

The current report under Regulation CNVM no. 1/2006
Date of Report: February 09, 2017
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 113 letter A of CNVM Regulation no.1/ 2006 on issuers and operations with securities, BRD - Groupe Société Générale S.A. informs the investors that the Board of Directors of BRD- Groupe Société Générale S.A., held on February 8, 2017 appointed Mr. François José ALDEGUER to succeed to Mr. Jean-Luc Bernard Raymond GRASSET as Deputy CEO – Resources, with effective date May 1st, 2017.

The appointment of Mr. Aldeguer is subject to the prior approval by the National Bank of Romania.

BRD-Groupe Société Générale

Flavia POPA

Corporate Secretary



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BRD-Groupe Société Générale S.A.
CAPITAL SOCIAL ÎN RON: 696.901.518 lei;
R.C. J40/608/19.02.1991; RB - PJR - 40 - 007 /18.02.1999;
C.U.I./C.I.F. RO361579
Prelucrare înscrisă în registrul de evidența a prelucrărilor de
date cu caracter personal sub. nr. 1788.
Atestat CNVM nr. 255/06.08.2008, înregistrată în
Registrul Public al CNVM cu nr. PJR01INCR/400008