



From:	Board of Directors	Date:10.03.2011
To:	Ordinary General Meeting of the Shareholders	Visa of the Chairman – CEO:
In reference to:	Designation of Mr Sorin Marian Coclitu as independent director of BRD – Groupe Société Générale S.A.	

Decision draft

Ordinary General Meeting of the Shareholders approves the designation, among the existent directors, of Mr Sorin Marian Coclitu as independent director of BRD – Groupe Société Générale S.A., according to the Companies' Act no. 31/1990.

SUMMARY

Context

Provisions of the Companies' Act no. 31/1990 (art. 138² paragraph 2) regarding the criteria for establishing the independence of a director.

Proposition

In application of the above-mentioned provisions and following the analysis of Mr Sorin Marian Coclitu's compliance with the independence criteria, we propose to nominate him as independent director of BRD.