

THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 1
of the Ordinary General Meeting of the Shareholders no. 137
of April 25, 2024

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room), on April 25, 2024, at 10:00 A.M.

The Ordinary General Meeting of the Shareholders BRD S.A., duly convened, according to the provisions of art. 16 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders holding 622,423,356 shares, representing 89.3130% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,314,808 shares, representing 60.168445% of the capital, represented by Mr. Pierre PALMIERI as per the correspondence voting forms dated 19.04.2024;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 38,774,537 shares, representing 5.563847 %, of the capital represented by Mr. Gerke Anno WITTEVEEN as per the correspondence voting forms dated 16.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 29,788,939 shares, representing 4.274483% of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting forms no. AZTPP 88121/11.04.2024 and AZTPP 88128/11.04.2024;
- **Infinity Capital Investments S.A.**, holding 27,533,076 shares, representing 3.95078% of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting forms no. 3623/16.04.2024 and 3624/16.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 25,693,986 shares, representing 3.686889% of the capital, represented by Mrs. Luiza BUZEA, as per the correspondence voting forms dated 22.04.2024;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding 13,830,472 Shares, representing 1.984566% of the capital, represented by Mr. Radu Claudiu ROSCA, whoe voted online;
- **Lion Capital S.A.**, holding 13,615,497 shares, representing 1.953719% of the capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting forms dated 18.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT VITAL / CAPATHIA PENSII S.A.F.P.P. S.A.**, holding 12,00,000 shares, representing 1.721908% of the capital, represented by Mr. Octavian Marius RATIU as per the correspondence voting forms dated 16.04.2024;
- **OTHER SHAREHOLDERS**, holding 33,710,720 shares, representing 4.837229% of the share capital.

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, Independent Chairman of the Board of Directors of BRD - Groupe Société Générale S.A..

Shareholders expressed 622,422,930 votes on **point 1** of the agenda, all of them *favour* votes.

While shareholders representing 209 votes *abstained* from voting.

There were no against votes.

217 votes were *cancelled*.

The decision was made with the vote of the shareholders holding **99.99993%** of the share capital of BRD, present or represented at the meeting.

The Ordinary General Meeting of the Shareholders approves the election of Mrs. Camelia Daniela APETREI, shareholder of BRD - Groupe Societe Generale S.A. to ensure the secretariat of the Ordinary General Shareholders' Meeting.

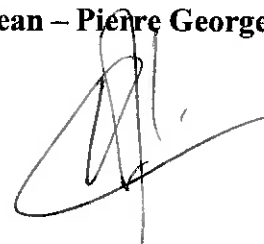
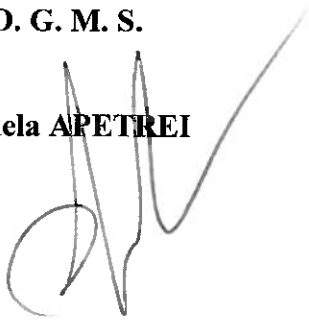
Made in Bucharest, on April 25, 2024.

Independent Chairman of the Board of Directors

Jean – Pierre Georges VIGROUX

Secretary of O. G. M. S.

Camelia Daniela APETREI



THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 2
of the Ordinary General Meeting of the Shareholders no. 137
of April 25, 2024

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room), on April 25, 2024, at 10:00 A.M.

The Ordinary General Meeting of the Shareholders BRD S.A., duly convened, according to the provisions of art. 16 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders holding 622,423,356 shares, representing 89.3130% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,314,808 shares, representing 60.168445% of the capital, represented by Mr. Pierre PALMIERI as per the correspondence voting forms dated 19.04.2024;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 38,774,537 shares, representing 5.563847 %, of the capital represented by Mr. Gerke Anno WITTEVEEN as per the correspondence voting forms dated 16.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 29,788,939 shares, representing 4.274483% of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting forms no. AZTPP 88121/11.04.2024 and AZTPP 88128/11.04.2024;
- **Infinity Capital Investments S.A.**, holding 27,533,076 shares, representing 3.95078% of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting forms no. 3623/16.04.2024 and 3624/16.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 25,693,986 shares, representing 3.686889% of the capital, represented by Mrs. Luiza BUZEA, as per the correspondence voting forms dated 22.04.2024;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding 13,830,472 Shares, representing 1.984566% of the capital, represented by Mr. Radu Claudiu ROSCA, whoe voted online;
- **Lion Capital S.A.**, holding 13,615,497 shares, representing 1.953719% of the capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting forms dated 18.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT VITAL / CAPATHIA PENSII S.A.F.P.P. S.A.**, holding 12,00,000 shares, representing 1.721908% of the capital, represented by Mr. Octavian Marius RATIU as per the correspondence voting forms dated 16.04.2024;
- **OTHER SHAREHOLDERS**, holding 33,710,720 shares, representing 4.837229% of the share capital.

GROUPE SOCIETE GENERALE

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, Independent Chairman of the Board of Directors of BRD - Groupe Société Générale S.A..

Shareholders expressed 622,423,110 votes on **point 2** of the agenda, all of them *favour* votes.

While shareholders representing 29 votes *abstained* from voting.

There were no *against* votes.

217 votes were *cancelled*.

The decision was made with the vote of the shareholders holding **99.99996%** of the share capital of BRD, present or represented at the meeting.

The Ordinary General Shareholders' Assembly approves the individual and consolidated annual financial statements, prepared according to International Financial Reporting Standards, as adopted by the European Union, for the financial year ended as at December 31, 2023, accompanied by the Annual Board of Directors' Report at individual and consolidated level as well as by the financial auditor report.

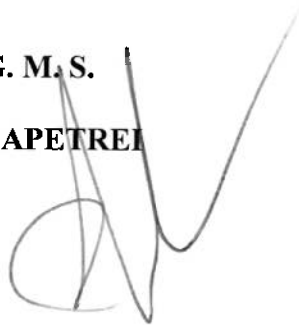
Made in Bucharest, on April 25, 2024.

Independent Chairman of the Board of Directors

Jean – Pierre Georges VIGROUX

Secretary of O. G. M. S.

Camelia Daniela APETREI



THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 3
of the Ordinary General Meeting of the Shareholders no. 137
of April 25, 2024

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room), on April 25, 2024, at 10:00 A.M.

The Ordinary General Meeting of the Shareholders BRD S.A., duly convened, according to the provisions of art. 16 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders holding 622,423,356 shares, representing 89.3130% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding **419,314,808** shares, representing **60.168445%** of the capital, represented by Mr. Pierre PALMIERI as per the correspondence voting forms dated 19.04.2024;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds **38,774,537** shares, representing **5.563847 %**, of the capital represented by Mr. Gerke Anno WITTEVEEN as per the correspondence voting forms dated 16.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding **29,788,939** shares, representing **4.274483%** of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting forms no. AZTPP 88121/11.04.2024 and AZTPP 88128/11.04.2024;
- **Infinity Capital Investments S.A.**, holding **27,533,076** shares, representing **3.95078%** of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting forms no. 3623/16.04.2024 and 3624/16.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding **25,693,986** shares, representing **3.686889%** of the capital, represented by Mrs. Luiza BUZEA, as per the correspondence voting forms dated 22.04.2024;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding **13,830,472** Shares, representing **1.984566%** of the capital, represented by Mr. Radu Claudiu ROSCA, whoe voted online;
- **Lion Capital S.A.**, holding **13,615,497** shares, representing **1.953719%** of the capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting forms dated 18.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT VITAL / CAPATHIA PENSII S.A.F.P.P. S.A.**, holding **12,00,000** shares, representing **1.721908%** of the capital, represented by Mr. Octavian Marius RATIU as per the correspondence voting forms dated 16.04.2024;
- **OTHER SHAREHOLDERS**, holding **33,710,720** shares, representing **4.837229%** of the share capital.



GROUPE SOCIÉTÉ GÉNÉRALE

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, Independent Chairman of the Board of Directors of BRD - Groupe Société Générale S.A..

Shareholders expressed 622,423,139 votes on point 3 of the agenda, out of which 614,085,800 *favour* votes and 8,337,339 *against* votes.

There were no *abstained* votes.

217 votes were *cancelled*.

The decision was made with the vote of the shareholders holding **98.66047%** of the share capital of BRD, present or represented at the meeting.

The Ordinary General Meeting of the Shareholders approves the executive officers' and non-executive directors' remuneration report for the financial year 2023.

Made in Bucharest, on April 25, 2024.

Independent Chairman of the Board of Directors

Jean – Pierre Georges VIGROUX

Secretary of O. G. M. S.

