

The current report under Regulation FSA no. 5/2018

Date of Report: July 22nd, 2019

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 234 paragraph 1 letter g) of FSA Regulation no. 5/2018 on issuers and operations with securities and following the decision taken by the Board of Directors of BRD - Groupe Société Générale S.A on 19-th of July, 2019 the investors are informed about :


- ✓ Nomination of Mr. Radu TOPLICEANU as Deputy CEO Retail of BRD - Groupe Societe Generale S.A., for a 4 – year’s mandate, starting with August 5th 2019, on the vacant position existing in the Management Committee.

The apointment above mentioned is subject to obtaining the prior approval of National Bank of Romania, as per the legal provisions in force and will become effective starting with the date of issuance of the prior approval by the National Bank of Romania.

BRD-Groupe Société Générale

François Bloch

CEO



Flavia POPA

Corporate Secretary



Turn BRD
Bdul. Ion Mihalache nr. 1-7,
011171 București, 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
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