

**The current report under Regulation FSA no. 5/2018**

**Date of Report: June 19, 2020**

**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**

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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 June 18, 2020, decided to renew the following mandates:

- ✓ Mr. François José ALDEGUER's mandate as Deputy CEO Projects and Operations, for a 4 years period, starting with July 13, 2020;
- ✓ Mr. Francois BLOCH's mandate as CEO, for a 4 years period, starting with December 21, 2020.

### **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