

The current report under Regulation FSA no. 5/2018

Date of Report: November 22, 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:

- ✓ The National Bank of Romania approved the nomination of Mrs. Maria ROUSSEVA as CEO, for a 4-years mandate.
The mandates will start running from the 3rd working day after receiving the approval of the National Bank of Romania.
- ✓ On the date of the entry into force of Mrs. Maria ROUSSEVA's mandate as CEO, the current mandate as Deputy CEO of Global Corporates will cease.

BRD-Groupe Société Générale

Philippe Yves Henri Pierre Marie THIBAUD

Deputy CEO

Flavia POPA

Corporate Secretary