Camelia Daniela APETREI

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Fax:+4021.301.66.36
<http://www.brd.ro>

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
Atestat CNVM nr. 255/06.08.2008, înregistrată în
Registrul Public al CNVM cu nr. PJR01INCR/400008

THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 4
of the Ordinary General Meeting of the Shareholders no. 137
of April 25, 2024

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room), on April 25, 2024, at 10:00 A.M.

The Ordinary General Meeting of the Shareholders BRD S.A., duly convened, according to the provisions of art. 16 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders holding 622,423,356 shares, representing 89.3130% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,314,808 shares, representing 60.168445% of the capital, represented by Mr. Pierre PALMIERI as per the correspondence voting forms dated 19.04.2024;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 38,774,537 shares, representing 5.563847 %, of the capital represented by Mr. Gerke Anno WITTEVEEN as per the correspondence voting forms dated 16.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 29,788,939 shares, representing 4.274483% of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting forms no. AZTPP 88121/11.04.2024 and AZTPP 88128/11.04.2024;
- **Infinity Capital Investments S.A.**, holding 27,533,076 shares, representing 3.95078% of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting forms no. 3623/16.04.2024 and 3624/16.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 25,693,986 shares, representing 3.686889% of the capital, represented by Mrs. Luiza BUZEA, as per the correspondence voting forms dated 22.04.2024;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding 13,830,472 Shares, representing 1.984566% of the capital, represented by Mr. Radu Claudiu ROSCA, whoe voted online;
- **Lion Capital S.A.**, holding 13,615,497 shares, representing 1.953719% of the capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting forms dated 18.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT VITAL / CAPATHIA PENSII S.A.F.P.P. S.A.**, holding 12,00,000 shares, representing 1.721908% of the capital, represented by Mr. Octavian Marius RATIU as per the correspondence voting forms dated 16.04.2024;
- **OTHER SHAREHOLDERS**, holding 33,710,720 shares, representing 4.837229% of the share capital.

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, Independent Chairman of the Board of Directors of BRD - Groupe Société Générale S.A..

Shareholders expressed 621,224,502 votes on **point 4** of the agenda, out of which 619,261,228 *favour* votes and 1,963,274 *against* votes.

There were no *abstained* votes.

1,198,854 votes were *cancelled*.

The decision was made with the vote of the shareholders holding **99.49197%** of the share capital of BRD, present or represented at the meeting.

The Ordinary General Shareholders' Assembly approves the Directors' discharge for the financial year 2023.

Made in Bucharest, on April 25, 2024.

Independent Chairman of the Board of Directors

Jean – Pierre Georges VIGROUX

Secretary of O. G. M. S.

Camelia Daniela APETREI





GRUPE SOCIETE GENERALE

THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 5 of the Ordinary General Meeting of the Shareholders no. 137 of April 25, 2024

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room), on April 25, 2024, at 10:00 A.M.

The Ordinary General Meeting of the Shareholders BRD S.A., duly convened, according to the provisions of art. 16 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders holding 622,423,356 shares, representing 89.3130% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,314,808 shares, representing 60.168445% of the capital, represented by Mr. Pierre PALMIER as per the correspondence voting forms dated 19.04.2024;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 38,774,537 shares, representing 5.563847 %, of the capital represented by Mr. Gerke Anno WITTEVEEN as per the correspondence voting forms dated 16.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 29,788,939 shares, representing 4.274483% of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting forms no. AZTPP 88121/11.04.2024 and AZTPP 88128/11.04.2024;
- **Infinity Capital Investments S.A.**, holding 27,533,076 shares, representing 3.95078% of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting forms no. 3623/16.04.2024 and 3624/16.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 25,693,986 shares, representing 3.686889% of the capital, represented by Mrs. Luiza BUZEA, as per the correspondence voting forms dated 22.04.2024;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding 13,830,472 Shares, representing 1.984566% of the capital, represented by Mr. Radu Claudiu ROSCA, whoe voted online;
- **Lion Capital S.A.**, holding 13,615,497 shares, representing 1.953719% of the capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting forms dated 18.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT VITAL / CAPATHIA PENSII S.A.F.P.P. S.A.**, holding 12,00,000 shares, representing 1.721908% of the capital, represented by Mr. Octavian Marius RATIU as per the correspondence voting forms dated 16.04.2024;
- **OTHER SHAREHOLDERS**, holding 33,710,720 shares, representing 4.837229% of the share capital.

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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
Atestat CNVM nr. 255/06.08.2008, înregistrată în
Registrul Public al CNVM cu nr. PJR01INCR/400008

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, Independent Chairman of the Board of Directors of BRD - Groupe Société Générale S.A..

Shareholders expressed 622,176,544 votes on the proposal from the point 5.1. of the agenda, out of which 201,170,664 *favour* votes and 421,005,880 *against* votes.

221,812 votes were *cancelled*.

There were no *abstained* votes.

Shareholders expressed 622,176,544 votes on the proposal from the point 5.2. of the agenda, out of which 421,005,880 *favour* votes and 201,170,664 *against* votes.

221,812 votes were *cancelled*.

There were no *abstained* votes.

The proposal from the point 5.2. of the agenda was approved with the vote of the shareholders holding 67.63979% of the share capital of BRD, present or represented at the meeting.

The Ordinary General Meeting of the Shareholders approves the distribution as dividends of the amount of LEI 817,117,030, representing 50% from the financial result of 2023 (the gross dividend is of 1.17250 lei / share). The dividends will be paid on June 6, 2024 and the deferred payment date will be November 29, 2024.

The dividends shall be paid to the shareholders as follows:

- For the shareholders represented by Participants (Broker, Custodian Bank) – payments by bank transfer to Participants accounts on the payment date except for the shareholders that have opted for deferred payment date;
- For the shareholders that are not represented by Participants and who indicated to the Central Depository an account for receiving dividends - payments, by bank transfer, to shareholders accounts indicated to the Central Depository;
- For the shareholders that are not represented by Participants, having a bank account at BRD and who did not indicated to the Central Depository an account for receiving dividends - payments, by automatic bank transfer to this current account;
- For shareholders who are not in any of the situations listed above - cash payments (only for the individuals shareholders) or by bank transfer at bank offices, at the request of shareholders.

Made in Bucharest, on April 25, 2024.

Secretary of O. G. M. S.

Camelia Daniela APETREI

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Independent Chairman of the Board of Directors

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GRUPE SOCIETE GENERALE

THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 6 of the Ordinary General Meeting of the Shareholders no. 137 of April 25, 2024

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room), on April 25, 2024, at 10:00 A.M.

The Ordinary General Meeting of the Shareholders BRD S.A., duly convened, according to the provisions of art. 16 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders holding 622,423,356 shares, representing 89.3130% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,314,808 shares, representing 60.168445% of the capital, represented by Mr. Pierre PALMIERI as per the correspondence voting forms dated 19.04.2024;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 38,774,537 shares, representing 5.563847 %, of the capital represented by Mr. Gerke Anno WITTEVEEN as per the correspondence voting forms dated 16.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 29,788,939 shares, representing 4.274483% of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting forms no. AZTPP 88121/11.04.2024 and AZTPP 88128/11.04.2024;
- **Infinity Capital Investments S.A.**, holding 27,533,076 shares, representing 3.95078% of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting forms no. 3623/16.04.2024 and 3624/16.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 25,693,986 shares, representing 3.686889% of the capital, represented by Mrs. Luiza BUZEA, as per the correspondence voting forms dated 22.04.2024;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding 13,830,472 Shares, representing 1.984566% of the capital, represented by Mr. Radu Claudiu ROSCA, whoe voted online;
- **Lion Capital S.A.**, holding 13,615,497 shares, representing 1.953719% of the capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting forms dated 18.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT VITAL / CAPATHIA PENSII S.A.F.P.P. S.A.**, holding 12,00,000 shares, representing 1.721908% of the capital, represented by Mr. Octavian Marius RATIU as per the correspondence voting forms dated 16.04.2024;
- **OTHER SHAREHOLDERS**, holding 33,710,720 shares, representing 4.837229% of the share capital.

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Atestat CNVM nr. 255/06.08.2008, înregistrată în
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GROUPE SOCIÉTÉ GÉNÉRALE

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, Independent Chairman of the Board of Directors of BRD - Groupe Société Générale S.A..

Shareholders expressed 622,422,710 votes on **point 6** of the agenda, out of which 615,985,395 *favour* votes and 6,437,315 *against* votes.

While shareholders representing 428 votes *abstained* .

