

THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS**DECISION no. 1****of the Ordinary General Meeting of the Shareholders no. 141****of April 29, 2026**

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room), on April 29, 2026, at 11:30 A.M.

The Ordinary General Meeting of the Shareholders BRD S.A., duly convened, according to the provisions of art. 16 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders 622,353,071 shares, representing 89.302872% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,314,808 shares, representing 60.168445% of the capital, represented by Mr. Pierre PALMIERI as per the correspondence voting form dated 27.04.2026;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 42,082,779 shares, representing 6.038555% of the capital represented by Mr. Gerke Anno WITTEVEEN as per the correspondence voting form dated 17.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 33,422,652 shares, representing 4.795893% of the capital, represented by Mr. Ciprian POP, as per the correspondence voting form no. AZTPP 121476/22.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 30,142,067 shares, representing 4.325154% of the capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting form dated 24.04.2026;
- **Infinity Capital Investments S.A.**, holding 27,555,753 shares, representing 3.954038% of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting form no. 2253/15.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT VITAL / CAPATHIA PENSII S.A.F.P.P. S.A.**, holding 18,200,000 shares, representing 2.611560% of the capital, represented by Mr. Octavian - Marius RAȚIU as per the correspondence voting form dated 21.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT ARIPI/GENERALI**, holding 15,294,330 shares, representing 2.194619% of the capital, represented by Mrs. Anne – Marie MANCAS and Mr. Dragoș Mihai NEAMȚU, as per the correspondence voting form no. 28022/20.04.2026;
- **Lion Capital S.A.**, holding 8,810,497 shares, representing 1.264238% of the capital, represented by Mr. Laurențiu RIVIȘ, as per the correspondence voting form on 23.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT BCR**, holding 8,437,557 shares, representing 1.210724% of the capital, represented by Mr. Dragoș GHEORGHE as per the correspondence voting form no. 27776/17.04.2026;
- **OTHER SHAREHOLDERS**, holding 19,092,628 shares, representing 2.739645% of the share capital.

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, Independent Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act as Chairman of the present Ordinary General Meeting of the Shareholders.

Shareholders cast 622,352,891 votes on item 1 of the agenda, all of which were *votes in favor*.

Shareholders representing 180 *votes abstained*.

There were *no votes against or invalid votes*.

The decision was adopted with the vote of the shareholders holding 99.999971% of the share capital of BRD, present or represented at the meeting.

The Ordinary General Meeting of the Shareholders approves the election of Mrs. Camelia Daniela APETREI, shareholder of BRD - Groupe Societe Generale S.A. to ensure the secretariat of the Ordinary General Shareholders' Meeting.

Made in Bucharest, on April 29, 2026.

Chairman of the O. G. M. S.

Jean – Pierre Georges VIGROUX



Secretary of O. G. M. S.

Camelia Daniela APETREI



THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 2
of the Ordinary General Meeting of the Shareholders no. 141
of April 29, 2026

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room), on April 29, 2026, at 11:30 A.M.

The Ordinary General Meeting of the Shareholders BRD S.A., duly convened, according to the provisions of art. 16 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders 622,353,071 shares, representing 89.302872% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,314,808 shares, representing 60.168445% of the capital, represented by Mr. Pierre PALMIERI as per the correspondence voting form dated 27.04.2026;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 42,082,779 shares, representing 6.038555% of the capital represented by Mr. Gerke Anno WITTEVEEN as per the correspondence voting form dated 17.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 33,422,652 shares, representing 4.795893% of the capital, represented by Mr. Ciprian POP, as per the correspondence voting form no. AZTPP 121476/22.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 30,142,067 shares, representing 4.325154% of the capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting form dated 24.04.2026;
- **Infinity Capital Investments S.A.**, holding 27,555,753 shares, representing 3.954038% of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting form no. 2253/15.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT VITAL / CAPATHIA PENSII S.A.F.P.P. S.A.**, holding 18,200,000 shares, representing 2.611560% of the capital, represented by Mr. Octavian - Marius RAȚIU as per the correspondence voting form dated 21.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT ARIPI/GENERALI**, holding 15,294,330 shares, representing 2.194619% of the capital, represented by Mrs. Anne – Marie MANCAS and Mr. Dragoș Mihai NEAMȚU, as per the correspondence voting form no. 28022/20.04.2026;
- **Lion Capital S.A.**, holding 8,810,497 shares, representing 1.264238% of the capital, represented by Mr. Laurențiu RIVIȘ, as per the correspondence voting form on 23.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT BCR**, holding 8,437,557 shares, representing 1.210724% of the capital, represented by Mr. Dragoș GHEORGHE as per the correspondence voting form no. 27776/17.04.2026;
- **OTHER SHAREHOLDERS**, holding 19,092,628 shares, representing 2.739645% of the share capital.

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, Independent Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act as Chairman of the present Ordinary General Meeting of the Shareholders.

Shareholders cast 622,353,071 votes on item 2 of the agenda, all of which were votes *in favor*.

There were *no votes against*, no *abstentions or invalid votes*.

The decision was adopted with the vote of the shareholders holding **100%** of the share capital of BRD, present or represented at the meeting.

The Ordinary General Shareholders' Assembly approves the separate and consolidated annual financial statements, prepared according to International Financial Reporting Standards, as adopted by the European Union, for the financial year ended as at December 31, 2025, accompanied by the Annual Board of Directors' Report at separate and consolidated level as well as by the financial auditor report. The Annual Board of Directors' Report includes also the Sustainability Statement prepared in accordance with European Sustainability Reporting Standards complemented by the limited assurance report issued by the external auditor.

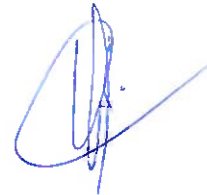
Made in Bucharest, on April 29, 2026.

Chairman of the O.G.S.M.

Jean – Pierre Georges VIGROUX

Secretary of O.G.S.M.

Camelia Daniela APETREI



THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 3
of the Ordinary General Meeting of the Shareholders no. 141
of April 29, 2026

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room), on April 29, 2026, at 11:30 A.M.

