

THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 1
of the Ordinary General Meeting of the Shareholders no. 134
of April 27, 2023

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 27, 2023, 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 618,910,913 shares, representing 88.8% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the capital, represented by Mr. Philippe AYMERICH as per the correspondence voting form dated 21.04.2023;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 38,774,537 shares, representing 5.56385 % of the capital represented by Mrs. Andreea PIPERNEA as per the correspondence voting form dated 21.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 27,712,896 shares, representing 3.9765871 % of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form no. AZTPP 70262/10.04.2023;
- **SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA 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. 4471/13.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 23,030,465 shares, representing 3.3046943% of the capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting form dated 24.04.2023;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding 13,873,102 shares, representing 1.9906833% of the capital, represented by Mr. Radu Claudiu ROSCA voted online;
- **Lion Capital S.A.**, holding 13,615,497 shares, representing 1.95372% of the capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated 21.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT ARIPI/GENERALI**, holding 9,764,484 shares, representing 1.4011805% of the capital, represented by Mrs. Anne – Marie MANCAS and Mr. Dragos Mihai NEAMTU, as per the correspondence voting form dated 13.04.2023;
- **OTHER SHAREHOLDERS**, holding 35,343,527 shares, representing 5.07152% of the share capital.

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, 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 expressed 618,902,380 votes on point 1 of the agenda, out of which 618,893,680 *favour* votes and 8,700 *against* votes. While shareholders representing 180 votes *abstained* from voting.

There were no *cancelled* votes.

The decision was made with the vote of the shareholders holding 99.997216% 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.

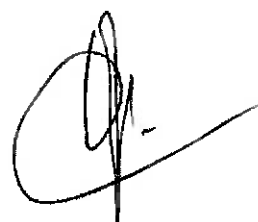
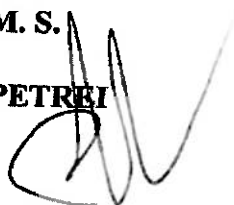
Made in Bucharest, on April 27, 2023.

Chairman of the O. G. M. S.

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. 134
of April 27, 2023

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 27, 2023, 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 618,910,913 shares, representing 88.8% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the capital, represented by Mr. Philippe AYMERICH as per the correspondence voting form dated 21.04.2023;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 38,774,537 shares, representing 5.56385 %, of the capital represented by Mrs. Andreea PIPERNEA as per the correspondence voting form dated 21.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 27,712,896 shares, representing 3.9765871 % of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form no. AZTPP 70262/10.04.2023;
- **SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA 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. 4471/13.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 23,030,465 shares, representing 3.3046943% of the capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting form dated 24.04.2023;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding 13,873,102 shares, representing 1,9906833% of the capital, represented by Mr. Radu Claudiu ROSCA voted online;
- **Lion Capital S.A.**, holding 13,615,497 shares, representing 1.95372% of the capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated 21.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT ARIPI/GENERALI**, holding 9,764,484 shares, representing 1.4011805% of the capital, represented by Mrs. Anne – Marie MANCAS and Mr. Dragos Mihai NEAMTU, as per the correspondence voting form dated 13.04.2023;
- **OTHER SHAREHOLDERS**, holding 35,343,527 shares, representing 5.07152% of the share capital.

GROUPE SOCIÉTÉ GÉNÉRALE

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, 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 expressed 618,904,560 votes on point 2 of the agenda, out of which 618,894,414 *favour* votes and 10,146 *against* votes.

There were no *abstained* or *cancelled* votes.

The decision was made with the vote of the shareholders holding 99.997334% 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, 2022, accompanied by the Annual Board of Directors' Report at individual and consolidated level as well as by the financial auditor report.

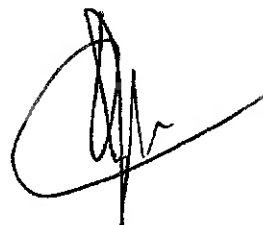
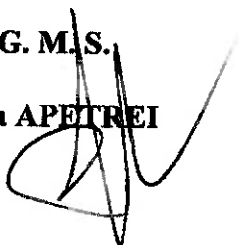
Made in Bucharest, on April 27, 2023.

Chairman of the O. G. M. S.

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. 134
of April 27, 2023

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 27, 2023, 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 618,910,913 shares, representing 88.8% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the capital, represented by Mr. Philippe AYMERICH as per the correspondence voting form dated 21.04.2023;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 38,774,537 shares, representing 5.56385 % of the capital represented by Mrs. Andreea PIPERNEA as per the correspondence voting form dated 21.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 27,712,896 shares, representing 3.9765871 % of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form no. AZTPP 70262/10.04.2023;
- **SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA 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. 4470/13.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 23,030,465 shares, representing 3.3046943% of the capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting form dated 24.04.2023;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding 13,873,102 shares, representing 1,9906833% of the capital, represented by Mr. Radu Claudiu ROSCA voted online;
- **Lion Capital S.A.**, holding 13,615,497 shares, representing 1.95372% of the capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated 21.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT ARIPI/GENERALI**, holding 9,764,484 shares, representing 1.4011805% of the capital, represented by Mrs. Anne – Marie MANCAS and Mr. Dragos Mihai NEAMTU, as per the correspondence voting form dated 13.04.2023;
- **OTHER SHAREHOLDERS**, holding 35,343,527 shares, representing 5.07152% of the share capital.

