

**THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS**

**DECISION no. 1**  
**of the Ordinary General Meeting of the Shareholders no. 131**  
**of April 28, 2022**

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1<sup>st</sup> district, Bucharest (1<sup>st</sup> floor, Auditorium Room), on April 28, 2022, at 10:00 A.M.

The Ordinary General Meeting of the Shareholders BRD S.A., duly convened, according to the provisions of art. 16 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders holding 607,264,480 shares, representing 87,13778% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the capital, represented by Mr. Philippe AYMERICH as per the correspondence voting form dated 12.04.2022;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 38,774,537 shares, representing 5.56385% of the capital represented by Mrs. Andreea PIPERNEA and Mr. Cristian PETRE as per the correspondence voting form no. P2/INV/INV/56643/21.04.2022;
- **SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA S.A.**, holding 27,533,076 shares, representing 3.95078% of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting form no. 3859/20.04.2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 25,548,279 shares, representing 3.66598 % of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form dated AZTPP 93936/14.04.2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 22,091,577 shares, representing 3.16997% of the capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting form dated 15.04.2022;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding 17,122,763 shares, representing 2.45698% of the capital, represented by Mr. Radu Claudiu ROSCA și domnul Theo - Dorian BUFTEA, as per the correspondence voting form no. 2930/18.04.2022;
- **SOCIETATEA DE INVESTIȚII FINANCIARE BANAT-CRIȘANA S.A.**, holding 13,615,497 shares, representing 1.95372% of the capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated 13.04.2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT ARIPI/GENERALI**, holding 9,294,054 shares, representing 1.33363% of the capital, represented by Mrs. Anne – Marie MANCAS and Mr. Dragos Mihai NEAMTU, as per the correspondence voting form no. 850537/20.04.2022;
- **OTHER SHAREHOLDERS**, holding 33,971,009 shares, representing 4,87459% of the share capital of the Bank.

**The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, Independent Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act as Chairman of the present Ordinary General Meeting of the Shareholders.**

Turn BRD  
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Fax:+4021.301.66.36  
<http://www.brd.ro>

BRD-Groupe Société Générale S.A.  
CAPITAL SOCIAL ÎN RON: 696.901.518 lei;  
R.C. J40/608/19.02.1991; RB - PJR - 40 - 007 /18.02.1999;  
C.U.I./C.I.F. RO361579  
Atestat CNVM nr. 255/06.08.2008, înregistrată în  
Registrul Public al CNVM cu nr. PJR01INCR/400008.

Shareholders representing 607,264,300 votes voted *in favour of point 1* of the agenda; while shareholders representing 180 votes *abstained* from voting. There were *no votes against or cancelled*.

The decision was made with the vote of the shareholders holding **99.99997 %** of the share capital of BRD, present or represented at the meeting.

**The Ordinary General Meeting of the Shareholders approves the election of Mrs. Camelia Daniela APETREI, shareholder of BRD - Groupe Societe Generale S.A. to ensure the secretariat of the Ordinary General Shareholders' Meeting.**

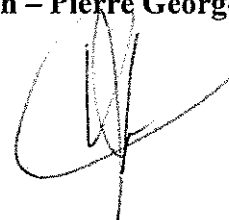
Made in Bucharest, on April 28, 2022.

**Chairman of the O. G. M. S.**

**Jean – Pierre Georges VIGROUX**

**Secretary of O. G. M. S.**

**Camelia Daniela APETREI**



**THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS**

**DECISION no. 2**  
**of the Ordinary General Meeting of the Shareholders no. 131**  
**of April 28, 2022**

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1<sup>st</sup> district, Bucharest (1<sup>st</sup> floor, Auditorium Room), on April 28, 2022, at 10:00 A.M.

The Ordinary General Meeting of the Shareholders BRD S.A., duly convened, according to the provisions of art. 16 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders holding 607,264,480 shares, representing 87,13778% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the capital, represented by Mr. Philippe AYMERICH as per the correspondence voting form dated 12.04.2022;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 38,774,537 shares, representing 5.56385% of the capital represented by Mrs. Andreea PIPERNEA and Mr. Cristian PETRE as per the correspondence voting form no. P2/INV/INV/56643/21.04.2022;
- **SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA S.A.**, holding 27,533,076 shares, representing 3.95078% of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting form no. 3859/20.04.2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 25,548,279 shares, representing 3.66598 % of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form dated AZTPP 93936/14.04.2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 22,091,577 shares, representing 3.16997% of the capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting form dated 15.04.2022;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding 17,122,763 shares, representing 2.45698% of the capital, represented by Mr. Radu Claudiu ROSCA și domnul Theo - Dorian BUFTEA, as per the correspondence voting form no. 2930/18.04.2022;
- **SOCIETATEA DE INVESTIȚII FINANCIARE BANAT-CRIȘANA S.A.**, holding 13,615,497 shares, representing 1.95372% of the capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated 13.04.2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT ARIPI/GENERALI**, holding 9,294,054 shares, representing 1.33363% of the capital, represented by Mrs. Anne – Marie MANCAS and Mr. Dragos Mihai NEAMFU, as per the correspondence voting form no. 850537/20.04.2022;
- **OTHER SHAREHOLDERS**, holding 33,971,009 shares, representing 4,87459% of the share capital of the Bank.

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, Independent Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act as Chairman of the present Ordinary General Meeting of the Shareholders.

Shareholders representing 607,236,652 votes voted *in favour* of **point 2** of the agenda, while shareholders representing 27,828 votes *abstained* from voting.

There were *no votes against* or *no votes cancelled*.

The decision was made with the vote of the shareholders holding **99,99541%** of the share capital of BRD, present or represented at the meeting.

**The Ordinary General Shareholders' Assembly approves the individual and consolidated annual financial statements, prepared according to International Financial Reporting Standards, as adopted by the European Union, for the financial year ended as at December 31, 2021, accompanied by the Annual Board of Directors' Report at individual and consolidated level as well as by the financial auditor report.**

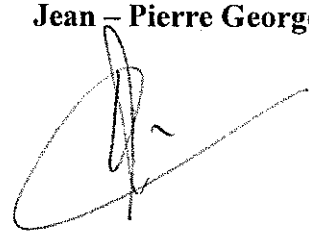
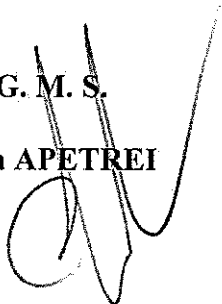
Made in Bucharest, on April 28, 2021.

