



GRUPE SOCIÉTÉ GÉNÉRALE

## TRANSLATION

### DECLARATION

**according to FSA Regulation no. 5/2018, art 223 (B, alin.1 c)**

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Acting as directors of BRD - Groupe Société Générale SA, in accordance with *art 223 B paragraph. 1 c of the FSA Regulation no. 5/2018 with subsequent amendments*, we assume that, to the best of our knowledge, the consolidated and separate interim financial statements prepared as at June 30, 2018 are in accordance with accounting regulations applicable, present a true and fair view of assets, liabilities, financial position and income statement of BRD–Groupe Société Générale, and the Board of Director's Report presents a fair and complete review of information on the Bank and the Group.

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

**Francois BLOCH**  
Member of the Board of Directors  
and Chief Executive Officer

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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