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 30, 2026 as registration date, in order to identify the shareholders who are affected by the decisions of the extraordinary general meeting of shareholders.

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