217 votes were *cancelled*.

The decision was made with the vote of the shareholders holding **98.96566%** of the share capital of BRD, present or represented at the meeting.

The Ordinary General Meeting of the Shareholders approves the income and expenditure budget for 2023 and of the Business Plan for the fiscal year 2023.

Made in Bucharest, on April 25, 2024.

Independent Chairman of the Board of Directors

Jean – Pierre Georges VIGROUX

Secretary of O. G. M. S.

Camelia Daniela APETREI

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BRD-Groupe Société Générale S.A.
CAPITAL SOCIAL ÎN RON: 696.901.518 lei;
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THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 7
of the Ordinary General Meeting of the Shareholders no. 137
of April 25, 2024

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room), on April 25, 2024, at 10:00 A.M.

The Ordinary General Meeting of the Shareholders BRD S.A., duly convened, according to the provisions of art. 16 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders holding 622,423,356 shares, representing 89.3130% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,314,808 shares, representing 60.168445% of the capital, represented by Mr. Pierre PALMIERI as per the correspondence voting forms dated 19.04.2024;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 38,774,537 shares, representing 5.563847 %, of the capital represented by Mr. Gerke Anno WITTEVEEN as per the correspondence voting forms dated 16.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 29,788,939 shares, representing 4.274483% of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting forms no. AZTPP 88121/11.04.2024 and AZTPP 88128/11.04.2024;
- **Infinity Capital Investments S.A.**, holding 27,533,076 shares, representing 3.95078% of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting forms no. 3623/16.04.2024 and 3624/16.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 25,693,986 shares, representing 3.686889% of the capital, represented by Mrs. Luiza BUZEA, as per the correspondence voting forms dated 22.04.2024;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding 13,830,472 Shares, representing 1.984566% of the capital, represented by Mr. Radu Claudiu ROSCA, whoe voted online;
- **Lion Capital S.A.**, holding 13,615,497 shares, representing 1.953719% of the capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting forms dated 18.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT VITAL / CAPATHIA PENSII S.A.F.P.P. S.A.**, holding 12,00,000 shares, representing 1.721908% of the capital, represented by Mr. Octavian Marius RATIU as per the correspondence voting forms dated 16.04.2024;
- **OTHER SHAREHOLDERS**, holding 33,710,720 shares, representing 4.837229% of the share capital.

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, Independent Chairman of the Board of Directors of BRD - Groupe Société Générale S.A..

Shareholders expressed 622, 422,739 votes on **point 7** of the agenda, out of which 572,975,660 *favour* votes and 49,447,079 *against* votes.

While shareholders representing 400 votes *abstained*.

217 votes were *cancelled*.

The decision was made with the vote of the shareholders holding **92.05562%** of the share capital of BRD, present or represented at the meeting.

The Ordinary General Meeting of the Shareholders approves the executive officers' and non-executive directors' remuneration policy.

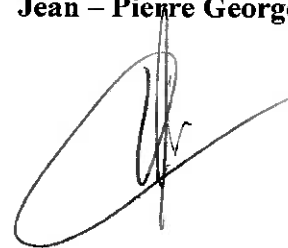
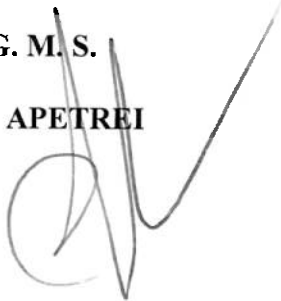
Made in Bucharest, on April 25, 2024.

Independent Chairman of the Board of Directors

Jean – Pierre Georges VIGROUX

Secretary of O. G. M. S.

Camelia Daniela APETREI





GRUPE SOCIETE GENERALE

THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 8 of the Ordinary General Meeting of the Shareholders no. 137 of April 25, 2024

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room), on April 25, 2024, at 10:00 A.M.

The Ordinary General Meeting of the Shareholders BRD S.A., duly convened, according to the provisions of art. 16 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders holding 622,423,356 shares, representing 89.3130% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,314,808 shares, representing 60.168445% of the capital, represented by Mr. Pierre PALMIERI as per the correspondence voting forms dated 19.04.2024;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 38,774,537 shares, representing 5.563847 %, of the capital represented by Mr. Gerke Anno WITTEVEEN as per the correspondence voting forms dated 16.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 29,788,939 shares, representing 4.274483% of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting forms no. AZTPP 88121/11.04.2024 and AZTPP 88128/11.04.2024;
- **Infinity Capital Investments S.A.**, holding 27,533,076 shares, representing 3.95078% of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting forms no. 3623/16.04.2024 and 3624/16.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 25,693,986 shares, representing 3.686889% of the capital, represented by Mrs. Luiza BUZEA, as per the correspondence voting forms dated 22.04.2024;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding 13,830,472 Shares, representing 1.984566% of the capital, represented by Mr. Radu Claudiu ROSCA, whoe voted online;
- **Lion Capital S.A.**, holding 13,615,497 shares, representing 1.953719% of the capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting forms dated 18.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT VITAL / CAPATHIA PENSII S.A.F.P.P. S.A.**, holding 12,00,000 shares, representing 1.721908% of the capital, represented by Mr. Octavian Marius RATIU as per the correspondence voting forms dated 16.04.2024;
- **OTHER SHAREHOLDERS**, holding 33,710,720 shares, representing 4.837229% of the share capital.

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<http://www.brd.ro>

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
Atestat CNVM nr. 255/06.08.2008, înregistrată în
Registrul Public al CNVM cu nr. PJR01INCR/400008

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, Independent Chairman of the Board of Directors of BRD - Groupe Société Générale S.A..

Shareholders expressed 622,423,139 votes on **point 8** of the agenda, out of which 622,423,100 *favour* votes and 39 *against* votes.

There were no *abstained* votes.

217 votes were *cancelled*.

The decision was made with the vote of the shareholders holding **99.99996%** of the share capital of BRD, present or represented at the meeting.

The Ordinary General Meeting of the Shareholders approves the 2024 individual remuneration, for the non-independent non-executive directors amounting to EUR 1800/ month (gross amount) and for the independent non-executive directors amounting to EUR 3600 / month (gross amount) including 19.9% for the contributions transfer, as well as general limits for the directors' remunerations and the officers' remunerations, is amounting to RON 22 million (gross amount).

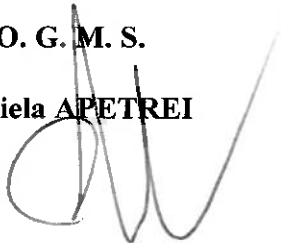
Made in Bucharest, on April 25, 2024.

Independent Chairman of the Board of Directors

Jean – Pierre Georges VIGROUX

Secretary of O. G. M. S.

Camelia Daniela APETREI



THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 9
of the Ordinary General Meeting of the Shareholders no. 137
of April 25, 2024

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room), on April 25, 2024, at 10:00 A.M.

The Ordinary General Meeting of the Shareholders BRD S.A., duly convened, according to the provisions of art. 16 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders holding 622,423,356 shares, representing 89.3130% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding **419,314,808** shares, representing **60.168445%** of the capital, represented by Mr. Pierre PALMIERI as per the correspondence voting forms dated 19.04.2024;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds **38,774,537** shares, representing **5.563847 %**, of the capital represented by Mr. Gerke Anno WITTEVEEN as per the correspondence voting forms dated 16.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding **29,788,939** shares, representing **4.274483%** of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting forms no. AZTPP 88121/11.04.2024 and AZTPP 88128/11.04.2024;
- **Infinity Capital Investments S.A.**, holding **27,533,076** shares, representing **3.95078%** of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting forms no. 3623/16.04.2024 and 3624/16.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding **25,693,986** shares, representing **3.686889%** of the capital, represented by Mrs. Luiza BUZEA, as per the correspondence voting forms dated 22.04.2024;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding **13,830,472** Shares, representing **1.984566%** of the capital, represented by Mr. Radu Claudiu ROSCA, whoe voted online;
- **Lion Capital S.A.**, holding **13,615,497** shares, representing **1.953719%** of the capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting forms dated 18.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT VITAL / CAPATHIA PENSII S.A.F.P.P. S.A.**, holding **12,00,000** shares, representing **1.721908%** of the capital, represented by Mr. Octavian Marius RATIU as per the correspondence voting forms dated 16.04.2024;
- **OTHER SHAREHOLDERS**, holding **33,710,720** shares, representing **4.837229%** of the share capital.

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, Independent Chairman of the Board of Directors of BRD - Groupe Société Générale S.A..

