

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

**Date of Report: December 11, 2020**

**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:

- ✓ Mr. Jean-Luc André Joseph PARER decided to renounce to his mandate as member of the Board of Directors, starting with December 11, 2020, for personal reasons.
- ✓ Mr. François José ALDEGUER decided to renounce to his mandate as Deputy CEO Projects and Operations starting with January 31, 2021, for personal reasons.
- ✓ The Board of Directors, held on December 10, 2020 decided the nomination of:
  - Mrs. Maria ROUSSEVA as Interim Member of the Board of Directors, on the vacant position existent in the Bank's Board of Directors starting with December 11, 2020, until the first Ordinary General Shareholders Meeting is held;
  - Mrs. Mirela Virginia MEDELEAN as Deputy CEO Projects and Operations, for a 4-years mandate, on the vacant position existent in the Management Committee, starting with February 1<sup>st</sup>, 2021.

The appointments of Mrs. Maria ROUSSEVA and Mrs. Mirela Virginia MEDELEAN are subject to obtaining the prior approval by the National Bank of Romania.

The mandates start running from the 3<sup>rd</sup> working day after receiving the prior approval of the National Bank of Romania.

The Board of Directors thanks Mr. Jean-Luc André Joseph Parer for his entire activity as member of the Board of Directors and Mr. François José ALDEGUER as Deputy CEO of BRD – Groupe Société Générale S.A..

**BRD-Groupe Société Générale**

**François Bloch**

**CEO**

**Flavia POPA**

**Corporate Secretary**