**Chairman of the O. G. M. S.**

**Jean - Pierre Georges VIGROUX**

**Secretary of O. G. M. S.**

**Camelia Daniela APETREI**



**THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS**

**DECISION no. 3**  
**of the Ordinary General Meeting of the Shareholders no. 131**  
**of April 28, 2022**

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1<sup>st</sup> district, Bucharest (1<sup>st</sup> floor, Auditorium Room), on April 28, 2022, at 10:00 A.M. The Ordinary General Meeting of the Shareholders BRD S.A., duly convened, according to the provisions of art. 16 of the Articles of Incorporation of BRD - Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders holding 607,264,480 shares, representing 87,13778% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the capital, represented by Mr. Philippe AYMERICH as per the correspondence voting form dated 12.04.2022;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 38,774,537 shares, representing 5.56385% of the capital represented by Mrs. Andreea PIPERNEA and Mr. Cristian PETRE as per the correspondence voting form no. P2/INV/INV/56643/21.04.2022;
- **SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA S.A.**, holding 27,533,076 shares, representing 3.95078% of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting form no. 3859/20.04.2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 25,548,279 shares, representing 3.66598 % of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form dated AZTPP 93936/14.04.2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 22,091,577 shares, representing 3.16997% of the capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting form dated 15.04.2022;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding 17,122,763 shares, representing 2.45698% of the capital, represented by Mr. Radu Claudiu ROSCA și domnul Theo - Dorian BUFTEA, as per the correspondence voting form no. 2930/18.04.2022;
- **SOCIETATEA DE INVESTIȚII FINANCIARE BANAT-CRIȘANA S.A.**, holding 13,615,497 shares, representing 1.95372% of the capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated 13.04.2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT ARIPI/GENERALI**, holding 9,294,054 shares, representing 1.33363% of the capital, represented by Mrs. Anne – Marie MANCAS and Mr. Dragos Mihai NEAMTU, as per the correspondence voting form no. 850537/20.04.2022;
- **OTHER SHAREHOLDERS**, holding 33,971,009 shares, representing 4,87459% of the share capital of the Bank.

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, Independent Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act as Chairman of the present Ordinary General Meeting of the Shareholders.

Shareholders representing **579,563,000** votes voted *in favour* of **point 3** of the agenda, while shareholders representing 1,525,448 voted *against* and 26,176,032 votes were *abstained*. There were *no votes cancelled*.

The decision was made with the vote of the shareholders holding **95.43831%** of the share capital of BRD, present or represented at the meeting.

**The Ordinary General Meeting of the Shareholders approves the remuneration report of the management body for the financial year 2021.**

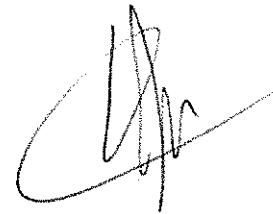
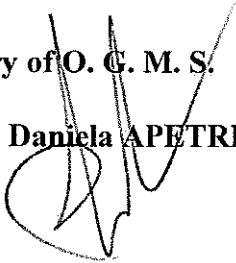
Made in Bucharest, on April 28, 2022.

**Chairman of the O. G. M. S.**

**Jean – Pierre Georges VIGROUX**

**Secretary of O. G. M. S.**

**Camelia Daniela APETREI**



**THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS**

**DECISION no. 4.**  
**of the Ordinary General Meeting of the Shareholders no. 131**  
**of April 28, 2022**

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1<sup>st</sup> district, Bucharest (1<sup>st</sup> floor, Auditorium Room), on April 28, 2022, at 10:00 A.M.

The Ordinary General Meeting of the Shareholders BRD S.A., duly convened, according to the provisions of art. 16 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders holding 607,264,480 shares, representing 87,13778% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the capital, represented by Mr. Philippe AYMERICH as per the correspondence voting form dated 12.04.2022;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 38,774,537 shares, representing 5,56385 %, represented by Mrs. Andreea PIPERNEA and Mr. Cristian PETRE as per the correspondence voting form no. P2/INV/INV/56645/21.04.2022;
- **SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA S.A.**, care deține 27,533,076 shares, representing 3.95078% of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting form no. 3860/20.04.2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 25,548,279 shares, representing 3,66598 % of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form dated AZTPP 93969/14.04.2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 22,091,577 shares, representing 3.16997% of the capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting form dated 15.04.2022;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding 17,122,763 shares, representing 2.45698% of the capital, represented by Mr. Radu Claudiu ROSCA and Mr. Theo - Dorian BUFTEA, as per the correspondence voting form no. 2930/18.04.2022;
- **SOCIETATEA DE INVESTIȚII FINANCIARE BANAT-CRIȘANA S.A.**, holding 13,615,497 shares, representing 1.95372% of the capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated 13.04.2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT ARIPI/GENERALI**, holding 9,294,054 shares, representing 1,33363% of the capital, represented by Mrs. Anne – Marie MANCAS and Mr. Dragos Mihai NEAMTU, as per the correspondence voting form no. 859537/20.04.2022;
- **OTHER SHAREHOLDERS**, holding 33,971,009 shares, representing 4.87459% din capitalul social.

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, Independent Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act as Chairman of the present Ordinary General Meeting of the Shareholders.

Shareholders representing 607,767,519 votes voted *in favour* of **point 4** of the agenda, while shareholders representing 486,541 votes *abstained* from voting and 10,420 votes were *cancelled*. There were no votes *against*.

**The proposal was approved** with the vote of the shareholders holding **99.91816%** of the share capital of BRD, present or represented at the meeting.

