

**The current report under Regulation FSA no. 5/2018**

**Date of Report: February 06, 2019**

**BRD-Groupe Société Générale S.A.**

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

**Tel/Fax: 021.301.61.00 /021. 301.66.36**

**Unique Registration Code with the Trade Register: 361579**

**Order Number in the Trade Register: J40/608/1991**

**Capital subscribed and paid: 696.901.518 lei**

**Regulated market on which the issued securities are traded: Bucharest Stock Exchange-  
Premium Category**

### **Important Events**

According to article 234 paragraph 1 letter g) of FSA Regulation no. 5/2018 on issuers and operations with securities, BRD - Groupe Société Générale S.A. informs the investors that:

- ✓ Mr. Petre BUNESCU decided to renounce to his mandate as Deputy CEO Finance / Treasury starting with March 01, 2019

The Board of Directors thanks Mr. Petre Bunescu for his entire activity as Deputy CEO of BRD – Groupe Société Générale S.A.

- ✓ the Board of Directors of BRD- Groupe Société Générale S.A., held on February 05, 2019 decided the nomination of Mr. Mihai Tiberiu Selegan as Deputy CEO Finance / Treasury of BRD - Groupe Societe Generale S.A., starting with March 01, 2019, on the vacant position existent in the Management Committee.

The appointment of Mr. Mihai Tiberiu Selegan is subject to obtaining the prior approval by the National Bank of Romania and will become effective starting with the date of issuance of the prior approval by the National Bank of Romania.

**BRD-Groupe Société Générale**

**François Bloch**

**CEO**



**Flavia POPA**

**Corporate Secretary**



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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  
Prelucrare înscrisă în registrul de evidența a prelucrărilor de  
date cu caracter personal sub. nr. 1788.  
Atestat CNVM nr. 255/06.08.2008, înregistrată în  
Registrul Public al CNVM cu nr. PJR01INCR/400008