

**Philippe Charles LHOTTE****CEO****Member of the Board of Directors**

Born on January 15, 1961

Residence: Bucharest, 1st district

Bachelor of Law at the University Paris 2 and graduated the Institute of Political Studies in Paris, Philippe Charles Lhotte made his entire career within Société Générale.

Between 1987 and 1994, he held the position of Inspector within the General Inspection of Société Générale.

Between 1994 and 1997, he was Deputy Director of the Group Saint Germain-en-Laye, then Regional Director of Group Hérault (Montpellier) between 1998 and 2004.

Since January 2005, he was Chairman of the Board and CEO of SG Expressbank AD in Bulgaria. During those seven years, the Bulgarian subsidiary of the Société Générale Group strongly developed its entire range of activities. It won the "Best Bank in Bulgaria" award given by Euromoney magazine, among the "Euromoney Awards for Excellence 2012".

Since October 31, 2012, he holds the positions of Director and CEO of BRD - Groupe Société Générale SA. Since November 5th, 2012 until May 26, 2015, he was Chairman of the Board of Directors of BRD.