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 Bank undertaking all actions and formalities necessary, useful and/or appropriate for the purpose of admission of the Notes to trading on the regulated market operated by the Luxembourg Stock Exchange and/or on the regulated market operated by the Bucharest Stock Exchange, and/or on other regulated markets or trading venues in other jurisdictions, following an issuance under the Programme (the "Listing").

Context:

Notes will be listed on the regulated market of the Luxembourg Stock Exchange and/or on the regulated market operated by the Bucharest Stock Exchange and/ or on other regulated market, depending on market conditions.

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