**The Ordinary General Shareholders' Assembly approves the Directors' discharge for the financial year 2021.**

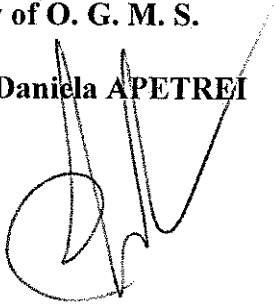
Made in Bucharest, on April 28, 2022.

**Chairman of the O. G. M. S.**

**Jean – Pierre Georges VIGROUX**

**Secretary of O. G. M. S.**

**Camelia Daniela APETREI**







GROUPE SOCIÉTÉ GÉNÉRALE

**THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS**

**DECISION no. 5**  
**of the Ordinary General Meeting of the Shareholders no. 131**  
**of April 28, 2022**

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1<sup>st</sup> district, Bucharest (1<sup>st</sup> floor, Auditorium Room), on April 28, 2022, at 10:00 A.M.

The Ordinary General Meeting of the Shareholders BRD S.A., duly convened, according to the provisions of art. 16 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders holding 607,264,480 shares, representing 87,13778% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the capital, represented by Mr. Philippe AYMERICH as per the correspondence voting form dated 12.04.2022;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 38,774,537 shares, representing 5.56385% of the capital represented by Mrs. Andreea PIPERNEA and Mr. Cristian PETRE as per the correspondence voting form no. P2/INV/INV/56643/21.04.2022;
- **SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA S.A.**, holding 27,533,076 shares, representing 3.95078% of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting form no. 3859/20.04.2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 25,548,279 shares, representing 3.66598 % of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form dated AZTPP 93936/14.04.2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 22,091,577 shares, representing 3.16997% of the capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting form dated 15.04.2022;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding 17,122,763 shares, representing 2.45698% of the capital, represented by Mr. Radu Claudiu ROSCA și domnul Theo - Dorian BUFTEA, as per the correspondence voting form no. 2930/18.04.2022;
- **SOCIETATEA DE INVESTIȚII FINANCIARE BANAT-CRIȘANA S.A.**, holding 13,615,497 shares, representing 1.95372% of the capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated 13.04.2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT ARIPI/GENERALI**, holding 9,294,054 shares, representing 1.33363% of the capital, represented by Mrs. Anne – Marie MANCAS and Mr. Dragos Mihai NEAMTU, as per the correspondence voting form no. 850537/20.04.2022;
- **OTHER SHAREHOLDERS**, holding 33,971,009 shares, representing 4.87459% of the share capital of the Bank.

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BRD-Groupe Société Générale S.A.  
CAPITAL SOCIAL ÎN RON: 696.901.518 lei;  
R.C. J40/608/19.02.1991; RB - PJR - 40 - 007 /18.02.1999;  
C.U.I./C.I.F. RO361579  
Atestat CNVM nr. 255/06.08.2008, înregistrată în  
Registrul Public al CNVM cu nr. PJR01INCR/400008



GRUPE SOCIETE GENERALE

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, Independent Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act as Chairman of the present Ordinary General Meeting of the Shareholders.

Shareholders representing 607,264,480 votes voted *in favour* of point 5 of the agenda. There were *no votes* against, abstained or cancelled.

The proposal was approved with the vote of the shareholders holding 100% of the share capital of BRD, present or represented at the meeting.

The Ordinary General Meeting of the Shareholders approves the profit distribution and setting of the dividend for 2021 (the gross dividend proposed is of 1.285 lei / share). The dividends will be paid on June 7, 2022 and the deferred payment date will be November 29, 2022.

The dividends shall be paid to the shareholders as follows:

- For the shareholders represented by Participants (Broker, Custodian Bank) – payments by bank transfer to Participants accounts on the payment date except for the shareholders that have opted for deferred payment date;
- For the shareholders that are not represented by Participants and who indicated to the Central Depository an account for receiving dividends - payments, by bank transfer, to shareholders accounts indicated to the Central Depository;
- For the shareholders that are not represented by Participants, having a bank account at BRD and who did not indicated to the Central Depository an account for receiving dividends - payments, by automatic bank transfer to this current account;
- For shareholders who are not in any of the situations listed above - cash payments (only for the individuals shareholders) or by bank transfer at bank offices, at the request of shareholders.

Made in Bucharest, on April 28, 2022.

Secretary of O. G. M. S.

Camelia Daniela APETREI

Chairman of the O. G. M. S.  
Jean – Pierre Georges VIGROUX

Turn BRD  
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BRD-Groupe Société Générale S.A.  
CAPITAL SOCIAL ÎN RON: 696.901.518 lei;  
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C.U.I./C.I.F. RO361579  
Atestat CNVM nr. 255/06.08.2008, înregistrată în  
Registrul Public al CNVM cu nr. PJR01INCR/400008



GROUPE SOCIÉTÉ GÉNÉRALE

## THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

**DECISION no. 6**  
**of the Ordinary General Meeting of the Shareholders no. 131**  
**of April 28, 2022**

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1<sup>st</sup> district, Bucharest (1<sup>st</sup> floor, Auditorium Room), on April 28, 2022, at 10:00 A.M.

The Ordinary General Meeting of the Shareholders BRD S.A., duly convened, according to the provisions of art. 16 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders holding 607,264,480 shares, representing 87,13778% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the capital, represented by Mr. Philippe AYMERICH as per the correspondence voting form dated 12.04.2022;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 38,774,537 shares, representing 5.56385% of the capital represented by Mrs. Andreea PIPERNEA and Mr. Cristian PETRE as per the correspondence voting form no. P2/INV/INV/56643/21.04.2022;
- **SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA S.A.**, holding 27,533,076 shares, representing 3.95078% of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting form no. 3859/20.04.2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 25,548,279 shares, representing 3.66598 % of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form dated AZTPP 93936/14.04.2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 22,091,577 shares, representing 3.16997% of the capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting form dated 15.04.2022;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding 17,122,763 shares, representing 2.45698% of the capital, represented by Mr. Radu Claudiu ROSCA și domnul Theo - Dorian BUFTEA, as per the correspondence voting form no. 2930/18.04.2022;
- **SOCIETATEA DE INVESTIȚII FINANCIARE BANAT-CRIȘANA S.A.**, holding 13,615,497 shares, representing 1.95372% of the capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated 13.04.2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT ARIPI/GENERALI**, holding 9,294,054 shares, representing 1.33363% of the capital, represented by Mrs. Anne – Marie MANCAS and Mr. Dragos Mihai NEAMTU, as per the correspondence voting form no. 850537/20.04.2022;
- **OTHER SHAREHOLDERS**, holding 33,971,009 shares, representing 4.87459% of the share capital of the Bank.