Shareholders expressed 621,224,502 votes on **point 9** of the agenda, out of which 620,292,750 *favour* votes and 931,752 *against* votes.

There were no *abstained* votes.

1,198,854 votes were *cancelled*.

The decision was made with the vote of the shareholders holding **99.65769%** of the share capital of BRD, present or represented at the meeting.

The Ordinary General Meeting of the Shareholders approves the election of Mrs. Delphine Mireille GARCIN - MEUNIER as director, for a four-year mandate, and empowering Mrs. Liliana IONESCU –FELEAGĂ, independent member of the Bank's Board of Directors, to sign, on behalf of the Bank, the Management Contract with her. Mrs. Delphine Mireille GARCIN - MEUNIER was appointed as Interim Director through the Board of Directors decision no. 507/07.12.2023, following Mr. Giovanni Luca SOMA's renunciation to his mandate as Director and Chairman of the Board of Directors.

The appointment of Mrs. Delphine Mireille GARCIN - MEUNIER as Director is subject to the National Bank of Romania's prior approval to start the fulfilment of her tasks, as per the legal provisions in force.

The four-year mandate starts running beginning with the 3rd working day after the reception of the National Bank of Romania prior approval.

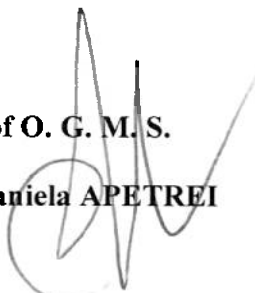
Made in Bucharest, on April 25, 2024.

Independent Chairman of the Board of Directors

Jean – Pierre Georges VIGROUX

Secretary of O. G. M. S.

Camelia Daniela APETREI





GROUPE SOCIÉTÉ GÉNÉRALE

THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 10
of the Ordinary General Meeting of the Shareholders no. 137
of April 25, 2024

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room), on April 25, 2024, at 10:00 A.M.

The Ordinary General Meeting of the Shareholders BRD S.A., duly convened, according to the provisions of art. 16 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders holding 622,423,356 shares, representing 89.3130% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,314,808 shares, representing 60.168445% of the capital, represented by Mr. Pierre PALMIERI as per the correspondence voting forms dated 19.04.2024;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 38,774,537 shares, representing 5.563847 %, of the capital represented by Mr. Gerke Anno WITTEVEEN as per the correspondence voting forms dated 16.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 29,788,939 shares, representing 4.274483% of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting forms no. AZTPP 88121/11.04.2024 and AZTPP 88128/11.04.2024;
- **Infinity Capital Investments S.A.**, holding 27,533,076 shares, representing 3.95078% of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting forms no. 3623/16.04.2024 and 3624/16.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 25,693,986 shares, representing 3.686889% of the capital, represented by Mrs. Luiza BUZEA, as per the correspondence voting forms dated 22.04.2024;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding 13,830,472 Shares, representing 1.984566% of the capital, represented by Mr. Radu Claudiu ROSCA, whoe voted online;
- **Lion Capital S.A.**, holding 13,615,497 shares, representing 1.953719% of the capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting forms dated 18.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT VITAL / CAPATHIA PENSII S.A.F.P.P. S.A.**, holding 12,00,000 shares, representing 1.721908% of the capital, represented by Mr. Octavian Marius RATIU as per the correspondence voting forms dated 16.04.2024;
- **OTHER SHAREHOLDERS**, holding 33,710,720 shares, representing 4.837229% of the share capital.

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C.U.I./C.I.F. RO361579
Atestat CNVM nr. 255/06.08.2008, înregistrată în
Registrul Public al CNVM cu nr. PJR01INCR/400008

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, Independent Chairman of the Board of Directors of BRD - Groupe Société Générale S.A..

Shareholders expressed 621,137,997 votes on point 10 of the agenda, out of which 621,137,968 *favour* votes and 29 *against* votes.

While shareholders representing 86,505 votes *abstained*.

1,198,854 votes were *cancelled*.

The decision was made with the vote of the shareholders holding **99.79349%** of the share capital of BRD, present or represented at the meeting.

The Ordinary General Meeting of the Shareholders approves the election of Mrs. Maria Koytcheva ROUSSEVA as director, for a four-year mandate, and empowering Mrs. Liliana IONESCU –FELEAGĂ, independent member of the Bank's Board of Directors, to sign, on behalf of the Bank, the Management Contract with her. Mrs. Maria Koytcheva ROUSSEVA was appointed as Interim Director through the Board of Directors decision no. 507/07.12.2023, following Mr. Francois BLOCH's renunciation to his mandate as Director.

The appointment of Mr. Maria Koytcheva ROUSSEVA as Director is subject to the National Bank of Romania's prior approval to start the fulfilment of her tasks, as per the legal provisions in force.

The four-year mandate starts running beginning with the 3rd working day after the reception of the National Bank of Romania prior approval.


Made in Bucharest, on April 25, 2024.

Independent Chairman of the Board of Directors

Jean – Pierre Georges VIGROUX

Secretary of O. G. M. S.

Camelia Daniela APETREI



THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 11
of the Ordinary General Meeting of the Shareholders no. 137
of April 25, 2024

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room), on April 25, 2024, at 10:00 A.M.

The Ordinary General Meeting of the Shareholders BRD S.A., duly convened, according to the provisions of art. 16 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders holding 622,423,356 shares, representing 89.3130% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding **419,314,808** shares, representing **60.168445%** of the capital, represented by Mr. Pierre PALMIERI as per the correspondence voting forms dated 19.04.2024;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds **38,774,537** shares, representing **5.563847 %**, of the capital represented by Mr. Gerke Anno WITTEVEEN as per the correspondence voting forms dated 16.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding **29,788,939** shares, representing **4.274483%** of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting forms no. AZTPP 88121/11.04.2024 and AZTPP 88128/11.04.2024;
- **Infinity Capital Investments S.A.**, holding **27,533,076** shares, representing **3.95078%** of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting forms no. 3623/16.04.2024 and 3624/16.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding **25,693,986** shares, representing **3.686889%** of the capital, represented by Mrs. Luiza BUZEA, as per the correspondence voting forms dated 22.04.2024;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding **13,830,472** Shares, representing **1.984566%** of the capital, represented by Mr. Radu Claudiu ROSCA, whoe voted online;
- **Lion Capital S.A.**, holding **13,615,497** shares, representing **1.953719%** of the capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting forms dated 18.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT VITAL / CAPATHIA PENSII S.A.F.P.P. S.A.**, holding **12,00,000** shares, representing **1.721908%** of the capital, represented by Mr. Octavian Marius RATIU as per the correspondence voting forms dated 16.04.2024;
- **OTHER SHAREHOLDERS**, holding **33,710,720** shares, representing **4.837229%** of the share capital.

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, Independent Chairman of the Board of Directors of BRD - Groupe Société Générale S.A..

Shareholders expressed 621,224,502 votes on **point 11** of the agenda, out of which 621,224,328 *favour* votes and 174 *against* votes.

There were no *abstained* votes.

1,198,854 votes were *cancelled*.

The decision was made with the vote of the shareholders holding **99. 80736%** of the share capital of BRD, present or represented at the meeting.

The Ordinary General Meeting of the Shareholders approves the election of Mr. Mathieu Jacques Paul Michel Mary VEDRENNE as director, for a four-year mandate, on the position which will become vacant in the Bank's Board of Directors starting to July 1st, 2024, following Mrs. Aurore Brigitte Micheline GASPAS' renunciation to her mandate as Director, and empowering Mrs. Liliana IONESCU - FELEAGĂ, independent member of the Bank's Board of Directors to sign, on behalf of the Bank, the Management Contract with him.

The appointment of Mr. Mathieu Jacques Paul Michel Mary VEDRENNE's as Director is subject to the National Bank of Romania's prior approval to start the fulfilment of her tasks, as per the legal provisions in force.

The four-year mandate starts running beginning with the 3rd working day after the reception of the National Bank of Romania prior approval.

Made in Bucharest, on April 25, 2024.

Independent Chairman of the Board of Directors

Jean – Pierre Georges VIGROUX

Secretary of O. G. M. S.

Camelia Daniela APETREI

THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 12
of the Ordinary General Meeting of the Shareholders no. 137
of April 25, 2024

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room), on April 25, 2024, at 10:00 A.M.