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, 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.

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Tel: +4021.301.61.00
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

Shareholders expressed 618,484,196 votes on **point 3** of the agenda, out of which 618,474,195 *favour* votes and 10,001 *against* votes. While shareholders representing 420,927 votes *abstained* from voting. There were no *cancelled* votes.

The decision was made with the vote of the shareholders holding **99.929438%** 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 2022.

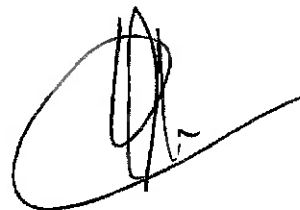
Made in Bucharest, on April 27, 2023.

Chairman of the O. G. M. S.

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. 4 of the Ordinary General Meeting of the Shareholders no. 134 of April 27, 2023

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 27, 2023, 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 618,910,913 shares, representing 88.8% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the capital, represented by Mr. Philippe AYMERICH as per the correspondence voting form dated 21.04.2023;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 38,774,537 shares, representing 5.56385 % of the capital represented by Mrs. Andreea PIPERNEA as per the correspondence voting form dated 21.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 27,712,896 shares, representing 3.9765871 % of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form no. AZTPP 70262/10.04.2023;
- **SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA S.A.**, care deține 27,533,076 shares, representing 3.95078% of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting form no. 4471/13.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 23,030,465 shares, representing 3.3046943% of the capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting form dated 24.04.2023;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding 13,873,102 shares, representing 1.9906833% of the capital, represented by Mr. Radu Claudiu ROSCA voted online;
- **Lion Capital S.A.**, holding 13,615,497 shares, representing 1.95372% of the capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated 21.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT ARIPI/GENERALI**, holding 9,764,484 shares, representing 1.4011805% of the capital, represented by Mrs. Anne – Marie MANCAS and Mr. Dragos Mihai NEAMTU, as per the correspondence voting form dated 13.04.2023;
- **OTHER SHAREHOLDERS**, holding 35,343,527 shares, representing 5.07152% 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
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GROUPE SOCIÉTÉ GÉNÉRALE

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, 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 expressed 618,904,560 votes on point 4 of the agenda, out of which 607,996,179 *favour* votes and 10,908,381 *against* votes. While shareholders representing 563 votes *abstained* from voting.

There were no *cancelled* votes.

The decision was made with the vote of the shareholders holding **98.236461%** of the share capital of BRD, present or represented at the meeting.

The Ordinary General Meeting of the Shareholders approves the allocation of the 2022 profit of LEI 1,285,937,894 to retained earnings.

Made in Bucharest, on April 27, 2023.

Secretary of O. G. M. S.

Camelia Daniela APETREI

Chairman of the O. G. M. S.

Jean – Pierre Georges VIGROUX

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GROUPE SOCIÉTÉ GÉNÉRALE

THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 5 of the Ordinary General Meeting of the Shareholders no. 134 of April 27, 2023

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 27, 2023, 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 618,910,913 shares, representing 88.8% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the capital, represented by Mr. Philippe AYMERICH as per the correspondence voting form dated 21.04.2023;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 38,774,537 shares, representing 5.56385 % of the capital represented by Mrs. Andreea PIPERNEA as per the correspondence voting form dated 21.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 27,712,896 shares, representing 3.9765871 % of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form no. AZTPP 70262/10.04.2023;
- **SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA 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. 4470/13.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 23,030,465 shares, representing 3.3046943% of the capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting form dated 24.04.2023;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding 13,873,102 shares, representing 1,9906833% of the capital, represented by Mr. Radu Claudiu ROSCA voted online;
- **Lion Capital S.A.**, holding 13,615,497 shares, representing 1.95372% of the capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated 21.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT ARIPI/GENERALI**, holding 9,764,484 shares, representing 1.4011805% of the capital, represented by Mrs. Anne – Marie MANCAS and Mr. Dragos Mihai NEAMTU, as per the correspondence voting form dated 13.04.2023;
- **OTHER SHAREHOLDERS**, holding 35,343,527 shares, representing 5.07152% 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 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 expressed 618,905,123 votes on point 5 of the agenda, out of which 618,895,876 *favour* votes and 9,247 *against* votes.

There were no *abstained* or *cancelled* votes.

The decision was made with the vote of the shareholders holding 99.997570% of the share capital of BRD, present or represented at the meeting.

The Ordinary General Meeting of the Shareholders approves the appointment of Ernst & Young Assurance Services S.R.L., headquartered in Bucharest, Tower Center, 21nd floor, 15-17 bld Ion Mihalache, 1st district, postal code 011171, fiscal code RO11909783, as financial auditor of the Bank for the financial year 2023.

Made in Bucharest, on April 27, 2023.

Chairman of the O. G. M. S.

