334,472 shares, representing 3.06133% of the share capital.

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C.U.I./C.I.F. RO361579  
Atestat CNVM nr. 255/06.08.2008, înregistrată în  
Registrul Public al CNVM cu nr. PJR011NCR/400008



GRUPE SOCIETE GENERALE

The meeting was presided over by Mrs. Liliana IONESCU - FELEAGĂ, Independent Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act as Chairman of the present Extraordinary General Meeting of the Shareholders.

Shareholders representing 589,932,538 votes voted *in favour* of point 2 of the agenda.

The resolution was made with the vote of the shareholders holding 84.65% of the share capital of BRD.

**Extraordinary General Meeting of the Shareholders approves the amendment of the Articles of Incorporation of the Bank, according to the Annex, as well as the delegation of power to Mr. Francois BLOCH, CEO of the Bank, to sign the Addendum to the Articles of Incorporation and the updated form of the Articles of Incorporation.**

Made in Bucharest, on April 22, 2021.

Chairman of the E. G. M. S.

Liliana IONESCU – FELEAGĂ

Secretary of E. G. M. S.

Camelia Daniela APETREI

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**Amendment of the Articles of Incorporation  
of BRD-Groupe Société Générale S.A.**

1. *Paragraph 4 of article 8 is modified and rephrased and will read as follows:*

“The shareholding structure as at 31.01.2021 is the following:

1. **Société Générale S.A.**, headquartered at 29 Bd. Haussman, Paris, France, French juridical person, registered with the Register of Commerce and Companies in France under no. RCS Paris 55212022215342, holds 419,313,688 shares, i.e. 60.1683% of the share capital, namely RON 419,313,688;
2. **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, headquartered in Str. Costache Negri, no. 1-5, Bucharest, Sector 5 Romania, holds 36,990,849 shares, i.e. 5.3079 %, namely RON 36,990,849;
3. **Fondul de Pensii Administrat Privat AZT Viitorul Tau** headquartered in Emanoil Porumbaru Street No. 85-87, Bucharest, holds 30,617,419 shares, i.e. 4.3934 %, namely RON 30,617,419;
4. **Societatea de Investiții Financiare Oltenia S.A.**, Craiova, Str. Tufănele, Bl. 313, jud. Dolj, a Romanian juridical person, holds 28,652,269 shares, i.e. 4.1114 %, of the share capital, namely RON 28,652,269 ;
5. **Societatea de Investiții Financiare Transilvania S.A.**, headquartered in Brasov, str. Nicolae Iorga no. 2, jud. Brasov, a Romanian juridical person, holds 21,048,571 shares, i.e. 3.0203 %, of the share capital, namely RON 21,048,571;
6. **Fond de Pensii Administrat Privat Metropolitan Life** headquartered in Bld. Lascar Catargiu, No. 47-53, Floor 4, Bucharest, Sector 1, Romania, holds 20,614,149 shares, i.e. 2,9580 %, namely RON 20,614,149;
7. **Societatea de Investiții Financiare Banat - Crișana S.A.**, headquartered in Arad, str. Calea Victoriei no. 33-35, jud. Arad, a Romanian juridical person, holds 13,615,497 shares, i.e. 1.9537 % of the share capital, namely RON 13,615,497;
8. **Fondul de Pensii Administrat Privat Vital/Aegon SAFPP**, headquartered in Floresti , Jud Cluj, Str. Avram Iancu Nr. 506-508 Et.4, holds 9,098,823 shares, i.e. 1.3056 %, namely RON 9,098,823;
9. **Fondul de Pensii Administrat Privat ARIPI**, headquartered in Bucharest, Place Charles De Gaulle No.15, Floor 6, sector 1, holds 8,057,740 shares, i.e. 1.1562 %, namely RON 8,057,740 lei;
10. **Norges Bank**, headquartered in Oslo, Bankplassen 2, P.O. BOX 1179 Sentrum, 010, 7 Norway, holds 7,586,868 shares, i.e., 1.0887%, namely RON 7,586,868;
11. **Other shareholders juridical persons** own together a number of shares 70,946,226, i.e. 10.1802 %, of the share capital, namely RON 70,946,226;
12. **Other shareholders natural persons** own together a number of shares 30,359,419 i.e. 4.3563 %, of the share capital, namely RON 30,359,419.”