The Ordinary General Meeting of the Shareholders BRD S.A., duly convened, according to the provisions of art. 16 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders 622,353,071 shares, representing 89.302872% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding **419,314,808** shares, representing **60.168445%** of the capital, represented by Mr. Pierre PALMIERI as per the correspondence voting form dated 27.04.2026;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds **42,082,779** shares, representing **6.038555%** of the capital represented by Mr. Gerke Anno WITTEVEEN as per the correspondence voting form dated 17.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding **33,422,652** shares, representing **4.795893%** of the capital, represented by Mr. Ciprian POP, as per the correspondence voting form no. AZTPP 121476/22.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding **30,142,067** shares, representing **4.325154%** of the capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting form dated **24.04.2026**;
- **Infinity Capital Investments S.A.**, holding **27,555,753** shares, representing **3.954038%** of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting form no. 2253/15.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT VITAL / CAPATHIA PENSII S.A.F.P.P. S.A.**, holding **18,200,000** shares, representing **2.611560%** of the capital, represented by Mr. Octavian - Marius RAȚIU as per the correspondence voting form dated 21.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT ARIPI/GENERALI**, holding **15,294,330** shares, representing **2.194619%** of the capital, represented by Mrs. Anne – Marie MANCAS and Mr. Dragoș Mihai NEAMȚU, as per the correspondence voting form no. 28022/20.04.2026;
- **Lion Capital S.A.**, holding **8,810,497** shares, representing **1.264238%** of the capital, represented by Mr. Laurențiu RIVIȘ, as per the correspondence voting form on 23.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT BCR**, holding **8,437,557** shares, representing **1.210724%** of the capital, represented by Mr. Dragoș GHEORGHE as per the correspondence voting form no. 27776/17.04.2026;
- **OTHER SHAREHOLDERS**, holding **19,092,628** shares, representing **2.739645%** of the share capital.

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, Independent Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act as Chairman of the present Ordinary General Meeting of the Shareholders.

Shareholders cast 622,353,071 votes on item 3 of the agenda, of which 571,997,267 were votes *in favor* and 50,355,804 were votes *against*.

No shareholders *abstained from voting*, and there were *no invalid votes*.

The decision was adopted with the vote of the shareholders holding **91.908804%** of the share capital of BRD, present or represented at the meeting.

The Ordinary General Meeting of the Shareholders approves the executive officers' and non-executive directors' remuneration report for the financial year 2025.

Made in Bucharest, on April 29, 2026.

Chairman of the O.G.S.M.

Jean – Pierre Georges VIGROUX

Secretary of O.G.S.M.

Camelia Daniela APETREI



THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 4
of the Ordinary General Meeting of the Shareholders no. 141
of April 29, 2026

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room), on April 29, 2026, at 11:30 A.M.

The Ordinary General Meeting of the Shareholders BRD S.A., duly convened, according to the provisions of art. 16 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders 622,353,071 shares, representing 89.302872% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding **419,314,808** shares, representing **60.168445%** of the capital, represented by Mr. Pierre PALMIERI as per the correspondence voting form dated 27.04.2026;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds **42,082,779** shares, representing **6.038555%** of the capital represented by Mr. Gerke Anno WITTEVEEN as per the correspondence voting form dated 17.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding **33,422,652** shares, representing **4.795893%** of the capital, represented by Mr. Ciprian POP, as per the correspondence voting form no. AZTPP 121475/22.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding **30,142,067** shares, representing **4.325154%** of the capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting form dated 24.04.2026;
- **Infinity Capital Investments S.A.**, holding **27,555,753** shares, representing **3.954038%** of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting form no. 2254/15.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT VITAL / CAPATHIA PENSII S.A.F.P.P. S.A.**, holding **18,200,000** shares, representing **2.611560%** of the capital, represented by Mr. Octavian - Marius RAȚIU as per the correspondence voting form dated 21.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT ARIPI/GENERALI**, holding **15,294,330** shares, representing **2.194619%** of the capital, represented by Mrs. Anne – Marie MANCAS and Mr. Dragoș Mihai NEAMȚU, as per the correspondence voting form no. 28022/20.04.2026;
- **Lion Capital S.A.**, holding **8,810,497** shares, representing **1.264238%** of the capital, represented by Mr. Laurențiu RIVIȘ, as per the correspondence voting form on 23.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT BCR**, holding **8,437,557** shares, representing **1.210724%** of the capital, represented by Mr. Dragoș GHEORGHE as per the correspondence voting form no. 27776/17.04.2026;
- **OTHER SHAREHOLDERS**, holding **19,092,628** shares, representing **2.739645%** of the share capital.

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, Independent Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act as Chairman of the present Ordinary General Meeting of the Shareholders.

Shareholders cast 622,165,469 votes on item 4 of the agenda, of which 622,165,449 were votes *in favor* and 20 were votes *against*.

Shareholders representing 187,602 votes *abstained*.

There were *no invalid votes*.

The decision was adopted with the vote of the shareholders holding **99.969853%** of the share capital of BRD, present or represented at the meeting.

The Ordinary General Shareholders' Assembly approves the Directors' discharge for the financial year 2025.

Made in Bucharest, on April 29, 2026.

Chairman of the O.G.S.M.

Jean – Pierre Georges VIGROUX

Secretary of O.G.S.M.

Camelia Daniela APETREI





GRUPE SOCIETE GENERALE

THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 5 of the Ordinary General Meeting of the Shareholders no. 141 of April 29, 2026

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room), on April 29, 2026, at 11:30 A.M.

The Ordinary General Meeting of the Shareholders BRD S.A., duly convened, according to the provisions of art. 16 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders 622,353,071 shares, representing 89.302872% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,314,808 shares, representing 60.168445% of the capital, represented by Mr. Pierre PALMIERI as per the correspondence voting form dated 27.04.2026;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 42,082,779 shares, representing 6.038555% of the capital represented by Mr. Gerke Anno WITTEVEEN as per the correspondence voting form dated 17.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 33,422,652 shares, representing 4.795893% of the capital, represented by Mr. Ciprian POP, as per the correspondence voting form no. AZTPP 121476/22.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 30,142,067 shares, representing 4.325154% of the capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting form dated 24.04.2026;
- **Infinity Capital Investments S.A.**, holding 27,555,753 shares, representing 3.954038% of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting form no. 2253/15.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT VITAL / CAPATHIA PENSII S.A.F.P.P. S.A.**, holding 18,200,000 shares, representing 2.611560% of the capital, represented by Mr. Octavian - Marius RAȚIU as per the correspondence voting form dated 21.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT ARIPI/GENERALI**, holding 15,294,330 shares, representing 2.194619% of the capital, represented by Mrs. Anne – Marie MANCAS and Mr. Dragoș Mihai NEAMȚU, as per the correspondence voting form no. 28022/20.04.2026;
- **Lion Capital S.A.**, holding 8,810,497 shares, representing 1.264238% of the capital, represented by Mr. Laurențiu RIVIȘ, as per the correspondence voting form on 23.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT BCR**, holding 8,437,557 shares, representing 1.210724% of the capital, represented by Mr. Dragoș GHEORGHE as per the correspondence voting form no. 27776/17.04.2026;
- **OTHER SHAREHOLDERS**, holding 19,092,628 shares, representing 2.739645% of the share capital.

