

**The current report under Regulation FSA no. 5/2018**

**Date of Report: August 2, 2023**

**BRD-Groupe Société Générale S.A.**

**Headquarter: Bld Ion Mihalache, no. 1-7, sector 1, Bucharest**

**Tel/Fax: 021.301.61.00 /021. 301.66.36**

**Unique Registration Code with the Trade Register: 361579**

**Order Number in the Trade Register: J40/608/1991**

**Capital subscribed and paid: 696.901.518 lei**

**Regulated market on which the issued securities are traded: Bucharest Stock Exchange-Premium Category**

### **Important Events**

According to article 234 paragraph 1 letter g) of FSA Regulation no. 5/2018 on issuers and operations with securities, BRD - Groupe Société Générale S.A. informs the investors that:

- ✓ Mr. François Bloch has decided to renounce to his CEO mandate, starting with September 26, 2023, in order to pursue a new opportunity within the Societe Generale Group.
- ✓ The Board of Directors, held on August 2, 2023 decided the nomination of Mrs. Maria ROUSSEVA as CEO, for a 4-years mandate, on the vacant position existent in the Management Committee starting with September 26, 2023.  
The appointment of Mrs. Maria ROUSSEVA is subject to obtaining the prior approval by the National Bank of Romania.  
The mandates will start running from the 3rd working day after receiving the approval of the National Bank of Romania, but no earlier than September 26, 2023.
- ✓ Mrs. Maria ROUSSEVA is holding actually the position of Deputy CEO Global Corporates and in correlation with all the above, her mandate in this role will cease after receiving the approval of National Bank of Romania for the position of CEO of BRD - Groupe Société Générale S.A.

**BRD-Groupe Société Générale**  
**François BLOCH**  
**CEO**

**Flavia POPA**  
**Corporate Secretary**