

The current report under Regulation FSA no. 5/2018

Date of Report: November 28, 2022

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 December 7, 2022 the Board of Directors is going to deliberate regarding the modification of the secondary object of activity of the Bank, as follows:

“The secondary Bank’s object of activity will be restricted by erasing the activity on Article 5 letter p) point 4 - *marketing of the private pension fund and of the prospectuses of the optional pension schemes (NACE Code 6629 – Other activities auxiliary to insurance and pension funding)*.

The paragraphs of Article 5 letter p) will be renumbered in accordance with the above decision.

This Decision becomes effective only after obtaining the Financial Supervisory Authority’s approval regarding the withdrawal of the authorization/approval of the legal entity-marketing agent.“

This task was delegated to the Board of Directors 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.

BRD-Groupe Société Générale SA

François BLOCH

CEO

Flavia POPA

Corporate Secretary