

From:	Board of Directors	Date: 14.03.2013
To:	Ordinary General Shareholders' Assembly	Visa: President CEO
Subject:	Appointment of financial auditor for the financial year 2013	

Decision project

The Ordinary General Shareholders' Assembly approves the appointment of Deloitte Audit S.R.L. as the financial auditor of BRD – Groupe Société Générale for the financial year 2013.

SUMMARY

In accordance with Companies Law, the Ordinary General Assembly must appoint the financial auditor and to set the minimum validity period of the audit contract.

The General Assembly of Shareholders approves the appointment of Deloitte Audit S.R.L., headquartered in Bucharest, 4-8 Nicolae Titulescu St., 3rd floor, fiscal code 7756924, as the financial auditor of BRD – Groupe Société Générale for the financial year 2013.

BRD – Groupe Société Générale S.A.
Turn BRD - Bdul Ion Mihalache nr. 1-7, 011171 București, România,
Tel: + 4021.301.61.00; Fax: + 4021.301.66.36
<http://www.brd.ro>

CAPITAL SOCIAL IN 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.:RO 361579
Prelucrare înscrisă în registrul de evidență a prelucrărilor de date cu caracter personal sub nr. 1788.
Atestat CNVM nr.255/06.08.2008