

The current report under Regulation FSA no. 5/2018

Date of Report: March 1st, 2021

BRD-Groupe Société Générale S.A.

Headquarter: Bld Ion Mihalache, no. 1-7, sector 1, Bucharest

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 member of the Board of Directors starting with March 1st, 2021.

The Board of Directors thanks Mr. Bunescu for his entire and remarkable activity as member of the Board of Directors of BRD – Groupe Société Générale S.A.

BRD-Groupe Société Générale

François Bloch

CEO

Flavia POPA

Corporate Secretary