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GRUPE SOCIETE GENERALE

2. *The Annex to the Articles of Incorporation of BRD - Groupe Société Générale SA which includes the list of the members of the Board of Directors, is amended as follows:*
- i. Mr. Petre BUNESCU is radiated from point 2 due to his renunciation to his mandate;*
  - ii. Mr. Jean-Luc André Joseph PARER is radiated from point 6 due to his renunciation to his mandate;*
  - iii. the identification data of the members of the Board of Directors in case of which occurred the changes of name or address are updated;*
  - iv. according to the Decisions of the Ordinary General Shareholders Meeting, on April 22, 2021 and subject to obtain the National Bank of Romania prior approval, the Annex, is completed and updated with the new appointments.*

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GRUPE SOCIÉTÉ GÉNÉRALE

## THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS

### DECISION no. 3 of the Extraordinary General Meeting of the Shareholders no. 129 of April 22, 2021

The Extraordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1<sup>st</sup> district, Bucharest (1<sup>st</sup> floor, Auditorium Room), on April 22, 2021, at 11:00 A.M.

The Extraordinary General Meeting of the Shareholders BRD S.A., duly convened, according to the provisions of art. 18 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders holding 589,932,538 shares, representing 84.65% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the share capital, represented by Mr. Xavier LOFFICIAL as per the correspondence voting form dated 06.04.2021;
- **FONDUL DE PENSII ADMINISTRAT PRIVAT NN**, holding 36,990,849 shares, representing 5.30790% of the share capital, represented by Mrs. Andreea PIPERNEA and Mrs. Raluca CONSTANTIN, as per the correspondence voting form no. LG/LG/35384/14.04.2021;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 30,209,644 shares, representing 4.33485% of the share capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form no. AZTPP 69317/19.04.2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA S.A.**, holding 28,652,269 shares, representing 4.11138% of the share capital, represented by Mr. Sorin – Iulian CIOACA, as per the correspondence voting form no. 4670/16.04.2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE TRANSILVANIA S.A.**, holding 20,865,166 shares, representing 2.99399% of the share capital, represented by Mr. Marius Adrian MOLDOVAN and Mr. Tony - Cristian RADUTA - GIB, as per the correspondence voting form no. 3073/13.04.2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE BANAT-CRIȘANA S.A.**, holding 13,615,497 shares, representing 1.95372% of the share capital, represented by Mr. STRAUT, as per the correspondence voting form dated April 16, 2021;
- **NORGES BANK**, holding 5,959,868 shares, representing 0.85520 % of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, Sucursala ROMANIA by Mr. Florina NEACȘU and by Mr. Maria – Magdalena – Emilia HERNEST, as per the correspondence voting forms dated April 19, 2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE MUNTENIA S.A.**, holding 5,501,471 shares, representing 0.78942% of the share capital, represented by Mr. Nicușor-Marian BUICA, as per the correspondence voting form no. 2604/108983/19.04.2021;
- **EVERGENT INVESTMENTS S.A.**, holding 4,514,360 shares, representing 0.64778% of the share capital, represented by Mr. Cătălin Jianu Dan IANCU, as per the correspondence voting form no. 23/12.04.2021;
- **NN(L)INTERNATIONAL ROMANIAN EQUITY**, holding 2,975,254 shares, representing 0.42693% of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, Sucursala ROMANIA by Mr. Florina NEACȘU and by Mr. Maria – Magdalena – Emilia HERNEST, as per the correspondence voting form dated April 19, 2021;
- **OTHER SHAREHOLDERS**, holding 21,334,472 shares, representing 3.06133% of the share capital.

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GRUPE SOCIETE GENERALE

The meeting was presided over by Mrs. Liliana IONESCU - FELEAGĂ, Independent Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act as Chairman of the present Extraordinary General Meeting of the Shareholders.

Shareholders representing 589,932,538 votes voted *in favour* of point 3 of the agenda.

