

From :	<b>Board of Directors</b>	Date :December,03, 2015
To:	<b>Extraordinary General Meeting of the Shareholders</b>	Chairman visa:
Subject :	<b>Amendment of the Articles of Incorporation of the Bank</b>	

**Decision draft**

**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. Philippe Charles LHOTTE, CEO of the Bank, to sign the Addendum to the Articles of Incorporation and the updated form of the Articles of Incorporation.**

**SUMMARY**

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 and Extraordinary General Assemblies, on January, 07, 2016.

Annex: The amendments of the Articles of Association of BRD - Groupe Société Générale SA

**Amendment of, and addition to the Articles of Incorporation  
of BRD - Groupe Société Générale S.A.**

1. *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, are amended accordingly with the Decisions of the Ordinary and Extraordinary General Assemblies, on January,07, 2016.*

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