

**TRANSLATION****DECLARATION****according to NSC Regulation no. 1/2006, art 113 (D, alin.1 c)**

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I assume that, to the best of my knowledge, the consolidated and separate interim financial statements prepared as at June 30, 2016 are in accordance with accounting regulations applicable, present a true and fair view of assets, liabilities, financial position and income statement of BRD–Groupe Société Générale, and the Board of Director's Report includes a fair and complet review of information on the Bank and the Group.

02.08.2016

**Philippe LHOTTE**  
Chief Executive Officer

