



GRUPE SOCIETE GENERALE

**The current report under Regulation CNVM no. 1/2006**  
**Date of Report: December 4<sup>th</sup>, 2017**  
**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 113 letter A of CNVM Regulation no.1/ 2006 on issuers and operations with securities, BRD - Groupe Société Générale S.A. informs the investors that Mr. Philippe Charles LHOTTE decided to renounce to his mandate as member of the Board of Directors of BRD – Groupe Société Générale S.A. starting with December 1<sup>st</sup>, 2017.

**BRD-Groupe Société Générale**

**Antonița PAȘCU**

**Corporate Affairs Manager**

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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