
THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

On April 20, 2017, at 10:00 A.M. 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 11, 2017 (reference date)

If the proposal on point 8 is approved by shareholders

Decision draft:

The Ordinary General Meeting of the Shareholders approves the designation of Mr...../Mr and Mr..... as independent director /independent directors.

BRD- Groupe Société Générale S.A. as company whose shares are admitted to trading on Bucharest Stock Exchange on Premium Tier Companies, has to have at least 2 as independent directors.

The List of candidates for the Independent Directors positions:

1. Mr.Jean – Pierre Georges VIGROUX;
2. Mr. Aurelian DOCHIA.

Mr. Jean - Pierre Georges VIGROUX and Aurelian DOCHIA declared that they fulfill the independence criteria.

The Board of Directors of BRD- Groupe Société Générale S.A.