

From:	Board of Directors	Date : March, 13, 2014
To:	Ordinary General Meeting of the Shareholders	Chairman – CEO visa:
Subject:	Designation of Mr Aurelian DOCHIA as independent director of BRD – Groupe Société Générale S.A.	

Decision draft

Ordinary General Meeting of the Shareholders approves the designation of Mr Aurelian DOCHIA as independent director of BRD – Groupe Société Générale S.A., according to the Companies' Act no. 31/1990.

SUMMARY**Context**

Provisions of the Companies' Act no. 31/1990 (art. 138² paragraph 2) regarding the criteria for establishing the independence of a director.

Proposition

In application of the above-mentioned provisions and following the analysis of Mr Aurelian DOCHIA's compliance with the independence criteria, we propose to nominate him as independent director of BRD.