

From:	<b>Board of Directors</b>	Date: March 5, 2015
To:	Ordinary General Shareholders' Assembly	Visa: Chairman - CEO
Subject:	Appointment of financial auditor for the financial year 2015	

**Decision project**

The Ordinary General Shareholders' Assembly approves the appointment of Ernst & Young Assurance Services S.R.L as the financial auditor of BRD – Groupe Société Générale for the financial year 2015.

**SUMMARY**

In accordance with Companies Law no 31/1991, as subsequently amended and completed, the Ordinary General Assembly must appoint the financial auditor and to set the minimum validity period of the audit contract.

The General Assembly of Shareholders approves the appointment of Ernst & Young Assurance Services S.R.L., headquartered in Bucharest, Tower Center, 21nd floor, 15-17 Ion Mihalache Blvd, district 1, fiscal code RO11909783, as the financial auditor of BRD – Groupe Société Générale for the financial year 2015.