



From:	<b>Board of Directors</b>	Date : 24.03.2010
To:	<b>General Assembly of Shareholders</b>	Visa DGA:
Subject:	Appointment of financial auditor for the year 2010	

**Decision project**

The General Assembly of Shareholders approves the appointment of Deloitte Audit S.R.L. as the auditor of BRD for the year 2010.

**SUMMARY**

In accordance with Companies Law, the Ordinary General Assembly must appoint the financial auditor and to set the minimum validity period of the audit contract.

The financial auditors of Group Société Générale are Ernst&Young and Deloitte. Regularly, the two companies rotate in auditing the Group companies. As part of this process Deloitte Audit SRL will replace Ernst&Young Assurance Services SRL.

We submit for the General Assembly of Shareholders the approval of the appointment of Deloitte Audit S.R.L., headquartered in Bucharest, 4-8 Nicolae Titulescu St., 3<sup>rd</sup> floor, fiscal code 7756924, as the auditor of BRD for the year 2010.

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CAPITAL SOCIAL IN RON: 696.901.518 lei; R.C. J40/608/19.02.1991; RB - PJR - 40 - 007 /18.02.1999;  
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Prelucrare înscrisă în registrul de evidență a prelucrărilor de date cu caracter personal sub nr. 1788.  
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