



From:	Board of Directors	Date: 24.03.2009
To:	Ordinary General Meeting of the Shareholders	Visa of the Chairman - CEO:
Subject:	Appointment of the financial auditor for 2009	

Decision draft

The Ordinary General Meeting of the Shareholders approves the appointment of the company Ernst&Young Assurance Services SRL as auditor of BRD for 2009

SYNOPSIS

In compliance with the Company Law, the Ordinary General Meeting of the Shareholders is bound to appoint the financial auditor and to set the minimum length of the audit contract.

We propose the appointment of the company Ernst&Young Assurance Services SRL, headquartered in Bucharest, str. Dr. Iacob Felix, nr. 63-69, Cladirea Plaza Building, et. 3, CIF R1551105, as auditor of BRD for 2009.

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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