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BRD-Groupe Société Générale S.A.
CAPITAL SOCIAL ÎN RON: 696.901.518 lei;
R.C. J1991000608402; RB - PJR - 40 - 007 /18.02.1999;
C.U.I./C.I.F. RO361579
Atestat CNVM nr. 255/06.08.2008, înregistrată în
Registrul Public al CNVM cu nr. PJR01INCR/400008

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, Independent Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act as Chairman of the present Ordinary General Meeting of the Shareholders.

Shareholders cast 622,353,071 votes on item 5 of the agenda, all of which were votes *in favor*.

There were *no votes against*, no *abstentions* or *invalid votes*.

The decision was adopted with the vote of the shareholders holding 100% of the share capital of BRD, present or represented at the meeting.

Approval of the distribution distribution as dividends of the amount of LEI 749,308,512 representing 50% from the financial result of 2025 (the gross dividend 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.**

Made in Bucharest, on April 29, 2026.

Chairman of the O.G.S.M.

Jean – Pierre Georges VIGROUX

Secretary of O.G.S.M.

Camelia Daniela APETREI

THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 6
of the Ordinary General Meeting of the Shareholders no. 141
of April 29, 2026

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room), on April 29, 2026, at 11:30 A.M.

The Ordinary General Meeting of the Shareholders BRD S.A., duly convened, according to the provisions of art. 16 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders 622,353,071 shares, representing 89.302872% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,314,808 shares, representing 60.168445% of the capital, represented by Mr. Pierre PALMIERI as per the correspondence voting form dated 27.04.2026;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 42,082,779 shares, representing 6.038555% of the capital represented by Mr. Gerke Anno WITTEVEEN as per the correspondence voting form dated 17.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 33,422,652 shares, representing 4.795893% of the capital, represented by Mr. Ciprian POP, as per the correspondence voting form no. AZTPP 121476/22.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 30,142,067 shares, representing 4.325154% of the capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting form dated 24.04.2026;
- **Infinity Capital Investments S.A.**, holding 27,555,753 shares, representing 3.954038% of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting form no. 2253/15.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT VITAL / CAPATHIA PENSII S.A.F.P.P. S.A.**, holding 18,200,000 shares, representing 2.611560% of the capital, represented by Mr. Octavian - Marius RAȚIU as per the correspondence voting form dated 21.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT ARIPI/GENERALI**, holding 15,294,330 shares, representing 2.194619% of the capital, represented by Mrs. Anne – Marie MANCAS and Mr. Dragoș Mihai NEAMȚU, as per the correspondence voting form no. 28022/20.04.2026;
- **Lion Capital S.A.**, holding 8,810,497 shares, representing 1.264238% of the capital, represented by Mr. Laurențiu RIVIȘ, as per the correspondence voting form on 23.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT BCR**, holding 8,437,557 shares, representing 1.210724% of the capital, represented by Mr. Dragoș GHEORGHE as per the correspondence voting form no. 27776/17.04.2026;
- **OTHER SHAREHOLDERS**, holding 19,092,628 shares, representing 2.739645% of the share capital.



GROUPE SOCIETE GENERALE

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, Independent Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act as Chairman of the present Ordinary General Meeting of the Shareholders.

Shareholders cast 613,395,760 votes on item 6 of the agenda, of which 613,395,740 were votes *in favor* and 20 were *votes against*.

Shareholders representing 8,957,311 *votes abstained*.

There were *no invalid votes*.

The decision was adopted with the vote of the shareholders holding **98.560732%** of the share capital of BRD, present or represented at the meeting.

The Ordinary General Meeting of the Shareholders approves the income and expenditure budget for 2026 and of the Business Plan for the fiscal year 2026.

Made in Bucharest, on April 29, 2026.

Chairman of the O.G.S.M.

Jean – Pierre Georges VIGROUX

Secretary of O.G.S.M.

Camelia Daniela APETREI

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BRD-Groupe Société Générale S.A.
CAPITAL SOCIAL ÎN RON: 696.901.518 lei;
R.C. J1991000608402; RB - PJR - 40 - 007 /18.02.1999;
C.U.I./C.I.F. RO361579
Atestat CNVM nr. 255/06.08.2008, înregistrată în
Registrul Public al CNVM cu nr. PJR01INCR/400008

THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 7
of the Ordinary General Meeting of the Shareholders no. 141
of April 29, 2026

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room), on April 29, 2026, at 11:30 A.M.

The Ordinary General Meeting of the Shareholders BRD S.A., duly convened, according to the provisions of art. 16 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders 622,353,071 shares, representing 89.302872% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding **419,314,808** shares, representing **60.168445%** of the capital, represented by Mr. Pierre PALMIERI as per the correspondence voting form dated 27.04.2026;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds **42,082,779** shares, representing **6.038555%** of the capital represented by Mr. Gerke Anno WITTEVEEN as per the correspondence voting form dated 17.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding **33,422,652** shares, representing **4.795893%** of the capital, represented by Mr. Ciprian POP, as per the correspondence voting form no. AZTPP 121476/22.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding **30,142,067** shares, representing **4.325154%** of the capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting form dated **24.04.2026**;
- **Infinity Capital Investments S.A.**, holding **27,555,753** shares, representing **3.954038%** of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting form no. 2253/15.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT VITAL / CAPATHIA PENSII S.A.F.P.P. S.A.**, holding **18,200,000** shares, representing **2.611560%** of the capital, represented by Mr. Octavian - Marius RAȚIU as per the correspondence voting form dated 21.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT ARIPI/GENERALI**, holding **15,294,330** shares, representing **2.194619%** of the capital, represented by Mrs. Anne – Marie MANCAS and Mr. Dragoș Mihai NEAMȚU, as per the correspondence voting form no. 28022/20.04.2026;
- **Lion Capital S.A.**, holding **8,810,497** shares, representing **1.264238%** of the capital, represented by Mr. Laurențiu RIVIȘ, as per the correspondence voting form on 23.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT BCR**, holding **8,437,557** shares, representing **1.210724%** of the capital, represented by Mr. Dragoș GHEORGHE as per the correspondence voting form no. 27776/17.04.2026;
- **OTHER SHAREHOLDERS**, holding **19,092,628** shares, representing **2.739645%** of the share capital.

