

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

**Date of Report: November 1<sup>st</sup>, 2019**

**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**

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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 5, 2019, 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: *“Promoting to the Bank's clients the services provided by BRD's subsidiaries and the entities associated with the Bank from SG Group”*.

**BRD-Groupe Société Générale**

**François Bloch**

**CEO**



**Flavia POPA**

**Corporate Secretary**

