

---

## THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

On April 29, 2026, at 11:30 A.M., at BRD Tower, 1-7 Bd. Ion Mihalache, 1<sup>st</sup> 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:

**Approval of the distribution as dividends of the amount of LEI 749,308,512 representing 50% from the financial result of 2025 (the gross dividend proposed is of 1.0752 lei / share). The dividends will be paid on June 5, 2026 and the deferred payment date will be November 27, 2026.**

**The dividends shall be paid to the shareholders as follows:**

- **For the shareholders represented by Participants (Broker, Custodian Bank) – payments by bank transfer to Participants accounts on the payment date except for the shareholders that have opted for deferred payment date;**
- **For the shareholders that are not represented by Participants and who indicated to the Central Depository an account for receiving dividends - payments, by bank transfer, to shareholders accounts indicated to the Central Depository;**
- **For the shareholders that are not represented by Participants, having a bank account at BRD and who did not indicated to the Central Depository an account for receiving dividends - payments, by automatic bank transfer to this current account;**
- **For shareholders who are not in any of the situations listed above - cash payments (only for the individuals shareholders) or by bank transfer at bank offices, at the request of shareholders.**

It is proposed the distribution of financial result of 2025 as follows:

- The amount of LEI 749,308,512 as dividends, representing 50% from the 2025 annual result (the gross dividend proposed is of 1.0752 lei / share). The dividends will be paid on June 5, 2026 and the deferred payment date will be November 27, 2026.
- The amount of LEI 749,348,628 to be allocated to retained earnings (50% from 2025 financial result).

#### **Justification of proposal:**

Based on the capital position and the results of the capital planning, it is proposed a gross dividend per share of 1.0752 RON, corresponding to a pay-out ratio of 50% from 2025 financial result.

Current capital position of BRD comfortably covers all capital regulatory ratios: as of end of December 2025, CAR standalone stands at 25.1% (including the effect of the incorporation in own funds of 50% of H1 2025 profit, ie 368 MRON) and 24.7% at consolidated level. CAR ratios without the temporary quick fix effect are 22.3% at individual level and 22.1% at consolidated level.

#### **Legal basis**

Companies' Law no. 31/1990, republished, as further amended and completed;  
Accounting Law no. 82/1991, republished, as further amended and completed.

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