



GRUPE SOCIETE GENERALE

## TRANSLATION

### DECLARATION

**according to NSC Regulation no. 1/2006, art 113 (D, alin.1 c)**

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Acting as directors of BRD - Groupe Société Générale SA, in accordance with *art 113 D paragraph.1 c of the CNVM Regulation no. 1/2006 with subsequent amendments*, we assume that, to the best of our knowledge, the consolidated and separate interim financial statements prepared as at June 30, 2017 are in accordance with accounting regulations applicable, present a true and fair view of assets, liabilities, financial position and income statement of BRD-Groupe Société Générale, and the Board of Director's Report presents a fair and complete review of information on the Bank and the Group.

**Giovanni Luca SOMA**  
Chairman of the Board of Directors

A handwritten signature in blue ink, appearing to read 'Giovanni Luca SOMA', is written over the printed name and title.

**Petre BUNESCU**  
Member of the Board of Directors  
and Deputy Chief Executive Officer

A handwritten signature in blue ink, appearing to read 'Petre BUNESCU', is written over the printed name and title.

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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