

**The current report under FSA Regulation no. 5/2020**

**Date of Report: April 14, 2020**

**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 1 paragraph 3 of FSA Regulation no. 5/2020 for the adoption of measures regarding the conduct of the general meetings of the issuers during the existence of the state of emergency generated by COVID-19, considering Government Emergency Ordinance no. 1/1999 regarding the regime of the state of siege and the regime of the state of emergency, approved with modifications and amendments by Law no. 453/2004, as subsequently amended and supplemented, President's Decree no. 195/2020 on the establishment of the state of emergency on the territory of Romania, the Military Ordinance no. 1 to 8 regarding measures to prevent the spread of COVID-19 as well as the restrictions imposed by the competent authorities of the state for the management of the situation generated by COVID-19 (such as social distancing, the suspension of activities carried out in closed spaces),*

**BRD - Groupe Société Générale S.A. informs the investors that, due to SARS-COVID-2 infection risks, in relation with the Ordinary General Meeting of the Shareholders and the Extraordinary General Meeting of the Shareholders on April 23, 2020, at 10:00 AM and 11:00 AM, respectively, at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room) for all the shareholders registered with the Shareholders' Register by the end of April 14, 2020 (reference date) the Board of Directors of BRD-GROUPE SOCIETE GENERALE S.A. decided on its meeting on April 13, 2020 to modify the organization and running of the General Meetings of the Shareholders on April 23, 2020 by using the correspondence voting exclusively, in order to prevent any sanitary risks and to ensure an equal treatment to all the shareholders.**

**At the same time, BRD - Groupe Société Générale S.A. makes the following express recommendations to its shareholders regarding the above mentioned General Shareholders Meetings:**

- to access to the materials relating to the General Shareholders Meetings on 23.04.2020, in electronic form on the Bank's website ([www.brd.ro](http://www.brd.ro), section Shareholders and Investors) both Romanian and English, avoiding, as far as possible, the transmission on hard copy by post, courier services or collecting personally the documents from the BRD - Groupe Société Générale S.A. headquarter at 1-7 Bd. Ion Mihalache, code 011171, 1st district, Bucharest, General Secretariat;
- to send the questions regarding the matters on the agenda of the general meetings, by e-mail, as a document signed electronically, with an extended electronic signature, as per Law no. 455/2001 regarding the electronic signature, at the address [investor@brd.ro](mailto:investor@brd.ro), indicating as the email title: "For the General Meetings of the Shareholders of April 23, 2020 – Questions", avoiding, as far as possible, the transmission as an original document signed by hand, by post, courier services or submitting personally the documents by the shareholders to BRD- Groupe Société Générale S.A. registration office at 1-7 Bd. Ion Mihalache, code 011171, 1st district, Bucharest;

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BRD-Groupe Société Générale S.A.  
CAPITAL SOCIAL ÎN 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. RO361579  
Prelucrare înscrisă în registrul de evidența a prelucrărilor de  
date cu caracter personal sub. nr. 1788.  
Atestat CNVM nr. 255/06.08.2008, înregistrată în  
Registrul Public al CNVM cu nr. PJR01INCR/400008

- to send the vote by correspondence forms, general powers of attorney or the special powers of attorney, as the case may be, by e-mail, as a document signed electronically, with an extended electronic signature, as per Law no. 455/2001 regarding the electronic signature, at the address [investor@brd.ro](mailto:investor@brd.ro), the files being named "Not-secret vote by correspondence Form", "Secret vote by correspondence Form", "Power of attorney for the secret vote" and respectively "Power of attorney for the not secret vote", avoiding, as far as possible, the transmission as an original document signed by hand, by post, courier services or submitting personally the documents by the shareholders to BRD- Groupe Société Générale S.A. registration office at 1-7 Bd. Ion Mihalache, code 011171, 1st district, Bucharest.

**BRD-Groupe Société Générale****François BLOCH**  
CEO**Flavia POPA**  
Corporate SecretaryTurn BRD  
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