



GROUPE SOCIÉTÉ GÉNÉRALE

The current report under Regulation FSA no. 5/2018

Date of Report: October 28, 2021

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 a) of FSA Regulation no. 5/2018 on issuers and operations with securities, the investors are informed that on the Board of Directors meeting convening for November 3, 2021 the Board of Directors is going to deliberate in order to perform the tasks delegated by EGMS in accordance with article 114 of Companies Law no. 31/1990 and article 29 letter j) of Articles of incorporation of BRD-GROUPE SOCIÉTÉ GÉNÉRALE S.A. regarding the modification of the secondary object of activity of the Bank by adding a new activity, as follows: “*Consignment operations at the disposal of the Bailiff*” (NACE Code 6419 - “*Other monetary intermediation activities*”).

BRD-Groupe Société Générale SA

François Bloch

CEO

Flavia POPA

Corporate Secretary

Turn BRD
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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
Atestat CNVM nr. 255/06.08.2008, înregistrată în
Registrul Public al CNVM cu nr. PJR01INCR/400008