

The current report under Regulation FSA no. 5/2018

Date of Report: December 28, 2018

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 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 the National Bank of Romania approved the nomination of:

- ✓ Mr. Philippe Laurent Charles HEIM as Interim Member of the Board Directors
- and
- ✓ Mrs. Liliana FELEAGĂ as Interim Independent Member of the Board Directors.

BRD-Groupe Société Générale

François BLOCH

CEO



Flavia POPA

Corporate Secretary

