

From:	Board of Directors	Date: March,5, 2015
To:	Extraordinary General Meeting of the Shareholders	Chairman – CEO visa:
Subject:	Election of Mrs. Mariana DINU, and in her absence of Mrs. Adina Ileana RĂDULESCU, shareholders of BRD - GROUPE SOCIETE GENERALE S.A., to ensure the secretariat of the Extraordinary General Shareholders' Meeting of BRD - GROUPE SOCIETE GENERALE S.A.	

Decision draft:

The Extraordinary General Meeting of the Shareholders approves the election of Mrs. Mariana DINU, and in her absence of Mrs. Adina Ileana RĂDULESCU, shareholders of BRD - GROUPE SOCIETE GENERALE S.A., to ensure the secretariat of the Extraordinary General Shareholders' Meeting of BRD - GROUPE SOCIETE GENERALE S.A.

SUMMARY

The provisions existent in the Companies' Law no. 31/1990as subsequently amended (art. 129 paragraphs 2 and 4), stipulating that Extraordinary General Shareholders' Meeting has to select from the present shareholders 1 secretary.

The secretary responsibilities: verifies the shareholders attendance record, indicating the share capital represented by each one, the minute of the meeting drawn up by the technical secretaries and the fulfilment of all formalities imposed by the law and the Articles of Incorporation for a Extraordinary General Shareholders' Meeting to be held, and signs together with the Chairman of the Board of Directors, the minute for the Extraordinary General Shareholders' Meeting.