

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

**Date of Report: July 22, 2021**

**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**

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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
- Aurore Brigitte Micheline GASPARD

as Members of the Board Directors, for a 4-years period.

The mandates starts running from the 3rd working day after receiving of the prior approval by the National Bank of Romania.

### **BRD-Groupe Société Générale SA**

**François Bloch**

**CEO**

**Flavia POPA**

**Corporate Secretary**