

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

**Date of Report: December 15, 2023**

**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**

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#### **The Decisions of the Ordinary General Shareholders' Meeting of BRD - Groupe Société Générale S.A.**

The Ordinary General Shareholders Meeting of BRD took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room) on December 14, 2023. According to the calling of the meeting, only the shareholders registered on reference date November 28, 2023, had the right to participate in, and to vote at the Ordinary General Meeting.

**At the Ordinary General Meeting participated the shareholders representing 86.96 % of the share capital of the Bank.**

#### **The Ordinary General Shareholders' Meeting of BRD**

During the Ordinary General Shareholders' Meeting, the shareholders discussed and decided as follows:

##### **1. Electing of the secretary of the Ordinary General Shareholders' Meeting.**

The Ordinary General Shareholders' Meeting approved 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.

##### **2. Approval of the distribution as dividends of the amount of the amount of LEI 642,961,341, representing 50% from the retained profit of 2022 (the gross dividend proposed is of 0.9226 lei /share), as an extraordinary payment.**

The Ordinary General Shareholders' Meeting approved the distribution as dividends of the amount of LEI 642,961,341, representing 50% from the retained profit of 2022 (the gross dividend proposed 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 indicate 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 individual shareholders) or by bank transfer at bank offices, at the request of shareholders.

### **3. Approval of the date of January 5, 2024 as ex date**

The Ordinary General Shareholders' Meeting approved the date of **January 5, 2024** as ex date.

### **4. Approval of the date of January 8, 2024 as registration date**

The Ordinary General Shareholders' Meeting approved 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.

**BRD-Groupe Société Générale SA**  
**Maria ROUSSEVA**  
**CEO**

**Flavia POPA**  
**Corporate Secretary**