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, Independent Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act as Chairman of the present Ordinary General Meeting of the Shareholders.

Shareholders cast 592,211,004 votes on item 7 of the agenda, of which were 541,855,180 votes *in favor* and 50,355,824 were *votes against*.

Shareholders representing 30,142,067 *votes abstained*.

There were *no invalid votes*.

The decision was adopted with the vote of the shareholders holding **87.065559%** of the share capital of BRD, present or represented at the meeting.

The Ordinary General Meeting of the Shareholders approves the executive officers' and non-executive directors' remuneration policy.

Made in Bucharest, on April 29, 2026.

Chairman of the O.G.S.M.

Jean – Pierre Georges VIGROUX

Secretary of O. G. M. S.

Camelia Daniela APETREI



THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 8
of the Ordinary General Meeting of the Shareholders no. 141
of April 29, 2026

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room), on April 29, 2026, at 11:30 A.M.

The Ordinary General Meeting of the Shareholders BRD S.A., duly convened, according to the provisions of art. 16 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders 622,353,071 shares, representing 89.302872% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding **419,314,808** shares, representing **60.168445%** of the capital, represented by Mr. Pierre PALMIERI as per the correspondence voting form dated 27.04.2026;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds **42,082,779** shares, representing **6.038555%** of the capital represented by Mr. Gerke Anno WITTEVEEN as per the correspondence voting form dated 17.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding **33,422,652** shares, representing **4.795893%** of the capital, represented by Mr. Ciprian POP, as per the correspondence voting form no. AZTPP 121476/22.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding **30,142,067** shares, representing **4.325154%** of the capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting form dated 24.04.2026;
- **Infinity Capital Investments S.A.**, holding **27,555,753** shares, representing **3.954038%** of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting form no. 2253/15.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT VITAL / CAPATHIA PENSII S.A.F.P.P. S.A.**, holding **18,200,000** shares, representing **2.611560%** of the capital, represented by Mr. Octavian - Marius RAȚIU as per the correspondence voting form dated 21.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT ARIPI/GENERALI**, holding **15,294,330** shares, representing **2.194619%** of the capital, represented by Mrs. Anne – Marie MANCAS and Mr. Dragoș Mihai NEAMȚU, as per the correspondence voting form no. 28022/20.04.2026;
- **Lion Capital S.A.**, holding **8,810,497** shares, representing **1.264238%** of the capital, represented by Mr. Laurențiu RIVIS, as per the correspondence voting form on 23.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT BCR**, holding **8,437,557** shares, representing **1.210724%** of the capital, represented by Mr. Dragoș GHEORGHE as per the correspondence voting form no. 27776/17.04.2026;
- **OTHER SHAREHOLDERS**, holding **19,092,628** shares, representing **2.739645%** of the share capital.



GROUPE SOCIETE GENERALE

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, Independent Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act as Chairman of the present Ordinary General Meeting of the Shareholders.

Shareholders cast 622,353,071 votes on item 8 of the agenda, of which 622,093,051 were votes *in favor* and 260,020 were votes *against*.

No shareholders *abstained from voting*, and there were *no invalid votes*.

The decision was adopted with the vote of the shareholders holding **99.958220%** of the share capital of BRD, present or represented at the meeting.

The Ordinary General Meeting of the Shareholders approves the 2026 individual remuneration, for the non-independent non-executive directors amounting to EUR 1800/ month (gross amount) and for the independent non-executive directors amounting to EUR 3600 / month (gross amount) including 19.9% for the contributions transfer, as well as general limits for the directors' remunerations and the officers' remunerations at the same level as for 2025, amounting to RON 22 million (gross amount).

Made in Bucharest, on April 29, 2026.

Chairman of the O.G.S.M.

Jean – Pierre Georges VIGROUX

Secretary of O.G.S.M.

Camelia Daniela APETREI

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<http://www.brd.ro>

BRD-Groupe Société Générale S.A.
CAPITAL SOCIAL ÎN RON: 696.901.518 lei;
R.C. J1991000608402; RB - PJR - 40 - 007 /18.02.1999;
C.U.I./C.I.F. RO361579
Atestat CNVM nr. 255/06.08.2008, înregistrată în
Registrul Public al CNVM cu nr. PJR01INCR/400008

THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 9
of the Ordinary General Meeting of the Shareholders no. 141
of April 29, 2026

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room), on April 29, 2026, at 11:30 A.M.

The Ordinary General Meeting of the Shareholders BRD S.A., duly convened, according to the provisions of art. 16 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders 622,353,071 shares, representing 89.302872% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,314,808 shares, representing 60.168445% of the capital, represented by Mr. Pierre PALMIERI as per the correspondence voting form dated 27.04.2026;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 42,082,779 shares, representing 6.038555% of the capital represented by Mr. Gerke Anno WITTEVEEN as per the correspondence voting form dated 17.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 33,422,652 shares, representing 4.795893% of the capital, represented by Mr. Ciprian POP, as per the correspondence voting form no. AZTPP 121475/22.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 30,142,067 shares, representing 4.325154% of the capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting form dated 24.04.2026;
- **Infinity Capital Investments S.A.**, holding 27,555,753 shares, representing 3.954038% of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting form no. 2254/15.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT VITAL / CAPATHIA PENSII S.A.F.P.P. S.A.**, holding 18,200,000 shares, representing 2.611560% of the capital, represented by Mr. Octavian - Marius RAȚIU as per the correspondence voting form dated 21.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT ARIPI/GENERALI**, holding 15,294,330 shares, representing 2.194619% of the capital, represented by Mrs. Anne – Marie MANCAS and Mr. Dragoș Mihai NEAMȚU, as per the correspondence voting form no. 28022/20.04.2026;
- **Lion Capital S.A.**, holding 8,810,497 shares, representing 1.264238% of the capital, represented by Mr. Laurențiu RIVIȘ, as per the correspondence voting form on 23.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT BCR**, holding 8,437,557 shares, representing 1.210724% of the capital, represented by Mr. Dragoș GHEORGHE as per the correspondence voting form no. 27776/17.04.2026;
- **OTHER SHAREHOLDERS**, holding 19,092,628 shares, representing 2.739645% of the share capital.

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, Independent Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act as Chairman of the present Ordinary General Meeting of the Shareholders.

