

The current report under Regulation FSA no. 5/2018

Date of Report: 19 martie 2024

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 Interim member of the Board of Directors, until the first Ordinary General Shareholders Meeting is held in 2024 (April 25, 2024).

The mandates will start running from the 3rd working day after receiving the approval of the National Bank of Romania.

BRD-Groupe Société Générale SA

Philippe Yves Henri Pierre Marie THIBAUD

Deputy CEO

Flavia POPA

Corporate Secretary