

The current report under Law no. 24/2017

Date of Report : 25 June 2026

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: J1991000608402

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 83¹ letter f) of Law no. 24/2017 on issuers of financial instruments and market operations, BRD - Groupe Société Générale S.A. informs the investors that:

The National Bank of Romania has approved the nomination of Mrs. Cécile Bartenieff as Member and Chairwoman of the Board of Directors of BRD - Groupe Société Générale S.A.

Ms. Valerie Marcelle Paule Villafranca has decided to resign from her mandate as a member of the Board of Directors, effective 26 June 2026.

At its meeting held on 25 June 2026, the Board of Directors approved the appointment of Ms. Michala Marcussen as Interim Director until the first Ordinary General Meeting of Shareholders is convened, to fill the vacancy on the Bank's Board.

The Board of Directors expresses its appreciation and gratitude to Mrs Valerie Marcelle Paule Villafranca for her commitment, valuable contribution, support and dedicated service on the Board of Directors of BRD - Groupe Société Générale S.A.

BRD-Groupe Société Générale S.A.

Maria ROUSSEVA

CEO

Flavia POPA

Corporate Secretary