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## **THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS**

On April 25, 2024, at 10:00 A.M., at BRD Tower, 1-7 Bd. Ion Mihalache, 1<sup>st</sup> district, Bucharest (1st floor, Auditorium Room) for all the shareholders registered with the Shareholders' Register by the end of April 12, 2024 (reference date)

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### **Decision draft:**

**The Ordinary General Meeting of the Shareholders approves the election of Mrs. Camelia Daniela APETREI, shareholder of BRD - Groupe Societe Generale S.A. and in her absence, Mrs. Mariana DINU, to ensure the secretariat of the Ordinary General Shareholders' Meeting.**

### ***Legal Basis***

- *The provisions existent in the Companies' Law no. 31/1990 republished, as further amended and completed (art. 129 paragraphs 2 and 4), stipulating that that the shareholders present at the Ordinary General Shareholders' Meeting has to select among them, one secretary of the meeting.*
- *The responsibilities of the secretary: 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 an Ordinary General Shareholders' Meeting to be held, and signs together with the Chairman of the Board of Directors/ Chairman of the meeting, the minute for the Ordinary General Shareholders' Meeting.*