

From:	Board of Directors	Date: 13 March 2014
To:	Ordinary General Shareholders' Assembly	Visa: President CEO
Subject:	Appointment of financial auditor for the financial year 2014	

Decision project

The Ordinary General Shareholders' Assembly approves the appointment of Deloitte Audit S.R.L. as the financial auditor of BRD – Groupe Société Générale for the financial year 2014.

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 General Assembly of Shareholders approves the appointment of Deloitte Audit S.R.L., headquartered in Bucharest, 4-8 Nicolae Titulescu St., 3rd floor, fiscal code 7756924, as the financial auditor of BRD – Groupe Société Générale for the financial year 2014.