
THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS

On April 25, 2024, at 11:00 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 12, 2024 (reference date)

Decision draft:

The Extraordinary General Meeting of the Shareholders maintains the decisions approved by Decision no. 2 of the Extraordinary General Meeting of Shareholders no. 133 dated February 16th, 2023 on the issuance of Additional Tier 1 instruments and maintains the decisions approved by Decision no. 3 of the Extraordinary General Meeting of Shareholders no. 133 dated February 16th, 2023 on mandating the Board of Directors to determine the specific terms and conditions of the Loans and to carry out all operations and/or procedures relating to the implementation of the decisions adopted by Decision no. 2 mentioned above.

Clarification that 2023 approved decision still stands. The envelope is approved so that the appropriate instruments could be made available should the need be, as to ensure sufficient Tier 1 capital, on a permanent basis, including in adverse conditions.

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