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. 6
of the Ordinary General Meeting of the Shareholders no. 134
of April 27, 2023

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 27, 2023, 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 618,910,913 shares, representing 88.8% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the capital, represented by Mr. Philippe AYMERICH as per the correspondence voting form dated 21.04.2023;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 38,774,537 shares, representing 5.56385 % of the capital represented by Mrs. Andreea PIPERNEA as per the correspondence voting form dated 21.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 27,712,896 shares, representing 3.9765871 % of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form no. AZTPP 70262/10.04.2023;
- **SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA S.A.**, care deține 27,533,076 shares, representing 3.95078% of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting form no. 4471/13.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 23,030,465 shares, representing 3.3046943% of the capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting form dated 24.04.2023;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding 13,873,102 shares, representing 1,9906833% of the capital, represented by Mr. Radu Claudiu ROSCA voted online;
- **Lion Capital S.A.**, holding 13,615,497 shares, representing 1.95372% of the capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated 21.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT ARIPI/GENERALI**, holding 9,764,484 shares, representing 1.4011805% of the capital, represented by Mrs. Anne – Marie MANCAS and Mr. Dragos Mihai NEAMTU, as per the correspondence voting form dated 13.04.2023;
- **OTHER SHAREHOLDERS**, holding 35,343,527 shares, representing 5.07152% of the share capital.



GROUPE SOCIÉTÉ GÉNÉRALE

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, 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 expressed 595,880,232 votes on point 6 of the agenda, out of which 589,433,062 *favour* votes and 6,447,170 *against* votes. While shareholders representing 23,030,681 votes *abstained* from voting.

There were no *cancelled* votes.

The decision was made with the vote of the shareholders holding 95.237142% 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 27, 2023.

Chairman of the O. G. M. S.

Jean – Pierre Georges VIGROUX

Secretary of O. G. M. S.

Camelia Daniela APETREI

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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. 7
of the Ordinary General Meeting of the Shareholders no. 134
of April 27, 2023

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 27, 2023, 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 618,910,913 shares, representing 88.8% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the capital, represented by Mr. Philippe AYMERICH as per the correspondence voting form dated 21.04.2023;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 38,774,537 shares, representing 5.56385 % of the capital represented by Mrs. Andreea PIPERNEA as per the correspondence voting form dated 21.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 27,712,896 shares, representing 3.9765871 % of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form no. AZTPP 70262/10.04.2023;
- **SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA 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. 4470/13.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 23,030,465 shares, representing 3.3046943% of the capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting form dated 24.04.2023;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding 13,873,102 shares, representing 1.9906833% of the capital, represented by Mr. Radu Claudiu ROSCA voted online;
- **Lion Capital S.A.**, holding 13,615,497 shares, representing 1.95372% of the capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated 21.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT ARIPI/GENERALI**, holding 9,764,484 shares, representing 1.4011805% of the capital, represented by Mrs. Anne – Marie MANCAS and Mr. Dragos Mihai NEAMTU, as per the correspondence voting form dated 13.04.2023;
- **OTHER SHAREHOLDERS**, holding 35,343,527 shares, representing 5.07152% of the share capital.

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, 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 expressed 618,910,873 votes on point 7 of the agenda, out of which 617,952,622 *favour* votes and 958,251 *against* votes.

There were no *abstained* or *cancelled* votes.

The decision was made with the vote of the shareholders holding 99.845165% of the share capital of BRD, present or represented at the meeting.

The Ordinary General Meeting of the Shareholders approves the election of Mrs. Veronique SCHREIBER LOCTIN as director, for a four-year mandate, and empowers the Chairman of the Bank's Board of Directors to sign, on behalf of the Bank, the Management Contract with her. Mrs. Veronique SCHREIBER LOCTIN was appointed as Interim Director through the Board of Directors decision no. 454/02.08.2022, following Mrs. Maria Koytcheva ROUSSEVA's renunciation to her mandate as Director.

The appointment of Mrs. Veronique SCHREIBER LOCTIN 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 27, 2023.

Secretary of O. G. M. S.

Camelia Daniela APETREI



Chairman of the O. G. M. S.

Jean – Pierre Georges VIGROUX



THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 8
of the Ordinary General Meeting of the Shareholders no. 134
of April 27, 2023

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 27, 2023, 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 618,910,913 shares, representing 88.8% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the capital, represented by Mr. Philippe AYMERICH as per the correspondence voting form dated 21.04.2023;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 38,774,537 shares, representing 5.56385 %, of the capital represented by Mrs. Andreea PIPERNEA as per the correspondence voting form dated 21.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 27,712,896 shares, representing 3.9765871 % of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form no. AZTPP 70262/10.04.2023;
- **SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA 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. 4470/13.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 23,030,465 shares, representing 3.3046943% of the capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting form dated 24.04.2023;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding 13,873,102 shares, representing 1,9906833% of the capital, represented by Mr. Radu Claudiu ROSCA voted online;
- **Lion Capital S.A.**, holding 13,615,497 shares, representing 1.95372% of the capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated 21.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT ARIPI/GENERALI**, holding 9,764,484 shares, representing 1.4011805% of the capital, represented by Mrs. Anne – Marie MANCAS and Mr. Dragos Mihai NEAMTU, as per the correspondence voting form dated 13.04.2023;
- **OTHER SHAREHOLDERS**, holding 35,343,527 shares, representing 5.07152% of the share capital.

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, 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 expressed 617,928,424 votes on point 8 of the agenda, out of which 614,594,012 *favour* votes and 3,334,412 *against* votes. While shareholders representing 982,489 votes *abstained* from voting.

There were no *cancelled* votes.

The decision was made with the vote of the shareholders holding 99.302500% of the share capital of BRD, present or represented at the meeting.

