
THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

On April 29, 2026, at 11:30 A.M., at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room) for all the shareholders registered with the Shareholders' Register by the end of April 14, 2026 (reference date)

Decision draft:

The Ordinary General Meeting of the Shareholders approves the election of Mrs. Camelia Daniela APETREI, shareholder of BRD - Groupe Societe Generale S.A. and in her absence, Mrs. Doina Valeria NICOLAE, to ensure the secretariat of the Ordinary 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 Ordinary General Shareholders' Meeting must appoint, 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, 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 Ordinary 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 Ordinary General Shareholders' Meeting.