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## **THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS**

On April 14, 2016, at 10:00, at Novotel Bucarest City Centre, Paris Gauche Room  
(37B Calea Victoriei, 1st district, Bucharest), for all the shareholders registered with the  
Shareholders' Register by the end of April 4, 2016 (reference date)

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### **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 2016.**

### ***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.**