The Ordinary General Meeting of the Shareholders approves the renewal of Mrs. Liliana IONESCU – FELEAGĂ's mandate as director, for a four-year period, starting with June 6, 2023 and empowers Chairman of the Bank's Board of Directors to sign, on behalf of the Bank, the Management Contract with her.

Made in Bucharest, on April 27, 2023.

Chairman of the O. G. M. S.

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. 9 of the Ordinary General Meeting of the Shareholders no. 134 of April 27, 2023

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 27, 2023, 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 618,910,913 shares, representing 88.8% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the capital, represented by Mr. Philippe AYMERICH as per the correspondence voting form dated 21.04.2023;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 38,774,537 shares, representing 5.56385 %, of the capital represented by Mrs. Andreea PIPERNEA as per the correspondence voting form dated 21.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 27,712,896 shares, representing 3.9765871 % of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form no. AZTPP 70262/10.04.2023;
- **SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA 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. 4470/13.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 23,030,465 shares, representing 3.3046943% of the capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting form dated 24.04.2023;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding 13,873,102 shares, representing 1,9906833% of the capital, represented by Mr. Radu Claudiu ROSCA voted online;
- **Lion Capital S.A.**, holding 13,615,497 shares, representing 1.95372% of the capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated 21.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT ARIPI/GENERALI**, holding 9,764,484 shares, representing 1.4011805% of the capital, represented by Mrs. Anne – Marie MANCAS and Mr. Dragos Mihai NEAMTU, as per the correspondence voting form dated 13.04.2023;
- **OTHER SHAREHOLDERS**, holding 35,343,527 shares, representing 5.07152% of the share capital.

Turn BRD
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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. PJR01/INCR/400008



GROUPE SOCIÉTÉ GÉNÉRALE

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, 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 expressed 576,818,684 votes on point 9 of the agenda, out of which 552,764,874 *favour* votes and 24,053,810 *against* votes. While shareholders representing 42,092,229 votes *abstained* from voting.

There were no *cancelled* votes.

The decision was made with the vote of the shareholders holding 89.312510% of the share capital of BRD, present or represented at the meeting.

The Ordinary General Meeting of the Shareholders approves the renewal of Mr. Bogdan-Alexandru DRĂGOI's mandate as director, for a four-year period, starting with November 22, 2023 and empowers Chairman of the Bank's Board of Directors to sign, on behalf of the Bank, the Management Contract with him.

Made in Bucharest, on April 27, 2023.

Chairman of the O. G. M. S.

Jean – Pierre Georges VIGROUX

Secretary of O. G. M. S.

Camelia Daniela APETREI

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011171 București, România
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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 ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 10
of the Ordinary General Meeting of the Shareholders no. 134
of April 27, 2023

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 27, 2023, 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 618,910,913 shares, representing 88.8% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the capital, represented by Mr. Philippe AYMERICH as per the correspondence voting form dated 21.04.2023;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 38,774,537 shares, representing 5.56385 %, of the capital represented by Mrs. Andreea PIPERNEA as per the correspondence voting form dated 21.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 27,712,896 shares, representing 3.9765871 % of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form no. AZTPP 70262/10.04.2023;
- **SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA 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. 4470/13.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 23,030,465 shares, representing 3.3046943% of the capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting form dated 24.04.2023;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding 13,873,102 shares, representing 1.9906833% of the capital, represented by Mr. Radu Claudiu ROSCA voted online;
- **Lion Capital S.A.**, holding 13,615,497 shares, representing 1.95372% of the capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated 21.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT ARIPI/GENERALI**, holding 9,764,484 shares, representing 1.4011805% of the capital, represented by Mrs. Anne – Marie MANCAS and Mr. Dragos Mihai NEAMTU, as per the correspondence voting form dated 13.04.2023;
- **OTHER SHAREHOLDERS**, holding 35,343,527 shares, representing 5.07152% of the share capital.

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, 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 expressed 618,910,913 votes on point 10 of the agenda, out of which 618,901,569 *favour* votes and 9,344 *against* votes.

There were no *abstained* or *cancelled* votes.

The decision was made with the vote of the shareholders holding 99.998490% of the share capital of BRD, present or represented at the meeting.

The Ordinary General Meeting of the Shareholders approves the designation of Mrs. Liliana IONESCU - FELEAGĂ as independent director.

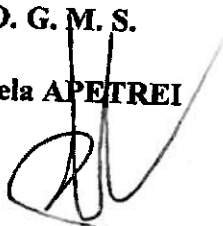
Made in Bucharest, on April 27, 2023.

Chairman of the O. G. M. S.

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. 134
of April 27, 2023

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 27, 2023, 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 618,910,913 shares, representing 88.8% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the capital, represented by Mr. Philippe AYMERICH as per the correspondence voting form dated 21.04.2023;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 38,774,537 shares, representing 5.56385 % of the capital represented by Mrs. Andreea PIPERNEA as per the correspondence voting form dated 21.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 27,712,896 shares, representing 3.9765871 % of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form no. AZTPP 70262/10.04.2023;
- **SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA 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. 4470/13.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 23,030,465 shares, representing 3.3046943% of the capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting form dated 24.04.2023;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding 13,873,102 shares, representing 1.9906833% of the capital, represented by Mr. Radu Claudiu ROSCA voted online;
- **Lion Capital S.A.**, holding 13,615,497 shares, representing 1.95372% of the capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated 21.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT ARIPI/GENERALI**, holding 9,764,484 shares, representing 1.4011805% of the capital, represented by Mrs. Anne – Marie MANCAS and Mr. Dragos Mihai NEAMTU, as per the correspondence voting form dated 13.04.2023;
- **OTHER SHAREHOLDERS**, holding 35,343,527 shares, representing 5.07152% of the share capital.