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<http://www.brd.ro>

BRD-Groupe Société Générale S.A.  
CAPITAL SOCIAL ÎN RON: 696.901.518 lei;  
R.C. J40/608/19.02.1991; RB - PJR - 40 - 007 /18.02.1999;  
C.U.I./C.I.F. RO361579  
Atestat CNVM nr. 255/06.08.2008, înregistrată în  
Registrul Public al CNVM cu nr. PJR01INCR/400008



GROUPE SOCIÉTÉ GÉNÉRALE

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, Independent Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act as Chairman of the present Ordinary General Meeting of the Shareholders.

Shareholders representing **601,557,383** votes voted *in favour* of **point 6** of the agenda, while shareholders representing 5,707,097 voted *against*. There were no votes *abstained or cancelled*.

The decision was made with the vote of the shareholders holding **99.06019%** of the share capital of BRD, present or represented at the meeting.

**The Ordinary General Meeting of the Shareholders approves the income and expenditure budget for 2022 and of the Business Plan for the fiscal year 2022.**

Made in Bucharest, on April 28, 2022.

Secretary of O. G. M. S.

Camelia Daniela APETREI

Chairman of the O. G. M. S.

Jean – Pierre Georges VIGROUX

Turn BRD  
Bdul. Ion Mihalache nr. 1-7,  
011171 București, România  
Tel:+4021.301.61.00  
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Atestat CNVM nr. 255/06.08.2008, înregistrată în  
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GROUPE SOCIÉTÉ GÉNÉRALE

## THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

### DECISION no. 7 of the Ordinary General Meeting of the Shareholders no. 131 of April 28, 2022

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1<sup>st</sup> district, Bucharest (1<sup>st</sup> floor, Auditorium Room), on April 28, 2022, at 10:00 A.M.

The Ordinary General Meeting of the Shareholders BRD S.A., duly convened, according to the provisions of art. 16 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders holding 607,264,480 shares, representing 87,13778% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the capital, represented by Mr. Philippe AYMERICH as per the correspondence voting form dated 12.04.2022;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 38,774,537 shares, representing 5.56385% of the capital represented by Mrs. Andreea PIPERNEA and Mr. Cristian PETRE as per the correspondence voting form no. P2/INV/INV/56643/21.04.2022;
- **SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA S.A.**, holding 27,533,076 shares, representing 3.95078% of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting form no. 3859/20.04.2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 25,548,279 shares, representing 3.66598 % of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form dated AZTPP 93936/14.04.2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 22,091,577 shares, representing 3.16997% of the capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting form dated 15.04.2022;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding 17,122,763 shares, representing 2,45698% of the capital, represented by Mr. Radu Claudiu ROSCA și domnul Theo - Dorian BUFTEA, as per the correspondence voting form no. 2930/18.04.2022;
- **SOCIETATEA DE INVESTIȚII FINANCIARE BANAT-CRIȘANA S.A.**, holding 13,615,497 shares, representing 1.95372% of the capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated 13.04.2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT ARIPI/GENERALI**, holding 9,294,054 shares, representing 1.33363% of the capital, represented by Mrs. Anne – Marie MANCAS and Mr. Dragos Mihai NEAMTU, as per the correspondence voting form no. 850537/20.04.2022;
- **OTHER SHAREHOLDERS**, holding 33,971,009 shares, representing 4.87458% of the share capital of the Bank.

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BRD-Groupe Société Générale S.A.  
CAPITAL SOCIAL ÎN RON: 696.901.518 lei;  
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The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, Independent Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act as Chairman of the present Ordinary General Meeting of the Shareholders.

Shareholders representing **581,088,438** votes voted *in favour* of point 7 of the agenda, while shareholders representing 10 voted *against* and 26,176,032 votes were *abstained*. There were *no votes cancelled*.

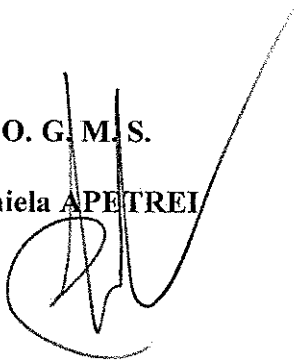
The decision was made with the vote of the shareholders holding **95.68951%** of the share capital of BRD, present or represented at the meeting.

The Ordinary General Meeting of the Shareholders approves the 2022 individual remuneration, for the non-independent non-executive directors amounting to EUR 1800/ month (gross amount) and for the independent non-executive directors amounting to EUR 3600 / month (gross amount) including 19.9% for the contributions transfer, as well as general limits for the directors' additional remunerations and the officers' remunerations, is amounting to RON 20 million (gross amount).

Made in Bucharest, on April 28, 2022.

Secretary of O. G. M. S.

Camelia Daniela APETREI



Chairman of the O. G. M. S.

Jean – Pierre Georges VIGROUX



**THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS**

**DECISION no. 8**  
**of the Ordinary General Meeting of the Shareholders no. 131**  
**of April 28, 2022**

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1<sup>st</sup> district, Bucharest (1<sup>st</sup> floor, Auditorium Room), on April 28, 2022, at 10:00 A.M.

