

TRANSLATION**DECLARATION**

Acting as directors of BRD - Groupe Société Générale SA, in accordance with *Article 30 of the Accounting Law no. 82/1991 republished and with art 223, letter A, paragraph 1 (c) of the ASF Regulation no. 5/2018 on issuers of financial instruments and market operations*, we assume responsibility for preparing the separate and consolidated financial statements for the year ended December 31, 2025 and confirm, to the best of our knowledge, the following:

- a) The accounting policies used in preparing the separate and consolidated financial statements for the year ended December 31, 2025 are in accordance with accounting regulations applicable to credit institutions, as per Order no. 27/2010 for approving the Accounting Regulations in accordance with International Financial Reporting Standards, applicable to credit institutions, issued by the National Bank of Romania, with subsequent amendments;
- b) The financial statements present a true and fair view of the financial position, financial performance and other information related to the activity of BRD and its subsidiaries included in the financial statements consolidation process;
- c) BRD - Groupe Société Générale SA operates on a going concern basis;
- d) The Board of Directors' Report on the financial statements mentioned above includes a fair review of the development and performance of the Bank and Group, as well as a description of the main specific risks and uncertainties. Part of the Board of Director's Report, is also the Sustainability Statement prepared in accordance with CSRD (Corporate Sustainability Reporting Directive).



Cecile BARTENIEFF DANSAERT
President of the Board of Directors



Maria ROUSSEVA
Chief Executive Officer