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, 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 expressed 577,800,563 votes on point 11 of the agenda, out of which 557,492,612 *favour* votes and 20,307,951 *against* votes. While shareholders representing 41,109,740 votes *abstained* from voting.

There were no *cancelled* votes.

The decision was made with the vote of the shareholders holding 90.076391% of the share capital of BRD, present or represented at the meeting.

The Ordinary General Meeting of the Shareholders approves the designation of Mr. Bogdan-Alexandru DRĂGOI as independent director.

Made in Bucharest, on April 27, 2023.

Chairman of the O. G. M. S.

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. 134
of April 27, 2023

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 27, 2023, 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 618,910,913 shares, representing 88.8% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the capital, represented by Mr. Philippe AYMERICH as per the correspondence voting form dated 21.04.2023;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 38,774,537 shares, representing 5.56385 %, of the capital represented by Mrs. Andreea PIPERNEA as per the correspondence voting form dated 21.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 27,712,896 shares, representing 3.9765871 % of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form no. AZTPP 70262/10.04.2023;
- **SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA 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. 4470/13.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 23,030,465 shares, representing 3.3046943% of the capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting form dated 24.04.2023;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding 13,873,102 shares, representing 1.9906833% of the capital, represented by Mr. Radu Claudiu ROSCA voted online;
- **Lion Capital S.A.**, holding 13,615,497 shares, representing 1.95372% of the capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated 21.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT ARIPI/GENERALI**, holding 9,764,484 shares, representing 1.4011805% of the capital, represented by Mrs. Anne – Marie MANCAS and Mr. Dragos Mihai NEAMTU, as per the correspondence voting form dated 13.04.2023;
- **OTHER SHAREHOLDERS**, holding 35,343,527 shares, representing 5.07152% of the share capital.

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, 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 expressed 618,910,903 votes on point 12 of the agenda, out of which 618,902,132 *favour* votes and 8,771 *against* votes.

There were no *abstained* or *cancelled* votes.

The decision was made with the vote of the shareholders holding 99.998581 % of the share capital of BRD, present or represented at the meeting.

The Ordinary General Meeting of the Shareholders approves the designation of Mr. Benoit Jean Marie OTTENWAELETER as independent director.

Made in Bucharest, on April 27, 2023.

Chairman of the O. G. M. S.

Jean – Pierre Georges VIGROUX

Secretary of O. 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. 134
of April 27, 2023

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 27, 2023, 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 618,910,913 shares, representing 88.8% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the capital, represented by Mr. Philippe AYMERICH as per the correspondence voting form dated 21.04.2023;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 38,774,537 shares, representing 5.56385 % of the capital represented by Mrs. Andreea PIPERNEA as per the correspondence voting form dated 21.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 27,712,896 shares, representing 3.9765871 % of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form no. AZTPP 70262/10.04.2023;
- **SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA S.A.**, care deține 27,533,076 shares, representing 3.95078% of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting form no. 4471/13.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 23,030,465 shares, representing 3.3046943% of the capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting form dated 24.04.2023;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding 13,873,102 shares, representing 1.9906833% of the capital, represented by Mr. Radu Claudiu ROSCA voted online;
- **Lion Capital S.A.**, holding 13,615,497 shares, representing 1.95372% of the capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated 21.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT ARIPI/GENERALI**, holding 9,764,484 shares, representing 1.4011805% of the capital, represented by Mrs. Anne – Marie MANCAS and Mr. Dragos Mihai NEAMTU, as per the correspondence voting form dated 13.04.2023;
- **OTHER SHAREHOLDERS**, holding 35,343,527 shares, representing 5.07152% of the share capital.



GRUPE SOCIETE GENERALE

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, 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 expressed 590,394,781 votes on point 13 of the agenda, out of which 580,176,105 *favour* votes and 10,218,676 *against* votes. While shareholders representing 28,515,986 votes *abstained* from voting.

There were no *cancelled* votes.

The decision was made with the vote of the shareholders holding 93.741457% of the share capital of BRD, present or represented at the meeting.

The Ordinary General Meeting of the Shareholders approves the remuneration report of the management body for the financial year 2022.

Made in Bucharest, on April 27, 2023.

Chairman of the O. G. M. S.

Jean – Pierre Georges VIGROUX

Secretary of O. G. M. S.