The Ordinary General Meeting of the Shareholders BRD S.A., duly convened, according to the provisions of art. 16 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders holding 607,264,480 shares, representing 87,13778% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the capital, represented by Mr. Philippe AYMERICH as per the correspondence voting form dated 12.04.2022;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 38,774,537 shares, representing 5.56385 %, represented by Mrs. Andreea PIPERNEA and Mr. Cristian PETRE as per the correspondence voting form no. P2/INV/INV/56645/21.04.2022;
- **SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA S.A.**, care deține 27,533,076 shares, representing 3.95078% of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting form no. 3860/20.04.2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 25,548,279 shares, representing 3.66598 % of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form dated AZTPP 93969/14.04.2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 22,091,577 shares, representing 3.16997% of the capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting form dated 15.04.2022;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding 17,122,763 shares, representing 2.45698% of the capital, represented by Mr. Radu Claudiu ROSCA and Mr. Theo - Dorian BUFTEA, as per the correspondence voting form no. 2930/18.04.2022;
- **SOCIETATEA DE INVESTIȚII FINANCIARE BANAT-CRIȘANA S.A.**, holding 13,615,497 shares, representing 1.95372% of the capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated 13.04.2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT ARIPI/GENERALI**, holding 9,294,054 shares, representing 1.33363% of the capital, represented by Mrs. Anne – Marie MANCAS and Mr. Dragos Mihai NEAMTU, as per the correspondence voting form no. 859537/20.04.2022;
- **OTHER SHAREHOLDERS**, holding 33,971,009 shares, representing 4.87459% din capitalul social.

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, Independent Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act as Chairman of the present Ordinary General Meeting of the Shareholders.

Shareholders representing 605,198,369 votes voted *in favour* of point 8 of the agenda, while shareholders representing 2,055,691 voted *against* and 10,420 votes were *cancelled*. There were no votes *abstained*.

The decision was made with the vote of the shareholders holding 99.65976% of the share capital of BRD, present or represented at the meeting.

The Ordinary General Meeting of the Shareholders approves the renewal of Mr. Francois BLOCH mandate as director, for a 4-years period, starting with June 29, 2022 and empowering Chairman of the Board of Directors of the Bank to sign, on behalf of the Bank, the Management Contract with him.

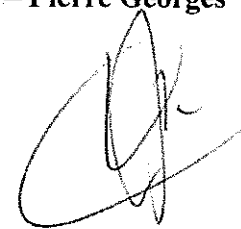
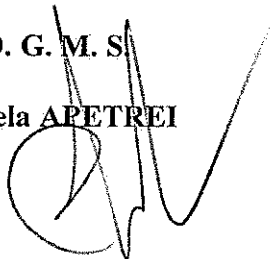
Made in Bucharest, on April 28, 2022.

Chairman of the O. G. M. S.

Jean – Pierre Georges VIGROUX

Secretary of O. G. M. S.

Camelia Daniela APETREI







GROUPE SOCIÉTÉ GÉNÉRALE

## THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

### DECISION no. 9 of the Ordinary General Meeting of the Shareholders no. 131 of April 28, 2022

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1<sup>st</sup> district, Bucharest (1<sup>st</sup> floor, Auditorium Room), on April 28, 2022, at 10:00 A.M.

The Ordinary General Meeting of the Shareholders BRD S.A., duly convened, according to the provisions of art. 16 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders holding 607,264,480 shares, representing 87,13778% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the capital, represented by Mr. Philippe Aymerich as per the correspondence voting form dated 12.04.2022;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 38,774,537 shares, representing 5.56385 %, represented by Mrs. Andreea PIPERNEA and Mr. Cristian PETRE as per the correspondence voting form no. P2/INV/INV/56645/21.04.2022;
- **SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA S.A.**, care deține 27,533,076 shares, representing 3.95078% of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting form no. 3860/20.04.2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 25,548,279 shares, representing 3.66598 % of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form dated AZTPP 93969/14.04.2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 22,091,577 shares, representing 3.16997% of the capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting form dated 15.04.2022;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding 17,122,763 shares, representing 2.45698% of the capital, represented by Mr. Radu Claudiu ROSCA and Mr. Theo - Dorian BUFTEA, as per the correspondence voting form no. 2930/18.04.2022;
- **SOCIETATEA DE INVESTIȚII FINANCIARE BANAT-CRIȘANA S.A.**, holding 13,615,497 shares, representing 1.95372% of the capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated 13.04.2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT ARIPI/GENERALI**, holding 9,294,054 shares, representing 1.33363% of the capital, represented by Mrs. Anne – Marie MANCAS and Mr. Dragos Mihai NEAMTU, as per the correspondence voting form no. 859537/20.04.2022;
- **OTHER SHAREHOLDERS**, holding 33,971,009 shares, representing 4.87459% din capitalul social.

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The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, Independent Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act as Chairman of the present Ordinary General Meeting of the Shareholders.

Shareholders representing **603,748,295** votes voted *in favour* of **point 9** of the agenda, while shareholders representing 3,505,765 voted *against* and 10,420 votes were *cancelled*. There were no votes *abstained*.

The decision was made with the vote of the shareholders holding **99.42098%** of the share capital of BRD, present or represented at the meeting.

**The Ordinary General Meeting of the Shareholders approves the renewal of Mr. Giovanni Luca SOMA mandate as director, for a 4-years period, starting with October 24, 2022 and empowering Mr. Francois BLOCH as member of the Board of Directors and CEO of the Bank to sign, on behalf of the Bank, the Management Contract with him.**

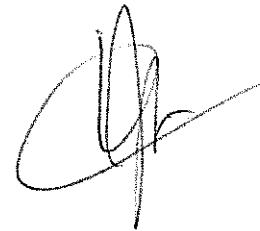
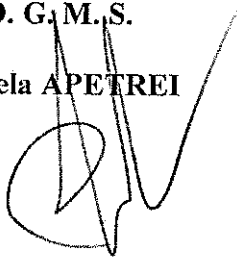
Made in Bucharest, on April 28, 2022.

Chairman of the O. G. M. S.

Jean – Pierre Georges VIGROUX

Secretary of O. G. M. S.

Camelia Daniela APETREI





GROUPE SOCIÉTÉ GÉNÉRALE

## THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

### DECISION no. 10 of the Ordinary General Meeting of the Shareholders no. 131 of April 28, 2022

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1<sup>st</sup> district, Bucharest (1<sup>st</sup> floor, Auditorium Room), on April 28, 2022, at 10:00 A.M.

