

The current report under Regulation FSA no. 5/2018

Date of Report: September 20, 2018

BRD-Groupe Société Générale S.A.

Headquarter: Bld Ion Mihalache, nr 1-7, sector 1, Bucuresti

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 the Board of Directors of BRD- Groupe Société Générale S.A., held on September 19, 2018, decided the nomination of Mrs. Liliana FELEAGĂ as Interim Independent Member of the Board Directors of BRD - Groupe Societe Generale S.A., until the first Ordinary General Shareholders Meeting is held, on the vacant position existent in the Board following the expiry of Mr. Aurelian DOCHIA's mandate as Independent Member of the Board Directors .

The appointment of Mrs. Feleagă is subject to obtaining the prior approval by the National Bank of Romania and will become effective starting with the date of issuance of the prior approval by the National Bank of Romania.

BRD-Groupe Société Générale

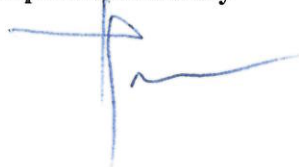
François Bloch

CEO



Flavia POPA

Corporate Secretary



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BRD-Groupe Société Générale S.A.
CAPITAL SOCIAL ÎN RON: 696.901.518 lei;
R.C. J40/608/19.02.1991; RB - PJR - 40 - 007 /18.02.1999;
C.U.I./C.I.F. RO361579
Prelucrare înscrisă în registrul de evidența a prelucrărilor de
date cu caracter personal sub. nr. 1788.
Atestat CNVM nr. 255/06.08.2008, înregistrată în
Registrul Public al CNVM cu nr. PJR01INCR/400008