

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

I assume that, to the best of my knowledge, semi-annual financial statements prepared as at June 30, 2013 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 («the Bank»), and Board of Director's Report includes a fair and complete review of information on the Bank.

31.07.2013

Philippe LHOTTE
President – Chief Executive Officer

