

The current report under Regulation FSA no. 5/2018

Date of Report: February 7, 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 Board of Directors, held on February 7, 2024, decided to renew Mr. Philippe Yves Henri Pierre Marie THIBAUD's mandate as Deputy CEO Risks, for a 4 years period, starting with February 18, 2024.

BRD-Groupe Société Générale S.A.

Maria ROUSSEVA

CEO

Flavia POPA

Corporate Secretary