

TRANSLATION**DECLARATION**

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

I assume that, to the best of my knowledge, the consolidated and separate interim financial statements prepared as at June 30, 2015 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 includes a fair and complete review of information on the Bank and the Group.

31.07.2015

Philippe LHOTTE
Chief Executive Officer

