



GRUPE SOCIETE GENERALE

## TRANSLATION

### **DECLARATION** **according to Law 11 from 2025, art 17 and art 67 (2)**

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Acting as directors of BRD - Groupe Société Générale SA, in accordance with *art 17 and art 67 (2) of Law No. 11/ 2025 for amending and supplementing Law No. 24/ 2017 on issuers of financial instruments and market operations*, we assume that, to the best of our knowledge, the consolidated and separate interim financial statements prepared as at March 31, 2026 are in accordance with accounting regulations applicable, present a true and fair view of assets, liabilities, financial position and income statement of BRD–Groupe Société Générale, and the Board of Directors' Report presents a fair and complete review of information on the Bank and the Group.

**Cecile BARTENIEFF DANSAERT**  
President of the Board of Directors

**Maria ROUSSEVA**  
Chief Executive Officer

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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  
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