

The current report under Regulation FSA no. 5/2018 Date of Report: July 22, 2021 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 National Bank of Romania approved the nomination of Mrs.:

- Maria ROUSSEVA
- Aurore Brigitte Micheline GASPAR

as Members of the Board Directors, for a 4-years period.

The mandates starts running from the 3rd working day after receiving of the prior approval by the National Bank of Romania.

BRD-Groupe Société Générale SA

François Bloch CEO

Flavia POPA

Corporate Secretary

Turn BRD Bdul. Ion Mihalache nr. 1-7, 011171 Bucureşti, România Tel:+4021.301.61.00 Fax:+4021.301.66.36 http://www.brd.ro 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 Atestat CNVM nr. 255/06.08.2008, înregistrată în Registrul Public al CNVM cu nr. PJR01INCR/400008