
THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS

On April 23, 2020, at 11:00 A.M., at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room) for all the shareholders registered with the Shareholders' Register by the end of April 14, 2020 (reference date)

Decision draft:

The Extraordinary General Meeting of the Shareholders approves the election of Mrs. Mariana DINU, shareholder of BRD - Groupe Societe Generale S.A., and, in her absence, Mrs. Camelia Daniela APETREI, to ensure the secretariat of the Extraordinary General Shareholders' Meeting.

Legal Basis

- The provisions existent in the Companies' Law no. 31/1990 republished, as subsequently amended (art. 129 paragraphs 2 and 4), stipulating that Extraordinary General Shareholders' Meeting has to select from the present shareholders the secretary of the meeting.*
- The secretary responsibilities: verifies the shareholders attendance record, indicating the share capital represented by each one, the minute of the meeting drawn up by the technical secretaries and the fulfilment of all formalities imposed by the law and the Articles of Incorporation for an Extraordinary General Shareholders' Meeting to be held and signs together with the Chairman of the Board of Directors/ Chairman of the meeting, the minute for the Extraordinary General Shareholders' Meeting.*