
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)

Decision draft:

The Ordinary General Meeting of the Shareholders approves the appointment of Ernst & Young Assurance Services S.R.L as the financial auditor of BRD – Groupe Société Générale for the financial year 2017.

The estimated engagement fee related to audit services for the financial year 2017 amounts to RON 1 123 000 (excluding VAT).

Legal Basis

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