

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

**Date of Report: September 13, 2022**

**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 a) of FSA Regulation no. 5/2018 on issuers and operations with securities, the investors are informed that on the Board of Directors meeting convening for September 14, 2022 the Board of Directors is going to deliberate regarding the modification of the secondary object of activity of the Bank, as follows:

“Article 5 letter p) point 2 ‘depository services of the facultative pension funds (NACE Code 6419)’ and Article 5 letter p) point 3 ‘depository services of the privately administered pension funds (NACE Code 6419)’ shall be unified and rephrased into a single generic paragraph ‘depository services of the private pension funds (NACE Code 6419)’ to cover also the activity of depository services of the occupational pension funds, in addition to facultative pension funds (Pillar III) and privately administered pension funds (Pillar II).

The paragraphs of Article 5 letter p) will be renumbered in accordance with the above decision.“

This task was delegated to the Board of Directors by EGMS in accordance with article 114 of Companies Law no. 31/1990 and article 29 letter j) of Articles of incorporation of BRD-GROUPE SOCIÉTÉ GÉNÉRALE S.A.

### **BRD-Groupe Société Générale SA**

**François BLOCH**  
**CEO**

**Flavia POPA**  
**Corporate Secretary**