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

On April 19, 2018, at 10:00 A.M. at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room) for all the shareholders registered with the Shareholders' Register by the end of April 10, 2018 (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 2018.**

The estimated engagement fee related to audit services for the financial year 2018 amounts to RON 1 305 000 (excluding VAT).

#### ***Legal Basis***

*The Companies Law no 31/1990, 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.**