BRD

GROUPE SOCIETE GENERALE

THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS

On December 10, 2026, at 10:00 A.M.,at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (10 floor, 213-215 Room) for all the shareholders registered with the Shareholders' Register by the end of November 24, 2026 (reference date)

Decision draft:

The Extraordinary General Meeting of the Shareholders approves the election of Mrs. Doina Valeria NICOLAE, shareholder of BRD - Groupe Societe Generale S.A. (the „Bank"), and, in her absence, Mr. Octavian TICA, to ensure the secretariat of the Extraordinary General Shareholders' Meeting.

Legal Basis

- The provisions of the Companies' Law no. 31/1990 republished, as further amended and completed (art. 129 paragraphs 2 and 4), provide that the shareholders present at the Extraordinary General Shareholders' Meeting must apoint, from among themselves, one secretary of the meeting.

- The responsibilities of the secretary: verifies the shareholders attendance record, indicating the share capital represented by each one, verifies the minute of the meeting drawn up by the technical secretaries and the fulfilment of all formalities imposed by the law and the Articles of Incorporation for an Extraordinary General Shareholders' Meeting to be held, and signs together with the Chairman of the Board of Directors/ Chairman of the meeting, the minute for the Extraordinary General Shareholders' Meeting.

The Board of Directors of BRD- Groupe Société Générale S.A.