

The current report under Regulation CNVM no. 1/2006

Date of Report: July,03,2015

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 Regulation CNVM no.1/ 2006 on issuers and operations with securities, BRD - Groupe Société Générale S.A. informs the investors that Mr. Slawomir Mieczyslaw Lachowski, decided to renounce to the position as member of the Board of Directors of BRD – Groupe Société Générale S.A. in order to comply with the legal provisions existent in the special legislation regarding the maximum number of mandates that can be exercised simultaneously.

Please be informed that Mr. Slawomir Mieczyslaw Lachowski was elected by the BRD – Groupe Société Générale S.A.'s Ordinary General Shareholders Assembly on April 9th, 2015, as member of the Board of Directors and designated as independent director.

Flavia POPA

Corporate Secretary



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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