The resolution was made with the vote of the shareholders holding **84.65%** of the share capital of BRD.

Extraordinary General Meeting of the Shareholders approves the date of May 12, 2021 as ex date.

Made in Bucharest, on April 22, 2021.

Chairman of the E. G. M. S.

Liliana IONESCU – FELEAGĂ

Secretary of E. G. M. S.

Camelia Daniela APETREI

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GROUPE SOCIÉTÉ GÉNÉRALE

## THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS

### DECISION no. 4 of the Extraordinary General Meeting of the Shareholders no. 129 of April 22, 2021

The Extraordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1<sup>st</sup> district, Bucharest (1<sup>st</sup> floor, Auditorium Room), on April 22, 2021, at 11:00 A.M.

The Extraordinary General Meeting of the Shareholders BRD S.A., duly convened, according to the provisions of art. 18 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders holding 589,932,538 shares, representing 84.65% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the share capital, represented by Mr. Xavier LOFFICIAL as per the correspondence voting form dated 06.04.2021;
- **FONDUL DE PENSII ADMINISTRAT PRIVAT NN**, holding 36,990,849 shares, representing 5.30790% of the share capital, represented by Mrs. Andreea PIPERNEA and Mrs. Raluca CONSTANTIN, as per the correspondence voting form no. LG/LG/35384/14.04.2021;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 30,209,644 shares, representing 4.33485% of the share capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form no. AZTPP 69317/19.04.2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA S.A.**, holding 28,652,269 shares, representing 4.11138% of the share capital, represented by Mr. Sorin – Iulian CIOACA, as per the correspondence voting form no. 4670/16.04.2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE TRANSILVANIA S.A.**, holding 20,865,166 shares, representing 2.99399% of the share capital, represented by Mr. Marius Adrian MOLDOVAN and Mr. Tony - Cristian RADUTA - GIB, as per the correspondence voting form no. 3073/13.04.2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE BANAT-CRIȘANA S.A.**, holding 13,615,497 shares, representing 1.95372% of the share capital, represented by Mr. STRAUT, as per the correspondence voting form dated April 16, 2021;
- **NORGES BANK**, holding 5,959,868 shares, representing 0.85520 % of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, Sucursala ROMANIA by Mr. Florina NEACȘU and by Mr. Maria – Magdalena – Emilia HERNEST, as per the correspondence voting forms dated April 19, 2021;
- **SOCIETATEA DE INVESTIȚII FINANCIARE MUNTENIA S.A.**, holding 5,501,471 shares, representing 0.78942% of the share capital, represented by Mr. Nicușor-Marian BUICA, as per the correspondence voting form no. 2604/108983/19.04.2021;
- **EVERGENT INVESTMENTS S.A.**, holding 4,514,360 shares, representing 0.64778% of the share capital, represented by Mr. Cătălin Jianu Dan IANCU, as per the correspondence voting form no. 23/12.04.2021;
- **NN(L)INTERNATIONAL ROMANIAN EQUITY**, holding 2,975,254 shares, representing 0.42693% of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, Sucursala ROMANIA by Mr. Florina NEACȘU and by Mr. Maria – Magdalena – Emilia HERNEST, as per the correspondence voting form dated April 19, 2021;
- **OTHER SHAREHOLDERS**, holding 21,334,472 shares, representing 3.06133% of the share capital.

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GROUPE SOCIETE GENERALE

The meeting was presided over by Mrs. Liliana IONESCU - FELEAGĂ, Independent Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act as Chairman of the present Extraordinary General Meeting of the Shareholders.

Shareholders representing 589.932.538 votes voted *in favour* of **point 4** of the agenda.

The resolution was made with the vote of the shareholders holding **84.65%** of the share capital of BRD.

Extraordinary General Meeting of the Shareholders approves the date of May 13, 2021 as registration date, in order to identify the shareholders who are affected by the decisions of the extraordinary general meeting of shareholders.

Made in Bucharest, on April 22, 2021.

Chairman of the E. G. M. S.

Liliana IONESCU – FELEAGĂ

Secretary of E. G. M. S.

Camelia Daniela APETREI

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