

The current report under Regulation CNVM no. 1/2006
Date of Report: February 09, 2017
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 113 letter A of CNVM Regulation no.1/ 2006 on issuers and operations with securities, BRD - Groupe Société Générale S.A. informs the investors that the Board of Directors of BRD- Groupe Société Générale S.A., held on February 8, 2017 appointed Mr. Benoît OTTENWAEALTER as Interim Member of the Board Directors of BRD - Groupe Societe Generale S.A., until the first Ordinary General Shareholders Meeting is held.

The appointment of Mr. Ottenwaelter is subject to the prior approval by the National Bank of Romania.

BRD-Groupe Société Générale

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