Shareholders cast 622,353,071 votes on item 9 of the agenda, of which were 577,016,705 votes *in favor* and 45,336,366 were *votes against*.

No shareholders *abstained from voting*, and there were *no invalid votes*.

The decision was adopted with the vote of the shareholders holding **92.715330%** of the share capital of BRD, present or represented at the meeting.

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.

Made in Bucharest, on April 29, 2026.

Chairman of the O.G.M. S.

Jean – Pierre Georges VIGROUX

Secretary of O.G.M.S.

Camelia Daniela APETREI

THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 10
of the Ordinary General Meeting of the Shareholders no. 141
of April 29, 2026

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room), on April 29, 2026, at 11:30 A.M.

The Ordinary General Meeting of the Shareholders BRD S.A., duly convened, according to the provisions of art. 16 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders 622,353,071 shares, representing 89.302872% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding **419,314,808** shares, representing **60.168445%** of the capital, represented by Mr. Pierre PALMIERI as per the correspondence voting form dated 27.04.2026;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds **42,082,779** shares, representing **6.038555%** of the capital represented by Mr. Gerke Anno WITTEVEEN as per the correspondence voting form dated 17.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding **33,422,652** shares, representing **4.795893%** of the capital, represented by Mr. Ciprian POP, as per the correspondence voting form no. AZTPP 121476/22.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding **30,142,067** shares, representing **4.325154%** of the capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting form dated **24.04.2026**;
- **Infinity Capital Investments S.A.**, holding **27,555,753** shares, representing **3.954038%** of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting form no. 2253/15.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT VITAL / CAPATHIA PENSII S.A.F.P.P. S.A.**, holding **18,200,000** shares, representing **2.611560%** of the capital, represented by Mr. Octavian - Marius RAȚIU as per the correspondence voting form dated 21.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT ARIPI/GENERALI**, holding **15,294,330** shares, representing **2.194619%** of the capital, represented by Mrs. Anne – Marie MANCAS and Mr. Dragoș Mihai NEAMȚU, as per the correspondence voting form no. 28022/20.04.2026;
- **Lion Capital S.A.**, holding **8,810,497** shares, representing **1.264238%** of the capital, represented by Mr. Laurențiu RIVIȘ, as per the correspondence voting form on 23.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT BCR**, holding **8,437,557** shares, representing **1.210724%** of the capital, represented by Mr. Dragoș GHEORGHE as per the correspondence voting form no. 27776/17.04.2026;
- **OTHER SHAREHOLDERS**, holding **19,092,628** shares, representing **2.739645%** of the share capital.

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, Independent Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act as Chairman of the present Ordinary General Meeting of the Shareholders.

Shareholders cast 622.353.051 votes on item 10 of the agenda, all of which were *votes in favor*.

Shareholders representing 20 *votes abstained*.

There were *no votes against or invalid votes*.

The decision was adopted with the vote of the shareholders holding 99.999997% of the share capital of BRD, present or represented at the meeting.

The Ordinary General Meeting of the Shareholders approves the date of May 18, 2026 as ex date.

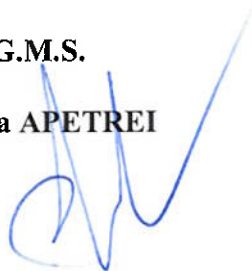
Made in Bucharest, on April 29, 2026.

Chairman of the O.G.M.S.

Jean – Pierre Georges VIGROUX

Secretary of O.G.M.S.

Camelia Daniela APETREI





GROUPE SOCIÉTÉ GÉNÉRALE

THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 11 of the Ordinary General Meeting of the Shareholders no. 141 of April 29, 2026

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room), on April 29, 2026, at 11:30 A.M.

The Ordinary General Meeting of the Shareholders BRD S.A., duly convened, according to the provisions of art. 16 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders 622,353,071 shares, representing 89.302872% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,314,808 shares, representing 60.168445% of the capital, represented by Mr. Pierre PALMIERI as per the correspondence voting form dated 27.04.2026;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 42,082,779 shares, representing 6.038555% of the capital represented by Mr. Gerke Anno WITTEVEEN as per the correspondence voting form dated 17.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 33,422,652 shares, representing 4.795893% of the capital, represented by Mr. Ciprian POP, as per the correspondence voting form no. AZTPP 121476/22.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 30,142,067 shares, representing 4.325154% of the capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting form dated 24.04.2026;
- **Infinity Capital Investments S.A.**, holding 27,555,753 shares, representing 3.954038% of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting form no. 2253/15.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT VITAL / CAPATHIA PENSII S.A.F.P.P. S.A.**, holding 18,200,000 shares, representing 2.611560% of the capital, represented by Mr. Octavian - Marius RAȚIU as per the correspondence voting form dated 21.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT ARIPI/GENERALI**, holding 15,294,330 shares, representing 2.194619% of the capital, represented by Mrs. Anne – Marie MANCAS and Mr. Dragoș Mihai NEAMȚU, as per the correspondence voting form no. 28022/20.04.2026;
- **Lion Capital S.A.**, holding 8,810,497 shares, representing 1.264238% of the capital, represented by Mr. Laurențiu RIVIȘ, as per the correspondence voting form on 23.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT BCR**, holding 8,437,557 shares, representing 1.210724% of the capital, represented by Mr. Dragoș GHEORGHE as per the correspondence voting form no. 27776/17.04.2026;
- **OTHER SHAREHOLDERS**, holding 19,092,628 shares, representing 2.739645% of the share capital.

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BRD-Groupe Société Générale S.A.
CAPITAL SOCIAL ÎN RON: 696.901.518 lei;
R.C. J1991000608402; RB - PJR - 40 - 007 /18.02.1999;
C.U.I./C.I.F. RO361579
Atestat CNVM nr. 255/06.08.2008, înregistrată în
Registrul Public al CNVM cu nr. PJR01INCR/400008



GRUPE SOCIETE GENERALE

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, Independent Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act as Chairman of the present Ordinary General Meeting of the Shareholders.

Shareholders cast 622,353,071 votes on item 11 of the agenda, all of which were votes *in favor*.

There were *no votes against*, no *abstentions* or *invalid votes*.

The decision was adopted with the vote of the shareholders holding 100% of the share capital of BRD, present or represented at the meeting.

The Ordinary General Meeting of the Shareholders approves the date of May 19, 2026 as registration date, in order to identify the shareholders that will receive dividends or other rights and who are affected by the decisions of the ordinary general meeting of shareholders

Made in Bucharest, on April 29, 2026.

