

The current report under Regulation FSA no. 5/2018

Date of Report: November 6, 2019

BRD-Groupe Société Générale S.A.

Headquarter: Bld Ion Mihalache, no. 1-7, sector 1, Bucharest

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 234 paragraph 1 letter g) of FSA Regulation no. 5/2018 on issuers and operations with securities, BRD - Groupe Société Générale S.A. informs the investors that:

The Board of Directors, held on November 5, 2019 decided the nomination of Mrs. Valerie Marcelle Paule VILLAFRANCA as Interim Member of the Board Directors, on the vacant position existent in the Bank's Board of Directors starting with November 6, 2019, following Mr. Philippe Laurent Charles HEIM renunciation to his mandate as member of the Board of Directors.

The appointment of Mrs. Valerie Marcelle Paule Villafranca is subject to obtaining the prior approval by the National Bank of Romania and will become effective starting with the date of issuance of the prior approval until the first Ordinary General Shareholders Meeting is held.

The Board of Directors thanks Mr. Heim for his entire activity as member of the Board of Directors.

BRD-Groupe Société Générale

François Bloch

CEO



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