The Ordinary General Meeting of the Shareholders BRD S.A., duly convened, according to the provisions of art. 16 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders holding 607,264,480 shares, representing 87,13778% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the capital, represented by Mr. Philippe AYMERICH as per the correspondence voting form dated 12.04.2022;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 38,774,537 shares, representing 5.56385 %, represented by Mrs. Andreea PIPERNEA and Mr. Cristian PETRE as per the correspondence voting form no. P2/INV/INV/56645/21.04.2022;
- **SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA S.A.**, care deține 27,533,076 shares, representing 3.95078% of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting form no. 3860/20.04.2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 25,548,279 shares, representing 3.66598 % of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form dated AZTPP 93969/14.04.2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 22,091,577 shares, representing 3.16997% of the capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting form dated 15.04.2022;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding 17,122,763 shares, representing 2.45698% of the capital, represented by Mr. Radu Claudiu ROSCA and Mr. Theo - Dorian BUFTEA, as per the correspondence voting form no. 2930/18.04.2022;
- **SOCIETATEA DE INVESTIȚII FINANCIARE BANAT-CRIȘANA S.A.**, holding 13,615,497 shares, representing 1.95372% of the capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated 13.04.2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT ARIPI/GENERALI**, holding 9,294,054 shares, representing 1.33363% of the capital, represented by Mrs. Anne – Marie MANCAS and Mr. Dragos Mihai NEAMTU, as per the correspondence voting form no. 859537/20.04.2022;
- **OTHER SHAREHOLDERS**, holding 33,971,009 shares, representing 4.874589% din capitalul social.

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GRUPE SOCIETE GENERALE

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, Independent Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act as Chairman of the present Ordinary General Meeting of the Shareholders.

Shareholders representing 607,253,075 votes voted *in favour* of point 10 of the agenda, while shareholders representing 985 votes *abstained* and 10,420 votes were *cancelled*. There were no votes *against*.

The decision was made with the vote of the shareholders holding 99.99812% of the share capital of BRD, present or represented at the meeting.

**The Ordinary General Meeting of the Shareholders approves the appointment of Ernst & Young Assurance Services S.R.L., headquartered in Bucharest, Tower Center, 21nd floor, 15-17 bld Ion Mihalache, 1st district, postal code 011171, fiscal code RO11909783, as financial auditor of the Bank for the financial year 2022.**

Made in Bucharest, on April 28, 2022.

Chairman of the O. G. M. S.

Jean – Pierre Georges VIGROUX

Secretary of O. G. M. S.

Camelia Daniela APETREI

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GRUPE SOCIÉTÉ GÉNÉRALE

## THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

### DECISION no. 11 of the Ordinary General Meeting of the Shareholders no. 131 of April 28, 2022

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1<sup>st</sup> district, Bucharest (1<sup>st</sup> floor, Auditorium Room), on April 28, 2022, at 10:00 A.M.

The Ordinary General Meeting of the Shareholders BRD S.A., duly convened, according to the provisions of art. 16 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders holding 607,264,480 shares, representing 87,13778% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the capital, represented by Mr. Philippe AYMERICH as per the correspondence voting form dated 12.04.2022;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 38,774,537 shares, representing 5.56385% of the capital represented by Mrs. Andreea PIPERNEA and Mr. Cristian PETRE as per the correspondence voting form no. P2/INV/INV/56643/21.04.2022;
- **SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA S.A.**, holding 27,533,076 shares, representing 3.95078% of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting form no. 3859/20.04.2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 25,548,279 shares, representing 3.66598 % of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form dated AZTPP 93936/14.04.2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 22,091,577 shares, representing 3.16997% of the capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting form dated 15.04.2022;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding 17,122,763 shares, representing 2.45698% of the capital, represented by Mr. Radu Claudiu ROSCA și domnul Theo - Dorian BUFTEA, as per the correspondence voting form no. 2930/18.04.2022;
- **SOCIETATEA DE INVESTIȚII FINANCIARE BANAT-CRIȘANA S.A.**, holding 13,615,497 shares, representing 1.95372% of the capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated 13.04.2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT ARIPI/GENERALI**, holding 9,294,054 shares, representing 1.33363% of the capital, represented by Mrs. Anne – Marie MANCAS and Mr. Dragos Mihai NEAMTU, as per the correspondence voting form no. 850537/20.04.2022;
- **OTHER SHAREHOLDERS**, holding 33,971,009 shares, representing 4.87459% of the share capital of the Bank.

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GRUPE SOCIETE GENERALE

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, Independent Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act as Chairman of the present Ordinary General Meeting of the Shareholders.

Shareholders representing **607,264,480** votes voted *in favour* of **point 11** of the agenda. There were no votes *against, abstained or cancelled*.

The **proposal was approved** with the vote of the shareholders holding **100%** of the share capital of BRD, present or represented at the meeting.

**The Ordinary General Meeting of the Shareholders approves the date of May 13, 2022 as ex date.**

Made in Bucharest, on April 28, 2022.

**Chairman of the O. G. M. S.**

**Jean – Pierre Georges VIGROUX**

**Secretary of O. G. M. S.**

**Camelia Daniela APETREI**

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BRD-Groupe Société Générale S.A.  
CAPITAL SOCIAL ÎN RON: 696.901.518 lei;  
R.C. J40/608/19.02.1991; RB - PJR - 40 - 007 /18.02.1999;  
C.U.I./C.I.F. RO361579  
Atestat CNVM nr. 255/06.08.2008, înregistrată în  
Registrul Public al CNVM cu nr. PJR01INCR/400008



GROUPE SOCIÉTÉ GÉNÉRALE

## THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

### DECISION no. 12 of the Ordinary General Meeting of the Shareholders no. 131 of April 28, 2022

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1<sup>st</sup> district, Bucharest (1<sup>st</sup> floor, Auditorium Room), on April 28, 2022, at 10:00 A.M.

