

The current report under Regulation CNVM no. 1/2006

Date of Report: December 15, 2017

BRD-Groupe Société Générale S.A.

Headquarter: Bld Ion Mihalache, nr 1-7, sector 1, Bucuresti

Tel/Fax: 021.301.61.00 /021. 301.66.36

Unique Registration Code with the Trade Register: 361579

Order Number in the Trade Register: J40/608/1991

Capital subscribed and paid: 696.901.518 lei

Regulated market on which the issued securities are traded: Bucharest Stock Exchange-Premium Category

Important Events

According to article 113 letter A of CNVM Regulation no.1/ 2006 on issuers and operations with securities, BRD - Groupe Société Générale S.A. informs the investors that the Board of Directors of BRD- Groupe Société Générale S.A., held on December 15, 2017 decided the nomination of:

- ✓ Mr. Jérôme Yann BRUN and Mr. Yves Jean Guenole LALLEMAND as Deputy CEOs, members of the Management Committee of BRD - Groupe Société Générale S.A., for 4 years mandate which starts running from the date of issuance of the prior approval by the National Bank of Romania;
- ✓ Mr. François BLOCH as Interim Member of the Board Directors of BRD - Groupe Societe Generale S.A., on the vacant position existent in the Board, until the first Ordinary General Shareholders Meeting is held.

The appointments are subject to obtaining the prior approval by the National Bank of Romania.

BRD-Groupe Société Générale

Flavia POPA

Corporate Secretary



Turn BRD
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BRD-Groupe Société Générale S.A.
CAPITAL SOCIAL ÎN RON: 696.901.518 lei;
R.C. J40/608/19.02.1991; RB - PJR - 40 - 007 /18.02.1999;
C.U.I./C.I.F. RO361579
Prelucrare înscrisă în registrul de evidența a prelucrărilor de
date cu caracter personal sub. nr. 1788.
Atestat CNVM nr. 255/06.08.2008, înregistrată în
Registrul Public al CNVM cu nr. PJR01INCR/400008