

THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 1
of the Ordinary General Meeting of the Shareholders no. 130
of February 24, 2022

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 February 24, 2022 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 575,517,141 shares, representing 82.58228% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the share capital, represented by Mr. Thierry GARCIA as per the correspondence voting form dated 17.02.2022;
- **SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA S.A.**, holding 27,533,076 shares, representing 3.95078% of the share capital, represented by Mr. Sorin – Iulian CIOACA, as per the correspondence voting form no. 1266/ February 15, 2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 26,389,382 shares, representing 3.78667% of the share capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form no. AZTPP 51298/ February 15, 2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 22,091,577 shares, representing 3.16997% of the share capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting form dated February 11, 2022;
- **SOCIETATEA DE INVESTIȚII FINANCIARE TRANSILVANIA S.A.**, holding 17,122,763 shares, representing 2.45698% of the share capital, represented by Mr. Radu Claudiu ROSCA and Mr. Theo - Dorian BUFTEA, as per the correspondence voting form no. 1085/ February 14, 2022;
- **SOCIETATEA DE INVESTIȚII FINANCIARE BANAT-CRIȘANA S.A.**, holding 13,615,497 shares, representing 1.95372% of the share capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated February 15, 2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT ARIPI/GENERALI**, holding 8,894,054 shares, representing 1.27623% of the share capital, represented by Mrs. Anne – Marie MANCAS and Mr. Dragos Mihai NEAMTU, as per the correspondence voting forms dated February 15, 2022;
- **OTHER SHAREHOLDERS**, holding 40,557,104 shares, representing 5.81963% of the share capital.

The meeting was presided over by Mrs. Liliana IONESCU - FELEAGĂ, Independent Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act as Chairman of the present Ordinary General Meeting of the Shareholders.

Shareholders representing 575.516.961 votes voted *in favour of point 1* of the agenda; while shareholders representing 180 votes abstained from voting. There were no votes against.

The decision was made with the vote of the shareholders holding 99.999969% 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 Société Générale S.A. to ensure the secretariat of the Ordinary General Shareholders' Meeting.

Made in Bucharest, on February 24, 2022.

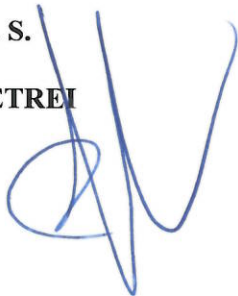
Chairman of the O. G. M. S.

Liliana IONESCU – FELEAGĂ



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. 130
of February 24, 2022

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 February 24, 2022 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 575,517,141 shares, representing 82.58228% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the share capital, represented by Mr. Thierry GARCIA as per the correspondence voting form dated 17.02.2022;
- **SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA S.A.**, holding 27,533,076 shares, representing 3.95078% of the share capital, represented by Mr. Sorin – Iulian CIOACA, as per the correspondence voting form no. 1266/ February 15, 2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 26,389,382 shares, representing 3.78667% of the share capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form no. AZTPP 51298/ February 15, 2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 22,091,577 shares, representing 3.16997% of the share capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting form dated February 11, 2022;
- **SOCIETATEA DE INVESTIȚII FINANCIARE TRANSILVANIA S.A.**, holding 17,122,763 shares, representing 2.45698% of the share capital, represented by Mr. Radu Claudiu ROSCA and Mr. Theo - Dorian BUFTEA, as per the correspondence voting form no. 1085/ February 14, 2022;
- **SOCIETATEA DE INVESTIȚII FINANCIARE BANAT-CRIȘANA S.A.**, holding 13,615,497 shares, representing 1.95372% of the share capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated February 15, 2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT ARIPI/GENERALI**, holding 8,894,054 shares, representing 1.27623% of the share capital, represented by Mrs. Anne – Marie MANCAS and Mr. Dragos Mihai NEAMTU, as per the correspondence voting forms dated February 15, 2022;
- **OTHER SHAREHOLDERS**, holding 40,557,104 shares, representing 5.81963% of the share capital.

The meeting was presided over by Mrs. Liliana IONESCU - FELEAGĂ, Independent Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act as Chairman of the present Ordinary General Meeting of the Shareholders.

Shareholders representing 575,517,141 votes voted in favour of point 3 of the agenda. There were no votes against or abstained from voting.

The decision was made with the vote of the shareholders holding 100% 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 1,683,992,828 from the retained profits of 2019 and 2020 (the gross dividend proposed is of 2.4164 lei /share), as an extraordinary payment.

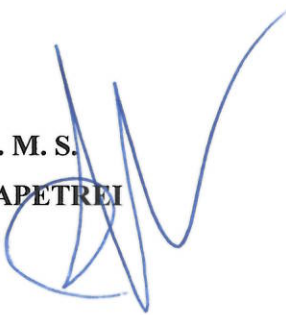
The dividends will be paid on April 4, 2022 and the deferred payment date will be November 29th, 2022.

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 February 24, 2022.