Chairman of the O.G.M.S.

Jean – Pierre Georges VIGROUX

Secretary of O.G.M.S.

Camelia Daniela APETREI

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CAPITAL SOCIAL ÎN RON: 696.901.518 lei;
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Atestat CNVM nr. 255/06.08.2008, înregistrată în
Registrul Public al CNVM cu nr. PJR01INCR/400008

THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 1
of the Extraordinary General Meeting of the Shareholders no. 142
of April 29, 2026

The Extraordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room), on April 29, 2026, at 12:30 P.M.

The Extraordinary General Meeting of the Shareholders BRD S.A., duly convened, according to the provisions of art. 16 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders holding 622,353,071 shares, representing 89.302872% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding **419,314,808** shares, representing **60.168445%** of the capital, represented by Mr. Pierre PALMIERI as per the correspondence voting form dated 27.04.2026;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holding **42,082,779** shares, representing **6.038555%** of the capital represented by Mr. Gerke Anno WITTEVEEN as per the correspondence voting forms dated 17.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding **33,422,652** shares, representing **4.795893%** of the capital, represented by Mr. Ciprian POP, as per the correspondence voting form no. AZTPP 121478/22.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding **30,142,067** shares, representing **4.325154%** of the capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting forms dated 24.04.2026;
- **Infinity Capital Investments S.A.**, holding **27,555,753** shares, representing **3.954038%** of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting form no. 2255/15.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT VITAL / CAPATHIA PENSII S.A.F.P.P. S.A.**, holding **18,200,000** shares, representing **2.611560%** of the capital, represented by Mr. Octavian - Marius RAȚIU as per the correspondence voting forms dated 21.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT ARIPI/GENERALI**, holding **15,294,330** shares, representing **2.194619%** of the capital, represented by Mrs. Anne – Marie MANCAS and Mr. Dragoș Mihai NEAMȚU, as per the correspondence voting form no. 28022/20.04.2026
- **Lion Capital S.A.**, holding **8,810,497** shares, representing **1.264238%** of the capital, represented by Mr. Laurențiu RIVIȘ, as per the correspondence voting form on 23.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT BCR**, holding **8,437,557** shares, representing **1.210724%** of the capital, represented by Mr. Dragoș GHEORGHE as per the correspondence voting form no. 27776/17.04.2026;
- **OTHER SHAREHOLDERS**, holding **19,092,628** shares, representing **2.739645%** of the share capital.

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, Independent Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act as Chairman of the present Extraordinary General Meeting of the Shareholders.

Shareholders cast 622,352,891 votes on item 1 of the agenda, all of which were *votes in favor*.

Shareholders representing 180 *votes abstained*.

There were *no votes against or invalid votes*.

The decision was adopted with the vote of the shareholders holding **89.302846%** of the share capital of BRD.

The Extraordinary General Meeting of the Shareholders approves the election of Mrs. Camelia Daniela APETREI, shareholder of BRD - Groupe Societe Generale S.A., to ensure the secretariat of the Extraordinary General Shareholders' Meeting.

Made in Bucharest, on April 29, 2026.

Chairman of the E. G. M. S.

Jean – Pierre Georges VIGROUX

Secretary of E. G. M. S.

Camelia Daniela APETREI



THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 2
of the Extraordinary General Meeting of the Shareholders no. 142
of April 29, 2026

The Extraordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room), on April 29, 2026, at 12:30 P.M.

The Extraordinary General Meeting of the Shareholders BRD S.A., duly convened, according to the provisions of art. 16 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders holding 622,353,071 shares, representing 89.302872% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding **419,314,808 shares**, representing **60.168445%** of the capital, represented by Mr. Pierre PALMIERI as per the correspondence voting form dated 27.04.2026;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holding **42,082,779 shares**, representing **6.038555%** of the capital represented by Mr. Gerke Anno WITTEVEEN as per the correspondence voting forms dated 17.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding **33,422,652 shares**, representing **4.795893%** of the capital, represented by Mr. Ciprian POP, as per the correspondence voting form no. AZTPP 121478/22.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding **30,142,067 shares**, representing **4.325154%** of the capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting forms dated 24.04.2026;
- **Infinity Capital Investments S.A.**, holding **27,555,753 shares**, representing **3.954038%** of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting form no. 2255/15.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT VITAL / CAPATHIA PENSII S.A.F.P.P. S.A.**, holding **18,200,000 shares**, representing **2.611560%** of the capital, represented by Mr. Octavian - Marius RAȚIU as per the correspondence voting forms dated 21.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT ARIPI/GENERALI**, holding **15,294,330 shares**, representing **2.194619%** of the capital, represented by Mrs. Anne – Marie MANCAS and Mr. Dragoș Mihai NEAMȚU, as per the correspondence voting form no. 28022/20.04.2026
- **Lion Capital S.A.**, holding **8,810,497 shares**, representing **1.264238%** of the capital, represented by Mr. Laurențiu RIVIȘ, as per the correspondence voting form on 23.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT BCR**, holding **8,437,557 shares**, representing **1.210724%** of the capital, represented by Mr. Dragoș GHEORGHE as per the correspondence voting form no. 27776/17.04.2026;
- **OTHER SHAREHOLDERS**, holding **19,092,628 shares**, representing **2.739645%** of the share capital.



GRUPE SOCIETE GENERALE

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, Independent Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act as Chairman of the present Extraordinary General Meeting of the Shareholders.

Shareholders cast 613,395,760 votes on item 2 of the agenda, of which 608,563,904 were votes *in favor* and 4,831,856 were *votes against*.

Shareholders representing 8,957,311 *votes abstained*.

There were *no invalid votes*.

The decision was adopted with the vote of the shareholders holding **87.324233%** % of the share capital of BRD.

The Extraordinary General Meeting of the Shareholders maintains the Decision no. 2 of the Extraordinary General Meeting of Shareholders no. 140 dated April 24th, 2025 on the issuance of Additional Tier 1 instruments and maintains the decisions approved by Decision no. 3 of the Extraordinary General Meeting of Shareholders no. 140 dated April 24th, 2025 on mandating the Board of Directors to determine the specific terms and conditions of the Loans and to carry out all operations and/or procedures relating to the implementation of the decisions adopted by Decision no. 2 mentioned above.

Made in Bucharest, on April 29, 2026.

Chairman of the E. G. M. S.

Jean – Pierre Georges VIGROUX

Secretary of E. G. M. S.

