

According to Article 109⁶ of Law no. 24/2017 on issuers of financial instruments and market operations, BRD - Groupe Société Générale S.A., issuer managed in a unitary system, informs investors about the management body structure from the gender balance perspective:

Management body

	31.12.2024	Present (10.07.2025)
Total number of members	14	14
Non-executive directors	8	7
Executive officers	6	7
Men (%)	57,14%	57,14%
Women (%)	42,86%	42,86%

Board of Directors

	31.12.2024	Present (10.07.2025)
Total number of members	9	8
Non-executive directors	8	7
Executive director	1	1
Men among the non-executive directors (%)	50%	42,86%
Men among the total number of members (%)	44,44%	37,50%
Women among the non-executive directors (%)	50%	57,14%
Women among the total number of members (%)	55,56%	62,50%

In conclusion, the structure of the management body reflects and the Bank complies with the objectives set by Law 24/2017, Article 109³, paragraph (1), demonstrating a strong commitment to gender balance.