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## 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)

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### Decision draft:

**The Ordinary General Meeting of the Shareholders approves the election of Mrs. Cécile BARTENIEFF DANSAERT as director, for a four-year mandate.**

**Mrs. Cécile BARTENIEFF DANSAERT was appointed as Interim Director through the Board of Directors decision no. 575 on September 18, 2025, her mandate entered into force on March 2, 2026 and it will cease on April 29, 2026, the date of the Ordinary General Shareholders' Meeting.**

**The appointment of Mrs. Cécile BARTENIEFF DANSAERT as Director is subject to the National Bank of Romania's prior approval to start the fulfilment of her tasks, as per the legal provisions in force.**

**The four-year mandate starts running beginning with the 3rd working day after the reception of the National Bank of Romania prior approval.**

**Mrs. Liliana IONESCU - FELEAGĂ, independent member of the Bank's Board of Directors, is empowered to sign, on behalf of the Bank, the Management Contract with her.**

### CONTEXT

- Mrs. Cécile BARTENIEFF DANSAERT's mandates as Interim Member /Chairwoman will cease on April 29, 2026, the date of the Ordinary General Shareholders' Meeting;
- The recommendation made by Mr. Jean – Pierre Georges VIGROUX, regarding the candidacy of Mrs. Cécile Bartenieff Dansaert, for the positions of Member/Chairwoman of the Board of Directors BRD - Société Générale S.A.;
- Compliance with the eligibility criteria:
  - ✓ Mrs. Cécile Bartenieff Dansaert is a graduate of ESSEC Business School and has over 25 years of experience within the Société Générale Group.
  - ✓ She began her career in 1990 in consulting at Accenture, before moving into banking at BRED Banque Populaire.
  - ✓ She joined Société Générale's Corporate and Investment Banking division in late 1999.
  - ✓ Since March 2, 2026, she has joined the Board of Directors of BRD – Groupe Société Générale S.A. as Interim Member and Chairwoman of the Board of Directors.
  - ✓ Over the years, she has held various managerial roles in the Finance and Operations departments, including: Global Head of P&L and Accounting, Equity Derivatives (2005–2007), Global Head of Middle Office, Equity Derivatives (2007–2009), Global Capital Markets Transversal COO (2009–2012), Global Head of Trade Support & OTC Operations (2012–2014). She was appointed Head of Operations in 2014 and subsequently became Chief Operating Officer of Global Banking and Investor Solutions in 2017.
  - ✓ From January 2022 to August 2025, Mrs. Bartenieff served as Chief Executive Officer of Société Générale Asia-Pacific. During this period, she was also a Director of Sanford C. Bernstein (Hong Kong) Limited (September 2024 – August 2025).

- ✓ Since September 2025, she has been serving as Head of Mobility and International Retail Banking & Financial Services and is a member of the Société Générale Executive Committee. In this role, she oversees mobility and leasing activities (Ayvens), retail banking operations in the Czech Republic, Romania, and several African countries, as well as specialized financing services.
- ✓ Additional current mandates: Member of the Board of Directors of Boursorama since April 2025 (a Société Générale subsidiary specializing in digital banking and operating under the commercial name BoursoBank); Chairwoman of the Supervisory Board of Komerční Banka since September 2025 (a Société Générale subsidiary and universal bank); and Member of the Board of Directors of Ayvens since October 2025 (a Société Générale subsidiary specializing in fleet management and operational car leasing).
- ✓ She complies with the conditions regarding sufficient time commitment, number of directorships in financial and non-financial companies held simultaneously and demonstrates an independent and critical mindset.
- ✓ She has relevant theoretical and practical professional experience, fully aligned with the nature, size, and complexity of banking activities.
- ✓ She fulfils the criteria of honourability and integrity requested by BRD.
- ✓ Her professional experience and acquired expertise in Global Markets, Financing, Investment Banking, Trade and payment services, will make an important contribution to the overall competence of the Board of Directors. Her presence on the Board will bring a proper balance of know-how, skills, diversity, international experience, and a higher level of collective competence.
- ✓ The Board of Directors, as a collective body, meets the criteria for discharging its responsibilities in terms of functioning, balance of knowledge, competence, number, diversity, and experience.

**Annex:** Mrs. Cécile BARTENIEFF DANSAERT CV's

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