

**The current report under Regulation FSA no. 5/2018**

**Date of Report: July 1st, 2019**

**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 and following the decision taken by the Board of Directors of BRD - Groupe Société Générale S.A on 28th of June, 2019 the investors are informed about :

- ✓ the nomination of Mr. Philippe Yves Henri Pierre Marie THIBAUD as Deputy CEO Risks of BRD - Groupe Societe Generale S.A., for a 4 – years mandate, on the vacant position, existent in the Management Committee starting with September 1, 2019, following the ceasing of the mandate of Mr. Jérôme Yann BRUN;

The Board of Directors thanks Mr. Jérôme Yann BRUN for his activity as Deputy CEO Risks of BRD – Groupe Société Générale S.A.

- ✓ the nomination of Mr. Mihai Tiberiu SELEGEAN as Deputy CEO Legal & Administrative of BRD – Groupe Société Générale S.A., for a 4-years mandate;
- ✓ the nomination of Mr. Stéphane Benoit FORTIN as Deputy CEO Finance/Treasury of BRD – Groupe Société Générale S.A., for a 4-years mandate;
- ✓ the ceasing of the mandate of Mr. Gheorghe Marinel from his capacity of Deputy CEO Retail starting with 28th of June 2019.

The Board of Directors thanks Mr. Gheorghe Marinel for his activity as Deputy CEO Retail of BRD – Groupe Société Générale S.A.

All the appointments above mentioned are subject to obtaining the prior approval of National Bank of Romania, as per the legal provisions in force.

The 4-years mandates starts running from the date of issuance of the prior approval to start the fulfilment of his tasks by the National Bank of Romania.

**BRD-Groupe Société Générale****François Bloch**CEO **Flavia POPA****Corporate Secretary**