



From:	Board of Directors	Date: 22.03.2012
To:	General Assembly of Shareholders	Visa: President CEO
Subject:	Appointment of financial auditor for the year 2012	

Decision project

The General Assembly of Shareholders approves the appointment of Deloitte Audit S.R.L. as the auditor of BRD for the year 2012.

SUMMARY

In accordance with Companies Law, the Ordinary General Assembly must appoint the financial auditor and to set the minimum validity period of the audit contract.

The General Assembly of Shareholders approves the appointment of Deloitte Audit S.R.L., headquartered in Bucharest, 4-8 Nicolae Titulescu St., 3rd floor, fiscal code 7756924, as the auditor of BRD for the year 2012.

BRD – Groupe Société Générale S.A.
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Tel: + 4021.301.61.00; Fax: + 4021.301.66.36
<http://www.brd.ro>

CAPITAL SOCIAL IN 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.:RO 361579
Prelucrare înscrisă în registrul de evidență a prelucrărilor de date cu caracter personal sub nr. 1788.
Atestat CNVM nr.255/06.08.2008