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:

Extraordinary General Meeting of the Shareholders approves the date of December 29, 2026 as ex date.

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