



From:	Board of Directors	Date : March 10, 2011
To:	Ordinary General Meeting of the Shareholders	Visa of the Chairman – CEO:
Object:	Election of Mrs. Anne Marion -Bouchacourt as director	

Decision draft

The Ordinary General Meeting of the Shareholders approves the election of Anne Marion - Bouchacourt as director for a 4-year term of office, following the expiry on 18.04.2011 of the term of office of director of Mr Aurelian Dochia, as well as empowering Mr Guy Marie Charles Poupet, Chairman – CEO of the bank, to sign the Management Agreement with her, as well as the Addendum and the Articles of Incorporation updated as a result of this decision.

The 4-year term of office of Mrs Anne Marion -Bouchacourt starts running from the date of issuance of the prior approval by the National Bank of Romania, according to the legal provisions in force.

SUMMARY

Following the expiry on 18.04.2011 of the term of office of director of Mr Aurelian Dochia, the Board of Directors proposes the candidacy of Mrs Anne Marion - Bouchacourt for the position of director of the BRD-Société Générale S.A.

Regarding the candidate proposed for approval by the general meeting, we'd like to underline Anne Marion - Bouchacourt's wide professional experience in the financial and banking field.

In 2004, she joined the Societe Generale Group as HR Manager of Société Générale Corporate & Investment Banking (SG CIB), and since 2006 she has been the HR Manager of the Societe Generale Group.

Previously, she had also had management positions within Gemini Consulting, Solving International and PricewaterhouseCoopers.

Considering his professional competences and experience, the Board of Directors proposes the election of Mrs Anne Marion - Bouchacourt as director of BRD-Groupe Société Générale, for a 4-year term of office. The appointment of Mrs Anne Marion - Bouchacourt as director is subject to the prior approval of the National Bank of Romania, according to the legal provisions in force.

Also, the Board of Directors empowering Mr Guy Marie Charles Poupet, Chairman – CEO of the bank, to sign the Management Agreement with her, as well as the Addendum and the Articles of Incorporation updated as a result of this decision.

Annex: CV of Mrs Anne Marion - Bouchacourt