The Ordinary General Meeting of the Shareholders BRD S.A., duly convened, according to the provisions of art. 16 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders holding 622,423,356 shares, representing 89.3130% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,314,808 shares, representing 60.168445% of the capital, represented by Mr. Pierre PALMIERI as per the correspondence voting forms dated 19.04.2024;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 38,774,537 shares, representing 5.563847 %, of the capital represented by Mr. Gerke Anno WITTEVEEN as per the correspondence voting forms dated 16.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 29,788,939 shares, representing 4.274483% of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting forms no. AZTPP 88121/11.04.2024 and AZTPP 88128/11.04.2024;
- **Infinity Capital Investments S.A.**, holding 27,533,076 shares, representing 3.95078% of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting forms no. 3623/16.04.2024 and 3624/16.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 25,693,986 shares, representing 3.686889% of the capital, represented by Mrs. Luiza BUZEA, as per the correspondence voting forms dated 22.04.2024;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding 13,830,472 Shares, representing 1.984566% of the capital, represented by Mr. Radu Claudiu ROSCA, whoe voted online;
- **Lion Capital S.A.**, holding 13,615,497 shares, representing 1.953719% of the capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting forms dated 18.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT VITAL / CAPATHIA PENSII S.A.F.P.P. S.A.**, holding 12,00,000 shares, representing 1.721908% of the capital, represented by Mr. Octavian Marius RATIU as per the correspondence voting forms dated 16.04.2024;
- **OTHER SHAREHOLDERS**, holding 33,710,720 shares, representing 4.837229% of the share capital.

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, Independent Chairman of the Board of Directors of BRD - Groupe Société Générale S.A..

Shareholders expressed 621,224,502 votes on **point 12** of the agenda, out of which 621,224,328 *favour* votes and 174 *against* votes.

There were no *abstained* votes.

1,198,854 votes were *cancelled*.

The decision was made with the vote of the shareholders holding **99.80736%** of the share capital of BRD, present or represented at the meeting.

The Ordinary General Meeting of the Shareholders approves the renewal of Mrs. Valerie Marcelle Paule VILLAFRANCA's mandate as director, for a four-year period, starting to July 13, 2024 and empowering Mrs. Liliana IONESCU - FELEAGĂ, independent member of the Bank's Board of Directors, to sign, on behalf of the Bank, the Management Contract with her.

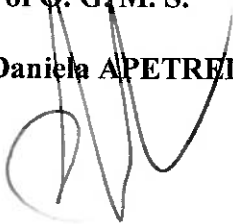
Made in Bucharest, on April 25, 2024.

Independent Chairman of the Board of Directors

Jean – Pierre Georges VIGROUX

Secretary of G.M.S.

Camelia Daniela APETREI



THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 13
of the Ordinary General Meeting of the Shareholders no. 137
of April 25, 2024

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room), on April 25, 2024, at 10:00 A.M.

The Ordinary General Meeting of the Shareholders BRD S.A., duly convened, according to the provisions of art. 16 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders holding 622,423,356 shares, representing 89.3130% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding **419,314,808** shares, representing **60.168445%** of the capital, represented by Mr. Pierre PALMIERI as per the correspondence voting forms dated 19.04.2024;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds **38,774,537** shares, representing **5.563847 %**, of the capital represented by Mr. Gerke Anno WITTEVEEN as per the correspondence voting forms dated 16.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding **29,788,939** shares, representing **4.274483%** of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting forms no. AZTPP 88121/11.04.2024 and AZTPP 88128/11.04.2024;
- **Infinity Capital Investments S.A.**, holding **27,533,076** shares, representing **3.95078%** of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting forms no. 3623/16.04.2024 and 3624/16.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding **25,693,986** shares, representing **3.686889%** of the capital, represented by Mrs. Luiza BUZEA, as per the correspondence voting forms dated 22.04.2024;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding **13,830,472** Shares, representing **1.984566%** of the capital, represented by Mr. Radu Claudiu ROSCA, whoe voted online;
- **Lion Capital S.A.**, holding **13,615,497** shares, representing **1.953719%** of the capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting forms dated 18.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT VITAL / CAPATHIA PENSII S.A.F.P.P. S.A.**, holding **12,00,000** shares, representing **1.721908%** of the capital, represented by Mr. Octavian Marius RATIU as per the correspondence voting forms dated 16.04.2024;
- **OTHER SHAREHOLDERS**, holding **33,710,720** shares, representing **4.837229%** of the share capital.

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, Independent Chairman of the Board of Directors of BRD - Groupe Société Générale S.A..

Shareholders expressed 621,224,102 votes on point 13 of the agenda, out of which 580,114,333 *favour* votes and 41,109,769 *against* votes.

There were no *abstained* votes.

1,199,254 votes were *cancelled*.

The decision was made with the vote of the shareholders holding **93.20253%** of the share capital of BRD, present or represented at the meeting.

The Ordinary General Meeting of the Shareholders approves the renewal of Mr. Jean – Pierre Georges VIGROUX’s mandate as director, for a four-year period, starting to May 30, 2024 and empowering Mrs. Liliana IONESCU – FELEAGĂ, independent member of the Bank’s Board of Directors, to sign, on behalf of the Bank, the Management Contract with him.

Made in Bucharest, on April 25, 2024.

Independent Chairman of the Board of Directors

Jean – Pierre Georges VIGROUX

Secretary of O. G. M. S.

Camelia Daniela APETREI



THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 14
of the Ordinary General Meeting of the Shareholders no. 137
of April 25, 2024

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room), on April 25, 2024, at 10:00 A.M.

The Ordinary General Meeting of the Shareholders BRD S.A., duly convened, according to the provisions of art. 16 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders holding 622,423,356 shares, representing 89.3130% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,314,808 shares, representing 60.168445% of the capital, represented by Mr. Pierre PALMIERI as per the correspondence voting forms dated 19.04.2024;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 38,774,537 shares, representing 5.563847 %, of the capital represented by Mr. Gerke Anno WITTEVEEN as per the correspondence voting forms dated 16.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 29,788,939 shares, representing 4.274483% of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting forms no. AZTPP 88121/11.04.2024 and AZTPP 88128/11.04.2024;
- **Infinity Capital Investments S.A.**, holding 27,533,076 shares, representing 3.95078% of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting forms no. 3623/16.04.2024 and 3624/16.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 25,693,986 shares, representing 3.686889% of the capital, represented by Mrs. Luiza BUZEA, as per the correspondence voting forms dated 22.04.2024;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding 13,830,472 Shares, representing 1.984566% of the capital, represented by Mr. Radu Claudiu ROSCA, whoe voted online;
- **Lion Capital S.A.**, holding 13,615,497 shares, representing 1.953719% of the capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting forms dated 18.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT VITAL / CAPATHIA PENSII S.A.F.P.P. S.A.**, holding 12,00,000 shares, representing 1.721908% of the capital, represented by Mr. Octavian Marius RATIU as per the correspondence voting forms dated 16.04.2024;
- **OTHER SHAREHOLDERS**, holding 33,710,720 shares, representing 4.837229% of the share capital.

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, Independent Chairman of the Board of Directors of BRD - Groupe Société Générale S.A..

Shareholders expressed 621,224,102 votes on **point 14** of the agenda, out of which 580,111,383 *favour* votes and 41,112,719 *against* votes.

There were no *abstained* votes.

1,199,254 votes were *cancelled*.

The decision was made with the vote of the shareholders holding **93.20206%** of the share capital of BRD, present or represented at the meeting.

The Ordinary General Meeting of the Shareholders approves the designation of Mr. Jean – Pierre Georges VIGROUX as independent director.

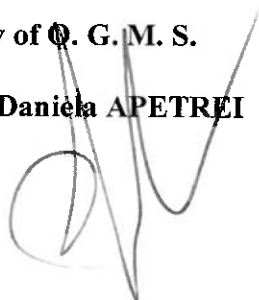
Made in Bucharest, on April 25, 2024.

Independent Chairman of the Board of Directors

Jean – Pierre Georges VIGROUX

Secretary of **O. G. M. S.**

Camelia Daniela APETREI





GROUPE SOCIÉTÉ GÉNÉRALE

THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 15
of the Ordinary General Meeting of the Shareholders no. 137
of April 25, 2024

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room), on April 25, 2024, at 10:00 A.M.