The Ordinary General Meeting of the Shareholders BRD S.A., duly convened, according to the provisions of art. 16 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders holding 607,264,480 shares, representing 87,13778% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the capital, represented by Mr. Philippe AYMERICH as per the correspondence voting form dated 12.04.2022;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 38,774,537 shares, representing 5.56385% of the capital represented by Mrs. Andreea PIPERNEA and Mr. Cristian PETRE as per the correspondence voting form no. P2/INV/INV/56643/21.04.2022;
- **SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA S.A.**, holding 27,533,076 shares, representing 3.95078% of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting form no. 3859/20.04.2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 25,548,279 shares, representing 3.66598 % of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form dated AZTPP 93936/14.04.2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 22,091,577 shares, representing 3.16997% of the capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting form dated 15.04.2022;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding 17,122,763 shares, representing 2.45698% of the capital, represented by Mr. Radu Claudiu ROSCA și domnul Theo - Dorian BUFTEA, as per the correspondence voting form no. 2930/18.04.2022;
- **SOCIETATEA DE INVESTIȚII FINANCIARE BANAT-CRIȘANA S.A.**, holding 13,615,497 shares, representing 1.95372% of the capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated 13.04.2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT ARIPI/GENERALI**, holding 9,294,054 shares, representing 1.33363% of the capital, represented by Mrs. Anne – Marie MANCAS and Mr. Dragos Mihai NEAMTU, as per the correspondence voting form no. 850537/20.04.2022;
- **OTHER SHAREHOLDERS**, holding 33,971,009 shares, representing 4.87459% of the share capital of the Bank.

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GRUPE SOCIETE GENERALE

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, Independent Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act as Chairman of the present Ordinary General Meeting of the Shareholders.

Shareholders representing **607,264,480** votes voted *in favour* of point 12 of the agenda. There were no votes *against, abstained nor cancelled*.

The proposal was approved with the vote of the shareholders holding **100%** of the share capital of BRD, present or represented at the meeting.

The Ordinary General Meeting of the Shareholders approves the date of May 16, 2022 as registration date, in order to identify the shareholders that will receive dividends or other rights and who will be affected by the decisions of the ordinary general meeting of shareholders.

Made in Bucharest, on April 28, 2022.

Chairman of the O. G. M. S.

Jean – Pierre Georges VIGROUX

Secretary of O. G. M. S.

Camelia Daniela APETREI

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GRUPE SOCIETE GENERALE

## THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS

### DECISION no. 1 of the Extraordinary General Meeting of the Shareholders no. 132 of April 28, 2022

The Extraordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1<sup>st</sup> district, Bucharest (1<sup>st</sup> floor, Auditorium Room), on April 28, 2022, at 11:00 A.M.

The Extraordinary General Meeting of the Shareholders BRD S.A., duly convened, according to the provisions of art. 18 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders holding 607,751,636 shares, representing 87.20768% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the capital, represented by Mr. Philippe AYMERICH as per the correspondence voting form dated 12.04.2022;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 38,774,537 shares, representing 5,56385 %, of the capital represented by Mrs. Andreea PIPERNEA and Mr. Cristian PETRE as per the correspondence voting form no. P2/INV/INV/56644/21.04.2022;
- **SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA S.A.**, care deține 27,533,076 shares, representing 3.95078% of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting form no. 3861/20.04.2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 25,548,279 shares, representing 3.66598 % of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form dated AZTPP 93939/14.04.2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 22,091,577 shares, representing 3.16997% of the capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting form dated 15.04.2022;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding 17,122,763 shares, representing 2.45698% of the capital, represented by Mr. Radu Claudiu ROSCA and Mr. Theo - Dorian BUFTEA, as per the correspondence voting form no. 2931/18.04.2022;
- **SOCIETATEA DE INVESTIȚII FINANCIARE BANAT-CRIȘANA S.A.**, holding 13,615,497 shares, representing 1.95372% of the capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated 13.04.2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT ARIPI/GENERALI**, holding 9,294,054 shares, representing 1.33363% of the capital, represented by Mrs. Anne – Marie MANCAS and Mr. Dragos Mihai NEAMTU, as per the correspondence voting form no. 850537/20.04.2022;
- **OTHER SHAREHOLDERS**, holding 34,458,165 shares, representing 4.94449% din capitalul social.

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GROUPE SOCIÉTÉ GÉNÉRALE

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, Independent Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act as Chairman of the present Extraordinary General Meeting of the Shareholders.

Shareholders representing 607,751,456 votes voted *in favour* of point 1 of the agenda; while shareholders representing 180 votes *abstained* from voting. There were no votes *against* or *cancelled*.

The resolution was made with the vote of the shareholders holding 87,20765 % of the share capital of BRD.

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

Made in Bucharest, on April 28, 2022.

Chairman of the E. G. M. S.

Jean – Pierre Georges VIGROUX

Secretary of E. G. M. S.

Camelia Daniela APETREI

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GROUPE SOCIÉTÉ GÉNÉRALE

## THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS

### DECISION no. 2 of the Extraordinary General Meeting of the Shareholders no. 132 of April 28, 2022

The Extraordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1<sup>st</sup> district, Bucharest (1<sup>st</sup> floor, Auditorium Room), on April 28, 2022, at 11:00 A.M.

The Extraordinary General Meeting of the Shareholders BRD S.A., duly convened, according to the provisions of art. 18 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders holding 607,751,636 shares, representing 87.20768 % of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the capital, represented by Mr. Philippe Aymerich as per the correspondence voting form dated 12.04.2022;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 38,774,537 shares, representing 5,56385 %, of the capital represented by Mrs. Andreea PIPERNEA and Mr. Cristian PETRE as per the correspondence voting form no. P2/INV/INV/56644/21.04.2022;
- **SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA S.A.**, care deține 27,533,076 shares, representing 3.95078% of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting form no. 3861/20.04.2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 25,548,279 shares, representing 3.66598 % of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form dated AZTPP 93939/14.04.2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 22,091,577 shares, representing 3.16997% of the capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting form dated 15.04.2022;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding 17,122,763 shares, representing 2.45698% of the capital, represented by Mr. Radu Claudiu ROSCA and Mr. Theo - Dorian BUFTEA, as per the correspondence voting form no. 2931/18.04.2022;
- **SOCIETATEA DE INVESTIȚII FINANCIARE BANAT-CRIȘANA S.A.**, holding 13,615,497 shares, representing 1.95372% of the capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated 13.04.2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT ARIPI/GENERALI**, holding 9,294,054 shares, representing 1.33363% of the capital, represented by Mrs. Anne – Marie MANCAS and Mr. Dragos Mihai NEAMTU, as per the correspondence voting form no. 850537/20.04.2022;
- **OTHER SHAREHOLDERS**, holding 34,458,165 shares, representing 4.94449 % din capitalul social.

