

From:	Board of Directors	Date: March, 13, 2014
To:	Ordinary General Meeting of the Shareholders	Chairman – CEO visa:
Subject:	Election of Mr. Aurelian DOCHIA as director of BRD - Groupe Société Générale S.A.	

Decision draft:

The Ordinary General Meeting of the Shareholders approves the election of Mr. Aurelian DOCHIA as director of BRD – Groupe Société Générale S.A. for a 4-year duration and the authorisation of Mr Philippe Charles LHOTTE, Chairman - CEO, to sign on behalf of the Bank: the Management Contract with Mr. Aurelian DOCHIA, as well as the Addendum and the Articles of Association following the changes in the members of the Board of Directors.

The appointment of Mr. Aurelian DOCHIA as Director of BRD-Groupe Societe Generale S.A. is subject to the prior approval by the National Bank of Romania, as per the legal provisions in force.

The 4-year duration of Mr. Aurelian DOCHIA mandate starts running from the date of issuance of the prior approval by the National Bank of Romania.

SUMMARY

The Board of Directors proposes Mr. Aurelian DOCHIA's candidacy for the position of Director of the Bank.

During his career, he combined a solid professional expertise as consultant (for institutions such as the World Bank, the European Bank for Reconstruction and Development or OECD), with high-rank positions at the executive and legislative levels, as President of the National Agency for Privatization and member of the first freely elected Parliament (Constitutive Meeting) of Romania, between 1990 and 1992.

He held the positions of Member of the Board of Directors of some companies' members of BRD Group, SIF Muntenia, State Ownership Fund, Romanian Centre for Economic Policies (CEROPE) - a non-governmental centre for studies.

His professional skills and expertise makes the Board of Directors proposes Mr. Aurelian DOCHIA's elections to the positions of director of BRD- Groupe Société Générale.

Also, the Board of Directors proposes the delegation of power to Mr Philippe Charles LHOTTE, Chairman - CEO to sign on behalf of the Bank: the Management Contract with Mr. Aurelian DOCHIA, to sign the Addendum and Articles of Association following the changes in the members of the Board of Directors.

Annex: CV of Mr. Aurelian DOCHIA