The Ordinary General Meeting of the Shareholders BRD S.A., duly convened, according to the provisions of art. 16 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders holding 622,423,356 shares, representing 89.3130% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,314,808 shares, representing 60.168445% of the capital, represented by Mr. Pierre PALMIERI as per the correspondence voting forms dated 19.04.2024;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 38,774,537 shares, representing 5.563847 %, of the capital represented by Mr. Gerke Anno WITTEVEEN as per the correspondence voting forms dated 16.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 29,788,939 shares, representing 4.274483% of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting forms no. AZTPP 88121/11.04.2024 and AZTPP 88128/11.04.2024;
- **Infinity Capital Investments S.A.**, holding 27,533,076 shares, representing 3.95078% of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting forms no. 3623/16.04.2024 and 3624/16.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 25,693,986 shares, representing 3.686889% of the capital, represented by Mrs. Luiza BUZEA, as per the correspondence voting forms dated 22.04.2024;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding 13,830,472 Shares, representing 1.984566% of the capital, represented by Mr. Radu Claudiu ROSCA, whoe voted online;
- **Lion Capital S.A.**, holding 13,615,497 shares, representing 1.953719% of the capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting forms dated 18.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT VITAL / CAPATHIA PENSII S.A.F.P.P. S.A.**, holding 12,00,000 shares, representing 1.721908% of the capital, represented by Mr. Octavian Marius RATIU as per the correspondence voting forms dated 16.04.2024;
- **OTHER SHAREHOLDERS**, holding 33,710,720 shares, representing 4.837229% of the share capital.

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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
Atestat CNVM nr. 255/06.08.2008, înregistrată în
Registrul Public al CNVM cu nr. PJR01INCR/400008



GROUPE SOCIÉTÉ GÉNÉRALE

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, Independent Chairman of the Board of Directors of BRD - Groupe Société Générale S.A..

Shareholders expressed 621,224,102 votes on **point 15** of the agenda, out of which 621,223,928 *favour* votes and 174 *against* votes.

There were no *abstained* votes.

1,199,254 votes were *cancelled*.

The decision was made with the vote of the shareholders holding **99.80730%** of the share capital of BRD, present or represented at the meeting.

The Ordinary General Meeting of the Shareholders approves the appointment of PricewaterhouseCoopers S.R.L., headquartered in Bucharest, Ana Tower, 1A Poligrafiei Boulevard, 24/3 floor, 1st district, EUID ROONRC.J40/17223/1993, RO4282940 fiscal code, as financial auditor of the Bank for the financial years 2024 - 2026.

Made in Bucharest, on April 25, 2024.

Independent Chairman of the Board of Directors

Jean – Pierre Georges VIGROUX

Secretary of O. G. M. S.

Camelia Daniela APETREI

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GRUPE SOCIETE GENERALE

THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 16 of the Ordinary General Meeting of the Shareholders no. 137 of April 25, 2024

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room), on April 25, 2024, at 10:00 A.M.

The Ordinary General Meeting of the Shareholders BRD S.A., duly convened, according to the provisions of art. 16 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders holding 622,423,356 shares, representing 89.3130% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,314,808 shares, representing 60.168445% of the capital, represented by Mr. Pierre PALMIERI as per the correspondence voting forms dated 19.04.2024;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 38,774,537 shares, representing 5.563847 %, of the capital represented by Mr. Gerke Anno WITTEVEEN as per the correspondence voting forms dated 16.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 29,788,939 shares, representing 4.274483% of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting forms no. AZTPP 88121/11.04.2024 and AZTPP 88128/11.04.2024;
- **Infinity Capital Investments S.A.**, holding 27,533,076 shares, representing 3.95078% of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting forms no. 3623/16.04.2024 and 3624/16.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 25,693,986 shares, representing 3.686889% of the capital, represented by Mrs. Luiza BUZEA, as per the correspondence voting forms dated 22.04.2024;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding 13,830,472 Shares, representing 1.984566% of the capital, represented by Mr. Radu Claudiu ROSCA, whoe voted online;
- **Lion Capital S.A.**, holding 13,615,497 shares, representing 1.953719% of the capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting forms dated 18.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT VITAL / CAPATHIA PENSII S.A.F.P.P. S.A.**, holding 12,00,000 shares, representing 1.721908% of the capital, represented by Mr. Octavian Marius RATIU as per the correspondence voting forms dated 16.04.2024;
- **OTHER SHAREHOLDERS**, holding 33,710,720 shares, representing 4.837229% of the share capital.

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C.U.I./C.I.F. RO361579
Atestat CNVM nr. 255/06.08.2008, înregistrată în
Registrul Public al CNVM cu nr. PJR01INCR/400008



GRUPE SOCIETE GENERALE

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, Independent Chairman of the Board of Directors of BRD - Groupe Société Générale S.A..

Shareholders expressed 622,423,110 votes on **point 16** of the agenda, all of them *favour* votes.

There were no *against* votes.

While shareholders representing 29 votes *abstained* from voting and 217 votes were *cancelled*.

The decision was made with the vote of the shareholders holding **99.99996%** of the share capital of BRD, present or represented at the meeting.

The Ordinary General Meeting of the Shareholders approves the date of May 16, 2024 as ex date.

Made in Bucharest, on April 25, 2024.

Independent Chairman of the Board of Directors

Jean – Pierre Georges VIGROUX

Secretary of O. G. M. S.

Camelia Daniela APETREI

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THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 17
of the Ordinary General Meeting of the Shareholders no. 137
of April 25, 2024

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room), on April 25, 2024, at 10:00 A.M.

The Ordinary General Meeting of the Shareholders BRD S.A., duly convened, according to the provisions of art. 16 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders holding 622,423,356 shares, representing 89.3130% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,314,808 shares, representing 60.168445% of the capital, represented by Mr. Pierre PALMIERI as per the correspondence voting forms dated 19.04.2024;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 38,774,537 shares, representing 5.563847 %, of the capital represented by Mr. Gerke Anno WITTEVEEN as per the correspondence voting forms dated 16.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 29,788,939 shares, representing 4.274483% of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting forms no. AZTPP 88121/11.04.2024 and AZTPP 88128/11.04.2024;
- **Infinity Capital Investments S.A.**, holding 27,533,076 shares, representing 3.95078% of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting forms no. 3623/16.04.2024 and 3624/16.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 25,693,986 shares, representing 3.686889% of the capital, represented by Mrs. Luiza BUZEA, as per the correspondence voting forms dated 22.04.2024;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding 13,830,472 Shares, representing 1.984566% of the capital, represented by Mr. Radu Claudiu ROSCA, whoe voted online;
- **Lion Capital S.A.**, holding 13,615,497 shares, representing 1.953719% of the capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting forms dated 18.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT VITAL / CAPATHIA PENSII S.A.F.P.P. S.A.**, holding 12,00,000 shares, representing 1.721908% of the capital, represented by Mr. Octavian Marius RATIU as per the correspondence voting forms dated 16.04.2024;
- **OTHER SHAREHOLDERS**, holding 33,710,720 shares, representing 4.837229% of the share capital.



GRUPE SOCIETE GENERALE

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, Independent Chairman of the Board of Directors of BRD - Groupe Société Générale S.A..

Shareholders expressed 622,423,139 votes on **point 17** of the agenda, all of them *favour* votes.

There were no *abstained* and *against* votes.

217 votes were *cancelled*.

The decision was made with the vote of the shareholders holding **99.99997%** of the share capital of BRD, present or represented at the meeting.

The Ordinary General Meeting of the Shareholders approves the date of May 17, 2024 as registration date, in order to identify the shareholders that will receive dividends or other rights and who are affected by the decisions of the ordinary general meeting of shareholders

Made in Bucharest, on April 25, 2024.

Independent Chairman of the Board of Directors

Jean – Pierre Georges VIGROUX

Secretary of O. G. M. S.,

Camelia Daniela APETREI

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GRUPE SOCIETE GENERALE

THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 1 of the Extraordinary General Meeting of the Shareholders no. 138 of April 25, 2024

The Extraordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room), on April 25, 2024, at 11:00 A.M.

The Extraordinary General Meeting of the Shareholders, duly convened, according to the provisions of art. 18 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders holding 622,927,110 shares, representing 89.3852% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding **419,314,808** shares, representing **60.168445%** of the capital, represented by Mr. Pierre PALMIERI as per the correspondence voting form dated 19.04.2024;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds **38,774,537** shares, representing **5.563847%**, of the capital represented by Mr. Gerke Anno WITTEVEEN as per the correspondence voting form dated 16.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding **29,788,939** shares, representing **4.274483%** of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form dated AZTPP 88113/11.04.2024;
- **Infinity Capital Investments S.A.**, holding **27,533,076** shares, representing **3.95078%** of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting form no. 3625/16.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding **25,693,986** shares, representing **3.686889%** of the capital, represented by Mrs. Luiza BUZEA, as per the correspondence voting form dated 22.04.2024;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding **13,830,472** Shares, representing **1.984566%** of the capital, represented by Mr. Radu Claudiu ROSCA, whoe voted online;
- **Lion Capital S.A.**, holding **13,615,497** shares, representing **1.953719%** of the capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated 18.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT VITAL / CAPATHIA PENSII S.A.F.P.P. S.A.**, holding **12,00,000** shares, representing **1.721908%** of the capital, represented by Mr. Octavian Marius RATIU as per the correspondence voting form dated 16.04.2024;
- **OTHER SHAREHOLDERS**, holding **34,214,474** shares, representing **4.909513%** of the share capital.

