

The current report under Regulation FSA no. 5/2018

Date of Report: August 3, 2022

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 Board of Directors, held on August 2nd, 2022 approved:

- the nomination of Mrs. Veronique SCHREIBER LOCTIN, as Interim Member of the Board Directors of BRD - Groupe Societe Generale S.A. until the first Ordinary General Shareholders Meeting is held, on the vacant position existent in the Board, following Mrs. Maria ROUSSEVA's renunciation to her mandate as Member of the Board Directors starting with June 9,2022.

The appointment of Mrs. Veronique SCHREIBER LOCTIN, as Interim Member of the Board of Directors of BRD - Groupe Societe Generale S.A. is subject to obtain the prior approval to start the fulfilment of her tasks by the National Bank of Romania, as per the legal provisions in force.

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

- the re-election of Giovanni Luca SOMA as Chairman of the Board of Directors, starting with October 24, 2022, for 4 years.

BRD-Groupe Société Générale

François BLOCH

CEO

Flavia POPA

Corporate Secretary