Camelia Daniela APETREI

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011171 București, România
Tel: +4021.301.61.00
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. 14
of the Ordinary General Meeting of the Shareholders no. 134
of April 27, 2023

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 27, 2023, 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 618,910,913 shares, representing 88.8% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the capital, represented by Mr. Philippe AYMERICH as per the correspondence voting form dated 21.04.2023;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 38,774,537 shares, representing 5.56385 %, of the capital represented by Mrs. Andreea PIPERNEA as per the correspondence voting form dated 21.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 27,712,896 shares, representing 3.9765871 % of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form no. AZTPP 70262/10.04.2023;
- **SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA 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. 4471/13.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 23,030,465 shares, representing 3.3046943% of the capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting form dated 24.04.2023;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding 13,873,102 shares, representing 1.9906833% of the capital, represented by Mr. Radu Claudiu ROSCA voted online;
- **Lion Capital S.A.**, holding 13,615,497 shares, representing 1.95372% of the capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated 21.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT ARIPI/GENERALI**, holding 9,764,484 shares, representing 1.4011805% of the capital, represented by Mrs. Anne – Marie MANCAS and Mr. Dragos Mihai NEAMTU, as per the correspondence voting form dated 13.04.2023;
- **OTHER SHAREHOLDERS**, holding 35,343,527 shares, representing 5.07152% of the share capital.



GROUPE SOCIÉTÉ GÉNÉRALE

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, 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 expressed 618,910,767 votes on point 14 of the agenda, out of which 618,900,979 *favour* votes and 9,788 *against* votes.

There were no *abstained* or *cancelled* votes.

The decision was made with the vote of the shareholders holding 99.998395% of the share capital of BRD, present or represented at the meeting.

The Ordinary General Meeting of the Shareholders approves the 2023 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' additional remunerations and the officers' remunerations, is amounting to RON 22 million (gross amount).

Made in Bucharest, on April 27, 2023.

Chairman of the O. G. M. S.

Jean – Pierre Georges VIGROUX

Secretary of O. G. M. S.

Camelia Daniela APETREI

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Registrul Public al CNVM cu nr. PJR01INCR/400008



GRUPE SOCIETE GENERALE

THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 15 of the Ordinary General Meeting of the Shareholders no. 134 of April 27, 2023

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 27, 2023, 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 618,910,913 shares, representing 88.8% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the capital, represented by Mr. Philippe AYMERICH as per the correspondence voting form dated 21.04.2023;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 38,774,537 shares, representing 5.56385 %, of the capital represented by Mrs. Andreea PIPERNEA as per the correspondence voting form dated 21.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 27,712,896 shares, representing 3.9765871 % of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form no. AZTPP 70262/10.04.2023;
- **SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA 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. 4471/13.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 23,030,465 shares, representing 3.3046943% of the capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting form dated 24.04.2023;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding 13,873,102 shares, representing 1.9906833% of the capital, represented by Mr. Radu Claudiu ROSCA voted online;
- **Lion Capital S.A.**, holding 13,615,497 shares, representing 1.95372% of the capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated 21.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT ARIPI/GENERALI**, holding 9,764,484 shares, representing 1.4011805% of the capital, represented by Mrs. Anne – Marie MANCAS and Mr. Dragos Mihai NEAMTU, as per the correspondence voting form dated 13.04.2023;
- **OTHER SHAREHOLDERS**, holding 35,343,527 shares, representing 5.07152% of the share capital.

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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



GRUPE SOCIETE GENERALE

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, 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 expressed 618,910,913 votes on point 15 of the agenda, out of which 618,902,213 *favour* votes and 8,700 *against* votes.

There were no *abstained* or *cancelled* votes.

The decision was made with the vote of the shareholders holding **99.998594%** 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, 2023 as ex date.

Made in Bucharest, on April 27, 2023.

Chairman of the O. G. M. S.

Jean – Pierre Georges VIGROUX

Secretary of O. G. M. S.

Camelia Daniela APETREI

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Registrul Public al CNVM cu nr. PJR011NCR/400008

THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 16
of the Ordinary General Meeting of the Shareholders no. 134
of April 27, 2023

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 27, 2023, 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 618,910,913 shares, representing 88.8% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the capital, represented by Mr. Philippe AYMERICH as per the correspondence voting form dated 21.04.2023;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 38,774,537 shares, representing 5.56385 %, of the capital represented by Mrs. Andreea PIPERNEA as per the correspondence voting form dated 21.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 27,712,896 shares, representing 3.9765871 % of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form no. AZTPP 70262/10.04.2023;
- **SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA S.A.**, care deține 27,533,076 shares, representing 3.95078% of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting form no. 4471/13.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 23,030,465 shares, representing 3.3046943% of the capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting form dated 24.04.2023;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding 13,873,102 shares, representing 1.9906833% of the capital, represented by Mr. Radu Claudiu ROSCA voted online;
- **Lion Capital S.A.**, holding 13,615,497 shares, representing 1.95372% of the capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated 21.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT ARIPI/GENERALI**, holding 9,764,484 shares, representing 1.4011805% of the capital, represented by Mrs. Anne – Marie MANCAS and Mr. Dragos Mihai NEAMTU, as per the correspondence voting form dated 13.04.2023;
- **OTHER SHAREHOLDERS**, holding 35,343,527 shares, representing 5.07152% of the share capital.



GROUPE SOCIÉTÉ GÉNÉRALE

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, 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 expressed 618,902,213 votes on point 16 of the agenda, out of which 618,902,213 *favour* votes. While shareholders representing 8,700 votes *abstained* from voting.

There were no *against* or *cancelled* votes.