Camelia Daniela ARETREI

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GRUPE SOCIETE GENERALE

THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 3 of the Extraordinary General Meeting of the Shareholders no. 142 of April 29, 2026

The Extraordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room), on April 29, 2026, at 12:30 P.M. The Extraordinary General Meeting of the Shareholders BRD S.A., duly convened, according to the provisions of art. 16 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders holding 622,353,071 shares, representing 89.302872% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding **419,314,808 shares**, representing **60.168445%** of the capital, represented by Mr. Pierre PALMIERI as per the correspondence voting form dated 27.04.2026;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holding **42,082,779 shares**, representing **6.038555%** of the capital represented by Mr. Gerke Anno WITTEVEEN as per the correspondence voting forms dated 17.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding **33,422,652 shares**, representing **4.795893%** of the capital, represented by Mr. Ciprian POP, as per the correspondence voting form no. AZTPP 121478/22.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding **30,142,067 shares**, representing **4.325154%** of the capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting forms dated 24.04.2026;
- **Infinity Capital Investments S.A.**, holding **27,555,753 shares**, representing **3.954038%** of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting form no. 2255/15.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT VITAL / CAPATHIA PENSII S.A.F.P.P. S.A.**, holding **18,200,000 shares**, representing **2.611560%** of the capital, represented by Mr. Octavian - Marius RAȚIU as per the correspondence voting forms dated 21.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT ARIPI/GENERALI**, holding **15,294,330 shares**, representing **2.194619%** of the capital, represented by Mrs. Anne – Marie MANCAS and Mr. Dragoș Mihai NEAMȚU, as per the correspondence voting form no. 28022/20.04.2026
- **Lion Capital S.A.**, holding **8,810,497 shares**, representing **1.264238%** of the capital, represented by Mr. Laurențiu RIVIȘ, as per the correspondence voting form on 23.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT BCR**, holding **8,437,557 shares**, representing **1.210724%** of the capital, represented by Mr. Dragoș GHEORGHE as per the correspondence voting form no. 27776/17.04.2026;
- **OTHER SHAREHOLDERS**, holding **19,092,628 shares**, representing **2.739645%** of the share capital.

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GRUPE SOCIETE GENERALE

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, Independent Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act as Chairman of the present Extraordinary General Meeting of the Shareholders.

Shareholders cast 622,353,051 votes on item 3 of the agenda, all of which were *votes in favor*.

Shareholders representing 20 *votes abstained*.

There were *no votes against or invalid votes*.

The decision was adopted with the vote of the shareholders holding **89.302869%** of the share capital of BRD.

The Extraordinary General Meeting of the Shareholders approves the amendment of the Articles of Incorporation of the Bank according to the Annex, as well as the delegation of power to Mrs. Maria Koytcheva ROUSSEVA, CEO of the Bank, to sign the Addendum to the Articles of Incorporation and the updated form of the Articles of Incorporation.

Made in Bucharest, on April 29, 2026.

Chairman of the E. G. M. S.

Jean – Pierre Georges VIGROUX

Secretary of E. G. M. S.

Camelia Daniela APETREI

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**Amendment of the Articles of Incorporation
of BRD-Groupe Société Générale S.A.**

- I. *Article 8 Paragraph (2) is modified and rephrased and will read as follows:*
“The shares are issued in dematerialized form and they are registered in the Bank’s shareholders’ registry kept by Depozitarul Central S.A., a private independent register company, headquartered in **4–8 Nicolae Titulescu Avenue, America House Building, East Wing, 1st Floor, Bucharest, District 1, Postal Code 011141, Romania.**”
- II. *Article 8 Paragraph (4) is modified and rephrased and will read as follows:*
“The shareholding structure as at 31.01.2026 is the following:
1. **Société Générale S.A.**, headquartered at 29 Bd. Haussman, Paris, France, holds 419,314,808 shares, i.e. 60.1684% of the share capital, namely RON 419,314,808;
 2. **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, headquartered in Str. Costache Negri, no. 1-5, Bucharest, Sector 5 Romania, holds 42,082,779 shares, i.e. 6.0386 %, namely RON 42,082,779;
 3. **Fondul de Pensii Administrat Privat AZT Viitorul Tau**, headquartered in Str. Buzesti no. 82-94, Bucharest, Sector 1, holds 33,422,652 shares, i.e. 4.7959 %, namely RON 33,422,652;
 4. **Fond de Pensii Administrat Privat Metropolitan Life**, headquartered in Bld. Lascar Catargiu, No. 47-53, Floor 4, Bucharest, Sector 1, Romania, holds 30,477,540 shares, i.e. 4.3733%, namely RON 30,477,540;
 5. **INFINITY CAPITAL INVESTMENTS S.A.**, headquartered in Str. Daniel Danielopolu, No. 2 Floor 4, Bucharest, Sector 1, holds 27,555,753 shares, i.e. 3.9540 %, namely RON 27,555,753;
 6. **Fondul de Pensii Administrat Privat ARIPI**, headquartered in Bucharest, Place Charles De Gaulle No.15, Floor 6, sector 1, holds 15,294,330 shares, i.e. 2.1946 %, namely RON 15,294,330;
 7. **LION CAPITAL S.A.**, headquartered in Arad, str. Calea Victoriei no. 33-35, jud. Arad, a Romanian juridical person, holds 13,615,497 shares, i.e. 1.9537 % of the share capital, namely RON 13,615,497;
 8. **Fondul de Pensii Administrat Privat Vital/Aegon SAFPP**, headquartered in Village Floresti, Commune Floresti, Jud Cluj, Str.Avram Iancu No. 506-508 Et.4, holds 13,395,000 shares, i.e. 1.9221 %, namely RON 13,395,000;
 9. **Transilvania Investments Alliance S.A.**, headquartered in Brasov, str. Nicolae Iorga no. 2, jud. Brasov, a Romanian juridical person, holds 9,482,891 shares, i.e. 1.3607 %, of the share capital, namely RON 9,482,891.
 10. **Fondul de Pensii Administrat Privat BCR**, headquartered in Sos. Orhideelor, room E2.01, E2.02, E2.03, E2.04, E2.05, ASID7 5D The Bridge, Bucharest, Sector 6, holds 8,620,302 shares, i.e., 1.2369 %, namely RON 8,620,302;
 11. **Other shareholders juridical persons** own together a number of shares 53,277,038 i.e. 7.6450 % of the share capital, namely RON 53,277,038.
 12. **Other shareholders natural persons** own together a number of shares 30,362,928 i.e. 4,3568 % of the share capital, namely RON 30,362,928.”



