

To : BRD-Groupe Société Générale S.A.

Bd. Ion Mihalache nr. 1-7, sector 1

Bucharest, Romania

To the attention of: Mr. Guy Marie Charles Poupet

Chairman of the Board of Directors

19 March 2010

Re Resignation from the Board of Directors

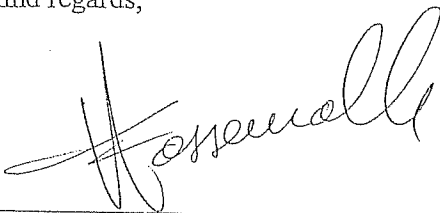
Dear Sir,

I would like to inform you that by this notice I am terminating my mandate as a member of the Board of Directors of BRD-Groupe Société Générale SA, a Romanian credit institution with unique registration code 361579, with immediate effect.

It has been a great honour to serve on the Board of BRD for so many years, watch the bank going from strength to strength, weather the last financial crisis, and a great pleasure to work with other members of the Board, the staff of BRD, and excellent colleagues at Société Générale.

I wish BRD as well as all on the Board of Directors and at BRD a successful and bright future. I look forward to staying in touch with several persons I met through BRD.

Kind regards,

A handwritten signature in black ink, appearing to read 'Anne Fossemalle', written in a cursive style. The signature is positioned above a horizontal line.

Anne Fossemalle

În atenția Consiliului de Administrație al BRD – Groupe Société Générale SA

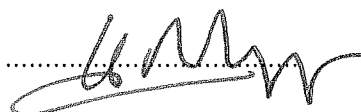
Subsemnatul **Hervé BARBAZANGE**, cetățean francez, născut la data de 14.02.1965 la Paris, Franța, cu reședința în România, str. Clucerului nr. 82 E, București, sector 1, înregistrat în România conform certificatului de înregistrare nr. 447 din data de 15.02.2007 eliberat de APS, posesor al pașaportului nr. 07BB35771, eliberat de Ambasada Franței în România la data de 02/07/2007, CNP 7650214400020,

în calitate de Director General Adjunct al BRD – Groupe Société Générale S.A.,

vă comunic prin prezenta renunțarea mea la mandatul de Director General Adjunct al Băncii începând cu data de 1 iulie 2010.

Data: 25 iunie 2010

Hervé BARBAZANGE

A handwritten signature in black ink, appearing to read 'Hervé BARBAZANGE', written over a horizontal dotted line. The signature is stylized and cursive.