

The current report under Law no. 24/2017

Date of Report : 28 October 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 approved the nomination of Mrs. Michala Marcussen as Interim Member of the Board of Directors of BRD - Groupe Société Générale S.A.

BRD-Groupe Société Générale S.A.

Maria ROUSSEVA

CEO

Signed by: ROUSSEVA MARIA KOYTCHIEVA

Issued by: Namirial EU Qualified CA

Signing time: 28-10-2026 16:15:01

IP address: 92.180.90.202

Flavia POPA

Corporate Secretary

Signed by: POPA MARIANA FLAVIA

Issued by: Namirial EU Qualified CA

Signing time: 28-10-2026 15:50:00

IP address: 10.55.46.1