Secretary of O. G. M. S.
Camelia Daniela APETREI



Chairman of the O. G. M. S.
Liliana IONESCU – FELEAGĂ



THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 3
of the Ordinary General Meeting of the Shareholders no. 130
of February 24, 2022

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 February 24, 2022 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 575,517,141 shares, representing 82.58228 % of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the share capital, represented by Mr. Thierry GARCIA as per the correspondence voting form dated 17.02.2022;
- **SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA S.A.**, holding 27,533,076 shares, representing 3.95078% of the share capital, represented by Mr. Sorin – Iulian CIOACA, as per the correspondence voting form no. 1266/ February 15, 2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 26,389,382 shares, representing 3.78667% of the share capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form no. AZTPP 51298/ February 15, 2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 22,091,577 shares, representing 3.16997% of the share capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting form dated February 11, 2022;
- **SOCIETATEA DE INVESTIȚII FINANCIARE TRANSILVANIA S.A.**, holding 17,122,763 shares, representing 2.45698% of the share capital, represented by Mr. Radu Claudiu ROSCA and Mr. Theo - Dorian BUFTEA, as per the correspondence voting form no. 1085/ February 14, 2022;
- **SOCIETATEA DE INVESTIȚII FINANCIARE BANAT-CRIȘANA S.A.**, holding 13,615,497 shares, representing 1.95372% of the share capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated February 15, 2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT ARIPI/GENERALI**, holding 8,894,054 shares, representing 1.27623% of the share capital, represented by Mrs. Anne – Marie MANCAS and Mr. Dragos Mihai NEAMTU, as per the correspondence voting forms dated February 15, 2022;
- **OTHER SHAREHOLDERS**, holding 40,557,104 shares, representing 5.81963% of the share capital.

The meeting was presided over by Mrs. Liliana IONESCU - FELEAGĂ, Independent Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act as Chairman of the present Ordinary General Meeting of the Shareholders.

Shareholders representing 575,517,141 votes voted in favour of point 3 of the agenda. There were no votes against or abstained from voting.

The decision was made with the vote of the shareholders holding 100% of the share capital of BRD, present or represented at the meeting.

Turn BRD
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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. PJR011NCR/400008



GROUPE SOCIÉTÉ GÉNÉRALE

The Ordinary General Meeting of the Shareholders approves the date of March 11, 2022 as ex date.

Made in Bucharest, on February 24, 2022.

Secretary of O. G. M. S.

Camelia Daniela APETREI

Chairman of the O. G. M. S.

Liliana IONESCU – FELEAGĂ

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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

DECISION no. 4
of the Ordinary General Meeting of the Shareholders no. 130
of February 24, 2022

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 February 24, 2022 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 575,517,141 shares, representing 82.58228% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the share capital, represented by Mr. Thierry GARCIA as per the correspondence voting form dated 17.02.2022;
- **SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA S.A.**, holding 27,533,076 shares, representing 3.95078% of the share capital, represented by Mr. Sorin – Iulian CIOACA, as per the correspondence voting form no. 1266/ February 15, 2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 26,389,382 shares, representing 3.78667% of the share capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form no. AZTPP 51298/ February 15, 2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 22,091,577 shares, representing 3.16997% of the share capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting form dated February 11, 2022;
- **SOCIETATEA DE INVESTIȚII FINANCIARE TRANSILVANIA S.A.**, holding 17,122,763 shares, representing 2.45698% of the share capital, represented by Mr. Radu Claudiu ROSCA and Mr. Theo - Dorian BUFTEA, as per the correspondence voting form no. 1085/ February 14, 2022;
- **SOCIETATEA DE INVESTIȚII FINANCIARE BANAT-CRIȘANA S.A.**, holding 13,615,497 shares, representing 1.95372% of the share capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated February 15, 2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT ARIPI/GENERALI**, holding 8,894,054 shares, representing 1.27623% of the share capital, represented by Mrs. Anne – Marie MANCAS and Mr. Dragos Mihai NEAMTU, as per the correspondence voting forms dated February 15, 2022;
- **OTHER SHAREHOLDERS**, holding 40,557,104 shares, representing 5.81963% of the share capital.

The meeting was presided over by Mrs. Liliana IONESCU - FELEAGĂ, Independent Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act as Chairman of the present Ordinary General Meeting of the Shareholders.

Shareholders representing 575,517,141 votes voted *in favour of point 4* of the agenda. There were no votes against or abstained from voting.

The decision was made with the vote of the shareholders holding 100% of the share capital of BRD, present or represented at the meeting.

The Ordinary General Meeting of the Shareholders approves the date of March 14, 2022 as registration date, in order to identify the shareholders that will receive dividends or other rights and who will be affected by the decisions of the ordinary general meeting of shareholders.

Made in Bucharest, on February 24, 2022.

Secretary of O. G. M. S.

Camelia Daniela APETREI



Chairman of the O. G. M. S.

Liliana IONESCU – FELEAGĂ

