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| From:   | <b>Board of Directors</b>   | Date : March 10, 2011       |
| To:     | <b>Ordinary General Meeting of the Shareholders</b>   | Visa of the Chairman – CEO: |
| Object: | Renewal of the terms of office as director of Mrs Petre Bunescu, Sorin-Mihai Popa, Didier Alix, Jean-Louis Mattei, Bogdan Baltazar, Dumitru Popescu, Sorin Marian Coclitu, and Ioan Cuzman. |                             |

**Decision draft**

The Ordinary General Meeting of the Shareholders approves the renewal of the terms of office as director of Mrs Petre Bunescu, Sorin-Mihai Popa, Didier Alix, Jean-Louis Mattei, Bogdan Baltazar, Dumitru Popescu, Sorin Marian Coclitu, and Ioan Cuzman, for a 4-year period, starting with 18.04.2011;

**SUMMARY**

Following the expiry of the terms of office of the bank's directors, Mrs Petre Bunescu, Sorin-Mihai Popa, Didier Alix, Jean-Louis Mattei, Bogdan Baltazar, Dumitru Popescu, Sorin Marian Coclitu, and Ioan Cuzman, the Board of Directors proposes the renewal of the terms of office as directors, for a 4-year period, starting with 18.04.2011.

**Annexes:**

The CVs of the persons proposed for the renewal of the terms of office.

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SHARE CAPITAL IN RON: 696.901.518 lei; TRADE REGISTER NO. J40/608/19.02.1991; RB - PJR - 40 - 007 /18.02.1999;  
TAX IDENTIFICATION NUMBER: RO 361579  
Processing registered with the personal data processing register under no. 1788  
Certified by CNVM under no. 255/06.08.2008;