GRUPE SOCIETE GENERALE

III. Article 15 Paragraph (1) is modified and rephrased and will read as follows:

“The Ordinary General Meeting shall be held at least once a year, within no more than **5 months** after the end of the financial year.”

IV. Article 36 Paragraph (1) is modified and rephrased and will read as follows:

“The Board of Directors shall be bound to file with the relevant authority of the Ministry of Public Finance with jurisdiction over the bank as a large taxpayer, **in electronic form**, accompanied by an extended electronic signature, the annual financial statements together with the Directors’ Report, the Financial Auditors’ Report, as well as the consolidated annual financial statements. ”

V. The Annex to the Articles of Incorporation of BRD - Groupe Société Générale SA which includes the list of the members of the Board of Directors, is amended accordingly with the Decisions of the Ordinary General Shareholders Meeting, on April 29, 2026.

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THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 4
of the Extraordinary General Meeting of the Shareholders no. 142
of April 29, 2026

The Extraordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room), on April 29, 2026, at 12:30 P.M. The Extraordinary General Meeting of the Shareholders BRD S.A., duly convened, according to the provisions of art. 16 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders holding 622,353,071 shares, representing 89.302872% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding **419,314,808 shares**, representing **60.168445%** of the capital, represented by Mr. Pierre PALMIERI as per the correspondence voting form dated 27.04.2026;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holding **42,082,779 shares**, representing **6.038555%** of the capital represented by Mr. Gerke Anno WITTEVEEN as per the correspondence voting forms dated 17.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding **33,422,652 shares**, representing **4.795893%** of the capital, represented by Mr. Ciprian POP, as per the correspondence voting form no. AZTPP 121478/22.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding **30,142,067 shares**, representing **4.325154%** of the capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting forms dated 24.04.2026;
- **Infinity Capital Investments S.A.**, holding **27,555,753 shares**, representing **3.954038%** of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting form no. 2255/15.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT VITAL / CAPATHIA PENSII S.A.F.P.P. S.A.**, holding **18,200,000 shares**, representing **2.611560%** of the capital, represented by Mr. Octavian - Marius RAȚIU as per the correspondence voting forms dated 21.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT ARIPI/GENERALI**, holding **15,294,330 shares**, representing **2.194619%** of the capital, represented by Mrs. Anne – Marie MANCAS and Mr. Dragoș Mihai NEAMȚU, as per the correspondence voting form no. 28022/20.04.2026
- **Lion Capital S.A.**, holding **8,810,497 shares**, representing **1.264238%** of the capital, represented by Mr. Laurențiu RIVIȘ, as per the correspondence voting form on 23.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT BCR**, holding **8,437,557 shares**, representing **1.210724%** of the capital, represented by Mr. Dragoș GHEORGHE as per the correspondence voting form no. 27776/17.04.2026;
- **OTHER SHAREHOLDERS**, holding **19,092,628 shares**, representing **2.739645%** of the share capital.



GRUPE SOCIETE GENERALE

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, Independent Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act as Chairman of the present Extraordinary General Meeting of the Shareholders.

Shareholders cast 622,353,071 votes on item 4 of the agenda, of which 622,353,051 were votes *in favor* and 20 were *votes against*.

No shareholders *abstained from voting*, and there were *no invalid votes*.

The decision was adopted with the vote of the shareholders holding **89.302869%** of the share capital of BRD.

Extraordinary General Meeting of the Shareholders approves the date of May 18, 2026 as ex date.

Made in Bucharest, on April 29, 2026.

Chairman of the E. G. M. S.

Jean – Pierre Georges VIGROUX

Secretary of E. G. M. S.

Camelia Daniela APETREI

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THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 5
of the Extraordinary General Meeting of the Shareholders no. 142
of April 29, 2026

The Extraordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room), on April 29, 2026, at 12:30 P.M. The Extraordinary General Meeting of the Shareholders BRD S.A., duly convened, according to the provisions of art. 16 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders holding 622,353,071 shares, representing 89.302872% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding **419,314,808** shares, representing **60.168445%** of the capital, represented by Mr. Pierre PALMIERI as per the correspondence voting form dated 27.04.2026;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holding **42,082,779** shares, representing **6.038555%** of the capital represented by Mr. Gerke Anno WITTEVEEN as per the correspondence voting forms dated 17.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding **33,422,652** shares, representing **4.795893%** of the capital, represented by Mr. Ciprian POP, as per the correspondence voting form no. AZTPP 121478/22.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding **30,142,067** shares, representing **4.325154%** of the capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting forms dated 24.04.2026;
- **Infinity Capital Investments S.A.**, holding **27,555,753** shares, representing **3.954038%** of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting form no. 2255/15.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT VITAL / CAPATHIA PENSII S.A.F.P.P. S.A.**, holding **18,200,000** shares, representing **2.611560%** of the capital, represented by Mr. Octavian - Marius RAȚIU as per the correspondence voting forms dated 21.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT ARIPI/GENERALI**, holding **15,294,330** shares, representing **2.194619%** of the capital, represented by Mrs. Anne – Marie MANCAS and Mr. Dragoș Mihai NEAMȚU, as per the correspondence voting form no. 28022/20.04.2026
- **Lion Capital S.A.**, holding **8,810,497** shares, representing **1.264238%** of the capital, represented by Mr. Laurențiu RIVIȘ, as per the correspondence voting form on 23.04.2026;
- **FOND DE PENSII ADMINISTRAT PRIVAT BCR**, holding **8,437,557** shares, representing **1.210724%** of the capital, represented by Mr. Dragoș GHEORGHE as per the correspondence voting form no. 27776/17.04.2026;
- **OTHER SHAREHOLDERS**, holding **19,092,628** shares, representing **2.739645%** of the share capital.

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, Independent Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act as Chairman of the present Extraordinary General Meeting of the Shareholders.

Shareholders cast 622,353,071 votes on item 5 of the agenda, all of which were votes *in favor*.

There were *no votes against, no abstentions or invalid votes*.

The decision was adopted with the vote of the shareholders holding **89.302872%** of the share capital of BRD.

Extraordinary General Meeting of the Shareholders approves the date of May 19, 2026 as registration date, in order to identify the shareholders who are affected by the decisions of the extraordinary general meeting of shareholders.

Made in Bucharest, on April 29, 2026.

Chairman of the E. G. M. S.

Jean – Pierre Georges VIGROUX

Secretary of E. G. M. S.

Camelia Daniela APETREI