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BRD-Groupe Société Générale S.A.
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Atestat CNVM nr. 255/06.08.2008, înregistrată în
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GROUPE SOCIÉTÉ GÉNÉRALE

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, Independent Chairman of the Board of Directors of BRD - Groupe Société Générale S.A..

Shareholders expressed 622,922,014 votes on point 1 of the agenda, all of them *favour* votes.

There were no *against* votes.

While shareholders representing 209 votes *abstained* from voting and 4,887 votes were *cancelled*.

The resolution was made with the vote of the shareholders holding **89.3845%** of the share capital of BRD.

The Extraordinary General Meeting of the Shareholders approves the election of Mrs. Camelia Daniela APETREI, shareholder of BRD - Groupe Société Générale S.A., to ensure the secretariat of the Extraordinary General Shareholders' Meeting.

Made in Bucharest, on April 25, 2024.

Independent Chairman of the Board of Directors

Jean – Pierre Georges VIGROUX

Secretary of E. G. M. S.

Camelia Daniela APETREI

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Registrul Public al CNVM cu nr. PJR01INCR/400008

THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 2
of the Extraordinary General Meeting of the Shareholders no. 138
of April 25, 2024

The Extraordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room), on April 25, 2024, at 11:00 A.M.

The Extraordinary General Meeting of the Shareholders, duly convened, according to the provisions of art. 18 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders holding 622,927,110 shares, representing 89.3852% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,314,808 shares, representing 60.168445% of the capital, represented by Mr. Pierre PALMIERI as per the correspondence voting form dated 19.04.2024;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 38,774,537 shares, representing 5.563847 % of the capital represented by Mr. Gerke Anno WITTEVEEN as per the correspondence voting form dated 16.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 29,788,939 shares, representing 4.274483% of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form dated AZTPP 88113/11.04.2024;
- **Infinity Capital Investments S.A.**, holding 27,533,076 shares, representing 3.95078% of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting form no. 3625/16.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 25,693,986 shares, representing 3.686889% of the capital, represented by Mrs. Luiza BUZEA, as per the correspondence voting form dated 22.04.2024;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding 13,830,472 Shares, representing 1.984566% of the capital, represented by Mr. Radu Claudiu ROSCA, whoe voted online;
- **Lion Capital S.A.**, holding 13,615,497 shares, representing 1.953719% of the capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated 18.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT VITAL / CAPATHIA PENSII S.A.F.P.P. S.A.**, holding 12,00,000 shares, representing 1.721908% of the capital, represented by Mr. Octavian Marius RATIU as per the correspondence voting form dated 16.04.2024;
- **OTHER SHAREHOLDERS**, holding 34,214,474 shares, representing 4.909513% of the share capital.



GRUPE SOCIETE GENERALE

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, Independent Chairman of the Board of Directors of BRD - Groupe Société Générale S.A..

Shareholders expressed 622,922,223 votes on **point 2** of the agenda, out of which 614,584,894 *favour* votes and 8,337,329 *against* votes.

There were no *abstained* votes.

4,887 votes were *cancelled*.

The resolution was made with the vote of the shareholders holding **88.1882%** of the share capital of BRD.

The Extraordinary General Meeting of the Shareholders maintains the decisions approved by Decision no. 2 of the Extraordinary General Meeting of Shareholders no. 133 dated February 16th, 2023 on the issuance of Additional Tier 1 instruments and maintains the decisions approved by Decision no. 3 of the Extraordinary General Meeting of Shareholders no. 133 dated February 16th, 2023 on mandating the Board of Directors to determine the specific terms and conditions of the Loans and to carry out all operations and/or procedures relating to the implementation of the decisions adopted by Decision no. 2 mentioned above.

Made in Bucharest, on April 25, 2024.

Independent Chairman of the Board of Directors

Jean – Pierre Georges VIGROUX

Secretary of E. G. M. S.

Camelia Daniela APETREI

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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
Atestat CNVM nr. 255/06.08.2008, înregistrată în
Registrul Public al CNVM cu nr. PJR011NCR/400008

THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 3
of the Extraordinary General Meeting of the Shareholders no. 138
of April 25, 2024

The Extraordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room), on April 25, 2024, at 11:00 A.M.

The Extraordinary General Meeting of the Shareholders, duly convened, according to the provisions of art. 18 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders holding 622,927,110 shares, representing 89.3852% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding **419,314,808** shares, representing **60.168445%** of the capital, represented by Mr. Pierre PALMIERI as per the correspondence voting form dated 19.04.2024;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds **38,774,537** shares, representing **5.563847 %**, of the capital represented by Mr. Gerke Anno WITTEVEEN as per the correspondence voting form dated 16.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding **29,788,939** shares, representing **4.274483%** of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form dated AZTPP 88113/11.04.2024;
- **Infinity Capital Investments S.A.**, holding **27,533,076** shares, representing **3.95078%** of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting form no. 3625/16.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding **25,693,986** shares, representing **3.686889%** of the capital, represented by Mrs. Luiza BUZEA, as per the correspondence voting form dated 22.04.2024;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding **13,830,472** Shares, representing **1.984566%** of the capital, represented by Mr. Radu Claudiu ROSCA, whoe voted online;
- **Lion Capital S.A.**, holding **13,615,497** shares, representing **1.953719%** of the capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated 18.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT VITAL / CAPATHIA PENSII S.A.F.P.P. S.A.**, holding **12,00,000** shares, representing **1.721908%** of the capital, represented by Mr. Octavian Marius RATIU as per the correspondence voting form dated 16.04.2024;
- **OTHER SHAREHOLDERS**, holding **34,214,474** shares, representing **4.909513%** of the share capital.



GROUPE SOCIÉTÉ GÉNÉRALE

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, Independent Chairman of the Board of Directors of BRD - Groupe Société Générale S.A..

Shareholders expressed 622,922,078 votes on **point 3** of the agenda, out of which 622,922,049 *favour* votes and 29 *against* votes.

While shareholders representing 145 votes *abstained* from voting.

4,887 votes were *cancelled*.

The resolution was made with the vote of the shareholders holding **89.3845%** of the share capital of BRD.

The Extraordinary General Meeting of the Shareholders approves the amendment of the Articles of Incorporation of the Bank according to the Annex to the present meeting notice, as well as the delegation of power to Mrs. Maria Koytcheva ROUSSEVA, CEO of the Bank, to sign the Addendum to the Articles of Incorporation and the updated form of the Articles of Incorporation.

Made in Bucharest, on April 25, 2024.

Independent Chairman of the Board of Directors

Jean – Pierre Georges VIGROUX

Secretary of E. G. M. S.

Camelia Daniela APETREI

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CAPITAL SOCIAL ÎN RON: 696.901.518 lei;
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C.U.I./C.I.F. RO361579
Atestat CNVM nr. 255/06.08.2008, înregistrată în
Registrul Public al CNVM cu nr. PJR01INCR/400008

**Amendment of the Articles of Incorporation
of BRD-Groupe Société Générale S.A.***I. Article 8 Paragraph (4) is modified and rephrased and will read as follows:*

“The shareholding structure as at 31.01.2024 is the following:

1. **Société Générale S.A.**, headquartered at 29 Bd. Haussman, Paris, France, holds 419,314,808 shares, i.e. 60.1684% of the share capital, namely RON 419,314,808;
2. **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, headquartered in Str. Costache Negri, no. 1-5, Bucharest, Sector 5 Romania, holds 38,774,537 shares, i.e. 5.5638 %, namely RON 38,774,537;
3. **Fondul de Pensii Administrat Privat AZT Viitorul Tau** headquartered in Str. Buzești no. 82-94, Floor 12 (Partial), Cod 011017, Bucharest, Sector 1, holds 28,910,513 shares, i.e. 4.1484 %, namely RON 28,910,513;
4. **INFINITY CAPITAL INVESTMENTS S.A.**, headquartered in Str. Tufanele no.1, Craiova, Jud. Dolj, holds 27,533,076 shares, i.e. 3.9508 %, respectiv RON 27,533,076;
5. **Fond de Pensii Administrat Privat Metropolitan Life** headquartered in Bld. Lascar Catargiu, No. 47-53, Floor 4, Bucharest, Sector 1, Romania, holds 24,836,772 shares, i.e. 3.5639 %, namely RON 24,836,772;
6. **Transilvania Investments Alliance S.A.**, headquartered in Brasov, str. Nicolae Iorga no. 2, jud. Brasov, a Romanian juridical person, holds 13,992,893 shares, i.e. 2.0079 %, of the share capital, namely RON 13,992,893;
7. **LION CAPITAL S.A.**, headquartered in Arad, str. Calea Victoriei no. 33-35, jud. Arad, a Romanian juridical person, holds 13,615,497 shares, i.e. 1.9537 % of the share capital, namely RON 13,615,497;
8. **Fondul de Pensii Administrat Privat Vital/Aegon SAFPP**, headquartered in Village Floresti, Commune Floresti, Jud Cluj, Str.Avram Iancu No. 506-508 Et.4, holds 12,000,000 shares, i.e. 1.7219 %, namely RON 12,000,000;

9. **Fondul de Pensii Administrat Privat ARIPI**, headquartered in Bucharest, Place Charles De Gaulle No.15, Floor 6, sector 1, holds 10,517,489 shares, i.e. 1.5092 %, namely RON 10,517,489 lei;
10. **Fondul de Pensii Administrat Privat BCR**, headquartered in Sos. Orhideelor, room E2.01,E2.02,E2.03,E2.04,E2.05,AS1D7 15D The Bridge, Bucharest, Sector 6, holds 8,161,321 shares, i.e., 1.1711%, namely RON 8,161,321;
11. **Other shareholders juridical persons** own together a number of shares 59,038,055 i.e. 8.4716% of the share capital, namely RON 59,038,055;
12. **Other shareholders natural persons** own together a number of shares 40,206,557 i.e. 5.7693 %, of the share capital, namely RON 40,206,557.”

II. *Article 27 is abrogated* as a result of the entry into force of the provisions of “Law No. 265/2022 on the Trade Register and for the amendment and completion of other regulatory acts affecting the registration in the Trade Register and the subsequent articles of the Articles of Incorporation are accordingly renumbered”.

III. *Article 29 litter k) is amended as follows:*

“k) Approves the modification of the Articles of Incorporation following the resolutions of the Board of Directors **which amends the Articles of Incorporation based on the powers specified on the Articles of Incorporation** and of the provisions of art. 137² of the Companies Law n^o. 31/1990;”

IV. *Article 32 paragraph 6 is amended as follows:*

“**The executive officers term of office is set by the Board of Directors. The term of office of the first mandate is of maximum 4 years and they may be re-elected.** ”

V. *Article 33 litters b) and c) are abrogated.*

VI. *Article 34 is amended as follows:*

“The Management Board meets regularly, at least every two weeks.

To validate the decisions of the Management Board, it is required the presence at least 4 members of the Management Board.

The Executive Officers attend to the meeting personally. The representation of the Executive Officer to the meetings is forbidden.

The members of the Management Board may also attend to the meeting by remote communication means (videoconference, conference call, etc.).

In exceptional cases, justified by the emergency of the situation and by the interest of the Bank, the decisions of the Management Board may be made by the written vote of the members, under the conditions of paragraphs 2 and 6 of this article, without it being necessary to call a meeting of the respective body, after they have been completely informed on the issues on the agenda.

The decisions of the Management Board shall be made with votes “FOR” of at least 4 of the members of the Management Board.”

VII. The Annex to the Articles of Incorporation of BRD - Groupe Société Générale SA which includes the list of the members of the Board of Directors, is amended accordingly with the Decisions of the Ordinary General Shareholders Meeting, on April 25, 2024.

THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 4
of the Extraordinary General Meeting of the Shareholders no. 138
of April 25, 2024

The Extraordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room), on April 25, 2024, at 11:00 A.M.

The Extraordinary General Meeting of the Shareholders, duly convened, according to the provisions of art. 18 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders holding 622,927,110 shares, representing 89.3852% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,314,808 shares, representing 60.168445% of the capital, represented by Mr. Pierre PALMIERI as per the correspondence voting form dated 19.04.2024;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 38,774,537 shares, representing 5.563847 %, of the capital represented by Mr. Gerke Anno WITTEVEEN as per the correspondence voting form dated 16.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 29,788,939 shares, representing 4.274483% of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form dated AZTPP 88113/11.04.2024;
- **Infinity Capital Investments S.A.**, holding 27,533,076 shares, representing 3.95078% of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting form no. 3625/16.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 25,693,986 shares, representing 3.686889% of the capital, represented by Mrs. Luiza BUZEA, as per the correspondence voting form dated 22.04.2024;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding 13,830,472 Shares, representing 1.984566% of the capital, represented by Mr. Radu Claudiu ROSCA, whoe voted online;
- **Lion Capital S.A.**, holding 13,615,497 shares, representing 1.953719% of the capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated 18.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT VITAL / CAPATHIA PENSII S.A.F.P.P. S.A.**, holding 12,00,000 shares, representing 1.721908% of the capital, represented by Mr. Octavian Marius RATIU as per the correspondence voting form dated 16.04.2024;
- **OTHER SHAREHOLDERS**, holding 34,214,474 shares, representing 4.909513% of the share capital.



GROUPE SOCIETE GENERALE

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, Independent Chairman of the Board of Directors of BRD - Groupe Société Générale S.A..

Shareholders expressed 622,922,194 votes on point 4 of the agenda, all of them *favour* votes.

There were no *against* votes.

While shareholders representing 29 votes *abstained* from voting.

4,887 votes were *cancelled*.

The resolution was made with the vote of the shareholders holding **89.3845%** of the share capital of BRD.

Extraordinary General Meeting of the Shareholders approves the date of May 16, 2024 as ex date.

Made in Bucharest, on April 25, 2024.

Independent Chairman of the Board of Directors

Jean – Pierre Georges VIGROUX

Secretary of E. G. M. S.

Camelia Daniela APETREI

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Registrul Public al CNVM cu nr. PJR01INCR/400008

THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 5
of the Extraordinary General Meeting of the Shareholders no. 138
of April 27, 2023

The Extraordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room), on April 25, 2024, at 11:00 A.M.

The Extraordinary General Meeting of the Shareholders, duly convened, according to the provisions of art. 18 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders holding 622,927,110 shares, representing 89.3852% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,314,808 shares, representing 60.168445% of the capital, represented by Mr. Pierre PALMIERI as per the correspondence voting form dated 19.04.2024;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 38,774,537 shares, representing 5.563847 %, of the capital represented by Mr. Gerke Anno WITTEVEEN as per the correspondence voting form dated 16.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 29,788,939 shares, representing 4.274483% of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form dated AZTPP 88113/11.04.2024;
- **Infinity Capital Investments S.A.**, holding 27,533,076 shares, representing 3.95078% of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting form no. 3625/16.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 25,693,986 shares, representing 3.686889% of the capital, represented by Mrs. Luiza BUZEA, as per the correspondence voting form dated 22.04.2024;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding 13,830,472 Shares, representing 1.984566% of the capital, represented by Mr. Radu Claudiu ROSCA, whoe voted online;
- **Lion Capital S.A.**, holding 13,615,497 shares, representing 1.953719% of the capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated 18.04.2024;
- **FOND DE PENSII ADMINISTRAT PRIVAT VITAL / CAPATHIA PENSII S.A.F.P.P. S.A.**, holding 12,00,000 shares, representing 1.721908% of the capital, represented by Mr. Octavian Marius RATIU as per the correspondence voting form dated 16.04.2024;
- **OTHER SHAREHOLDERS**, holding 34,214,474 shares, representing 4.909513% of the share capital.



GROUPE SOCIETE GENERALE

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, Independent Chairman of the Board of Directors of BRD - Groupe Société Générale S.A..

Shareholders expressed 622,922,223 votes on **point 5** of the agenda, all of them *favour* votes.

There were no *against* votes and *abstained* votes.

4,887 votes were cancelled.

The resolution was made with the vote of the shareholders holding **89.3845%** of the share capital of BRD.

Extraordinary General Meeting of the Shareholders approves the date of May 17, 2024 as registration date, in order to identify the shareholders who are affected by the decisions of the extraordinary general meeting of shareholders.

Made in Bucharest, on April 25, 2024.

Independent Chairman of the Board of Directors

Jean – Pierre Georges VIGROUX

Secretary of E. G. M. S.

Camelia Daniela APETREI

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