

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

**Date of Report: December 8, 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**

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According to article 234 paragraph 1 letter e) of FSA Regulation no. 5/2018 on issuers and operations with securities, the investors are informed that the Board of Directors of BRD-Groupe Société Générale S.A. decided, on December 7, 2022, the modification of the Bank's secondary object of activity, 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.“

### **BRD-Groupe Société Générale SA**

**François BLOCH**

**CEO**

**Flavia POPA**

**Corporate Secretary**