The decision was made with the vote of the shareholders holding 99.998594% 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, 2023 as registration date, in order to identify the shareholders who are affected by the decisions of the ordinary general meeting of shareholders.

Made in Bucharest, on April 27, 2023.

Chairman of the O. G. M. S.

Jean – Pierre Georges VIGROUX

Secretary of O. G. M. S.

Camelia Daniela APETREI

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GROUPE SOCIÉTÉ GÉNÉRALE

THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 1 of the Extraordinary General Meeting of the Shareholders no. 135 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 27, 2023, 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 618573230 shares, representing 88.76% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the capital, represented by Mr. Philippe AYMERICH as per the correspondence voting form dated 21.04.2023;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 38,774,537 shares, representing 5.56385 %, of the capital represented by Mrs. Andreea PIPERNEA as per the correspondence voting form dated 21.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 27,712,896 shares, representing 3.9765871 % of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form dated AZTPP 70262/10.04.2023;
- **SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA 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. 4469/13.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 23,030,465 shares, representing 3.3046943% of the capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting form dated 24.04.2023;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding 13,873,102 shares, representing 1,9906833% of the capital, represented by Mr. Radu Claudiu ROSCA voted online;
- **Lion Capital S.A.**, holding 13,615,497 shares, representing 1.95372% of the capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated 21.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT ARIPI/GENERALI**, holding 9,764,484 shares, representing 1.4011805% of the capital, represented by Mrs. Anne – Marie MANCAS and Mr. Dragos Mihai NEAMTU, as per the correspondence voting form dated 13.04.2023;
- **OTHER SHAREHOLDERS**, holding 35,343,527 shares, representing 5.07152% of the share capital.

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GROUPE SOCIÉTÉ GÉNÉRALE

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, Independent Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act as Chairman of the present Extraordinary General Meeting of the Shareholders.

Shareholders expressed 618,573,050 votes on point 1 of the agenda, out of which 618,564,350 *favour* votes and 8,700 *against* votes. While shareholders representing 180 votes *abstained* from voting.

There were no *cancelled* votes.

The resolution was made with the vote of the shareholders holding 88.759220% 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 Societe Generale S.A., to ensure the secretariat of the Extraordinary General Shareholders' Meeting.

Made in Bucharest, on April 27, 2023.

Chairman of the E. G. M. S.

Jean – Pierre Georges VIGROUX

Secretary of E. G. M. S.

Camelia Daniela APETREI

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GROUPE SOCIÉTÉ GÉNÉRALE

THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 2 of the Extraordinary General Meeting of the Shareholders no. 135 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 27, 2023, 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 618573230 shares, representing 88.76% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the capital, represented by Mr. Philippe AYMERICH as per the correspondence voting form dated 21.04.2023;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 38,774,537 shares, representing 5.56385 % of the capital represented by Mrs. Andreea PIPERNEA as per the correspondence voting form dated 21.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 27,712,896 shares, representing 3.9765871 % of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form dated AZTPP 70262/10.04.2023;
- **SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA S.A.**, care deține 27,533,076 shares, representing 3.95078% of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting form no. 4469/13.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 23,030,465 shares, representing 3.3046943% of the capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting form dated 24.04.2023;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding 13,873,102 shares, representing 1,9906833% of the capital, represented by Mr. Radu Claudiu ROSCA voted online;
- **Lion Capital S.A.**, holding 13,615,497 shares, representing 1.95372% of the capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated 21.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT ARIPI/GENERALI**, holding 9,764,484 shares, representing 1.4011805% of the capital, represented by Mrs. Anne – Marie MANCAS and Mr. Dragos Mihai NEAMTU, as per the correspondence voting form dated 13.04.2023;
- **OTHER SHAREHOLDERS**, holding 35,343,527 shares, representing 5.07152% of the share capital.

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GROUPE SOCIÉTÉ GÉNÉRALE

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, Independent Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act as Chairman of the present Extraordinary General Meeting of the Shareholders.

Shareholders expressed 618,571,930 votes on point 2 of the agenda, out of which 618,563,084 *favour* votes and 8,846 *against* votes. While shareholders representing 1,300 votes *abstained* from voting.

There were no *cancelled* votes.

The resolution was made with the vote of the shareholders holding 88.759038% of the share capital of BRD.

Extraordinary General Meeting of the Shareholders approves the amendment of the Articles of Incorporation of the Bank, according to the Annex, as well as the delegation of power to Mr. Francois BLOCH, 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 27, 2023.

Chairman of the E. G. M. S.

Jean – Pierre Georges VIGROUX

Secretary of E. G. M. S.

