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| From: | Board of Directors | Date: March,5, 2015 |
| To: | Ordinary 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 Ordinary General Shareholders' Meeting of BRD - GROUPE SOCIETE GENERALE S.A. | |

Decision draft:

The Ordinary 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 Ordinary General Shareholders' Meeting of BRD - GROUPE SOCIETE GENERALE S.A.

SUMMARY

The provisions existent in the Companies' Law no. 31/1990 as subsequently amended (art. 129 paragraphs 2 and 4), stipulating that Ordinary 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 Ordinary General Shareholders' Meeting to be held, and signs together with the Chairman of the Board of Directors, the minute for the Ordinary General Shareholders' Meeting.