Camelia Daniela APETREI

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**Amendment of the Articles of Incorporation
of BRD-Groupe Société Générale S.A.**

1. Paragraph 4 of article 8 is modified and rephrased and will read as follows:

“The shareholding structure as at 31.01.2023 is the following:

1. **Société Générale S.A.**, headquartered at 29 Bd. Haussman, Paris, France, French juridical person, registered with the Register of Commerce and Companies in France under no. RCS Paris 55212022215342, holds 419,313,688 shares, i.e. 60.1683% of the share capital, namely RON 419,313,688;
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. Buzesti no. 82-94, Floor 12 (Partial), Cod 011017, Bucharest, Sector 1, holds 27,712,896 shares, i.e. 3.9766 %, namely RON 27,712,896;
4. **Societatea de Investiții Financiare Oltenia S.A.**, Craiova, Str. Tufănele, no.1, Bl. 313, jud. Dolj, a Romanian juridical person, holds 27,533,076 shares, i.e. 3.9508 %, of the share capital, namely 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 22,530,465 shares, i.e. 3.2329 %, namely RON 22,530,465;
6. **Transilvania Investments Alliance S.A.**, headquartered in Brasov, str. Nicolae Iorga no. 2, jud. Brasov, a Romanian juridical person, holds 14,552,836 shares, i.e. 2.0882 %, of the share capital, namely RON 14,552,836;
7. **Societatea de Investiții Financiare Banat - Crișana 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 ARIPI**, headquartered in Bucharest, Place Charles De Gaulle No.15, Floor 6, sector 1, holds 9,764,848 shares, i.e. 1.4012 %, namely RON 9,764,848 lei;
 9. **Fondul de Pensii Administrat Privat Vital/Aegon SAFPP**, headquartered in Village Fl 14 Commune Floresti, Jud Cluj, Str.Avrăm Iancu No. 506-508 Et.4, holds 9,611,594 shares, i.e. 1.3792 %, namely RON 9,611,594;
 10. **Fondul de Pensii Administrat Privat BCR**, headquartered in Calea Victoriei nr. 15, Podium, Aripa Sud - Sud Est, Sector 3, holds 7,530,282 shares, i.e., 1.0805%, namely RON 7,530,282;
 11. **Other shareholders juridical persons** own together a number of shares 67,359,547 i.e. 9.6657%, of the share capital, namely RON 67,359,547;
 12. **Other shareholders natural persons** own together a number of shares 38,602,252 i.e. 5.5391 %, of the share capital, namely RON 38,602,252.
2. *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 27, 2023.*



GROUPE SOCIÉTÉ GÉNÉRALE

THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 3 of the Extraordinary General Meeting of the Shareholders no. 135 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 27, 2023, 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 618573230 shares, representing 88.76% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the capital, represented by Mr. Philippe AYMERICH as per the correspondence voting form dated 21.04.2023;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 38,774,537 shares, representing 5.56385 % of the capital represented by Mrs. Andreea PIPERNEA as per the correspondence voting form dated 21.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 27,712,896 shares, representing 3.9765871 % of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form dated AZTPP 70262/10.04.2023;
- **SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA 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. 4469/13.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 23,030,465 shares, representing 3.3046943% of the capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting form dated 24.04.2023;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding 13,873,102 shares, representing 1,9906833% of the capital, represented by Mr. Radu Claudiu ROSCA voted online;
- **Lion Capital S.A.**, holding 13,615,497 shares, representing 1.95372% of the capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated 21.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT ARIPI/GENERALI**, holding 9,764,484 shares, representing 1.4011805% of the capital, represented by Mrs. Anne – Marie MANCAS and Mr. Dragos Mihai NEAMTU, as per the correspondence voting form dated 13.04.2023;
- **OTHER SHAREHOLDERS**, holding 35,343,527 shares, representing 5.07152% 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 Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act as Chairman of the present Extraordinary General Meeting of the Shareholders.

Shareholders expressed 618,573,084 votes on point 3 of the agenda, out of which 618,564,384 *favour* votes and 8,700 *against* votes. While shareholders representing 146 votes *abstained* from voting.

There were no *cancelled* votes.

The resolution was made with the vote of the shareholders holding 88.759225% of the share capital of BRD.

Extraordinary General Meeting of the Shareholders approves the date of May 16, 2023 as ex date.

Made in Bucharest, on April 27, 2023.

Chairman of the E. G. M. S.

Jean – Pierre Georges VIGROUX

Secretary of E. G. M. S.

Camelia Daniela APETREI

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THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 4
of the Extraordinary General Meeting of the Shareholders no. 135
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 27, 2023, 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 618573230 shares, representing 88.76% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the capital, represented by Mr. Philippe AYMERICH as per the correspondence voting form dated 21.04.2023;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 38,774,537 shares, representing 5.56385 %, of the capital represented by Mrs. Andreea PIPERNEA as per the correspondence voting form dated 21.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 27,712,896 shares, representing 3.9765871 % of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form dated AZTPP 70262/10.04.2023;
- **SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA 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. 4469/13.04.2023;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 23,030,465 shares, representing 3.3046943% of the capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting form dated 24.04.2023;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding 13,873,102 shares, representing 1.9906833% of the capital, represented by Mr. Radu Claudiu ROSCA voted online;
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- **OTHER SHAREHOLDERS**, holding 35,343,527 shares, representing 5.07152% of the share capital.



GROUPE SOCIÉTÉ GÉNÉRALE

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, Independent Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act as Chairman of the present Extraordinary General Meeting of the Shareholders.

Shareholders expressed 618,573,084 votes on point 4 of the agenda, out of which 618,564,384 *favour* votes and 8,700 *against* votes.

There were no *abstained* or *cancelled* votes.

The resolution was made with the vote of the shareholders holding 88.759225% of the share capital of BRD.

Extraordinary General Meeting of the Shareholders approves the date of May 17, 2023 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 27, 2023.

Chairman of the E. G. M. S.

Jean – Pierre Georges VIGROUX

Secretary of E. G. M. S.

Camelia Daniela APETREI

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