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GROUPE SOCIÉTÉ GÉNÉRALE

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, Independent Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act as Chairman of the present Extraordinary General Meeting of the Shareholders.

Shareholders representing 607,751,636 votes voted *in favour* of point 2 of the agenda. There were no votes *against*, *abstained from voting* or *cancelled*.

The resolution was made with the vote of the shareholders holding 87.20768 % of the share capital of BRD.

Extraordinary General Meeting of the Shareholders approves the amendment of the Articles of Incorporation of the Bank, according to the Annex, as well as the delegation of power to Mr. Francois BLOCH, CEO of the Bank, to sign the Addendum to the Articles of Incorporation and the updated form of the Articles of Incorporation.

Made in Bucharest, on April 28, 2022.

Secretary of E. G. M. S.

Camelia Daniela APETREI

Chairman of the E. G. M. S.

Jean – Pierre Georges VIGROUX

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**Amendment of the Articles of Incorporation  
of BRD-Groupe Société Générale S.A.**

1. *In entire Articles of Incorporation, the references to "trading companies" will be replaced with "companies".*

2. *Paragraph 4 of article 8 is modified and rephrased and will read as follows:*

"The shareholding structure as at 31.01.2022 is the following:

1. **Société Générale S.A.**, headquartered at 29 Bd. Haussman, Paris, France, French juridical person, registered with the Register of Commerce and Companies in France under no. RCS Paris 55212022215342, holds 419,313,688 shares, i.e. 60.1683% of the share capital, namely RON 419,313,688;
2. **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, headquartered in Str. Costache Negri, no. 1-5, Bucharest, Sector 5 Romania, holds 36,990,849 shares, i.e. 5.3079 %, namely RON 36,990,849;
3. **Societatea de Investiții Financiare Oltenia S.A.**, Craiova, Str. Tufănele, no.1, Bl. 313, jud. Dolj, a Romanian juridical person, holds 27,533,076 shares, i.e. 3.9508 %, of the share capital, namely RON 27,533,076;
4. **Fondul de Pensii Administrat Privat AZT Viitorul Tau** headquartered in Emanoil Porumbaru Street No. 85-87, Bucharest, holds 26, 989,382 shares, i.e. 3.8728 %, namely RON 26, 989,382;
5. **Fond de Pensii Administrat Privat Metropolitan Life** headquartered in Bld. Lascar Catargiu, No. 47-53, Floor 4, Bucharest, Sector 1, Romania, holds 22,091,577 shares, i.e. 3.1700 %, namely RON 22,091,577;
6. **Societatea de Investiții Financiare Transilvania S.A.**, headquartered in Brasov, str. Nicolae Iorga no. 2, jud. Brasov, a Romanian juridical person, holds 17,333,876 shares, i.e. 2.4873%, of the share capital, namely RON 17,333,876;
7. **Societatea de Investiții Financiare Banat - Crișana S.A.**, headquartered in Arad, str. Calea Victoriei no. 33-35, jud. Arad, a Romanian juridical person, holds 13,615,497 shares, i.e. 1.9537 % of the share capital, namely RON 13,615,497;
8. **Fondul de Pensii Administrat Privat Vital/Aegon SAFPP**, headquartered in Village Floresti , Commune Floresti, Jud Cluj, Str.Avram Iancu No. 506-508 Et.4, holds 10,521,884 shares, i.e. 1.5098%, namely RON 10,521,884;
9. **Fondul de Pensii Administrat Privat ARIPI**, headquartered in Bucharest, Place Charles De Gaulle No.15, Floor 6, sector 1, holds 8,744,054 shares, i.e. 1.2547 %, namely RON 8,744,054 lei;



GRUPE SOCIETE GENERALE

10. **Paval Holding SRL**, headquartered in Bacau, str. Alexei Tolstoi no. 8, jud. Bacau, holds 6,469,577 shares, i.e., 0.9283%, namely RON 6,469,577;
11. **Other shareholders juridical persons** own together a number of shares 75,149,057, i.e. 10.7833 %, of the share capital, namely RON 75,149,057;
12. **Other shareholders natural persons** own together a number of shares 32,149,001 i.e. 4.6131 %, of the share capital, namely RON 32,149,001.”

3. *Article 32 is modified by adding a new paragraph, paragraph 6, as follows:*  
“The executive officers receive a four-year mandate and they may be re-elected.”

4. *The Annex to the Articles of Incorporation of BRD - Groupe Société Générale SA which includes the list of the members of the Board of Directors, is amended accordingly with the Decisions of the Ordinary General Shareholders Meeting, on April 28, 2022.*

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GROUPE SOCIÉTÉ GÉNÉRALE

## THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS

### DECISION no. 3 of the Extraordinary General Meeting of the Shareholders no. 132 of April 28, 2022

The Extraordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1<sup>st</sup> district, Bucharest (1<sup>st</sup> floor, Auditorium Room), on April 28, 2022, at 11:00 A.M.

The Extraordinary General Meeting of the Shareholders BRD S.A., duly convened, according to the provisions of art. 18 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders holding 607,751,636 shares, representing 87.20768 % of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the capital, represented by Mr. Philippe AYMERICH as per the correspondence voting form dated 12.04.2022;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 38,774,537 shares, representing 5,56385 %, of the capital represented by Mrs. Andreea PIPERNEA and Mr. Cristian PETRE as per the correspondence voting form no. P2/INV/INV/56644/21.04.2022;
- **SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA S.A.**, care deține 27,533,076 shares, representing 3.95078% of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting form no. 3861/20.04.2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 25,548,279 shares, representing 3.66598 % of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form dated AZTPP 93939/14.04.2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 22,091,577 shares, representing 3.16997% of the capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting form dated 15.04.2022;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding 17,122,763 shares, representing 2.45698% of the capital, represented by Mr. Radu Claudiu ROSCA and Mr. Theo - Dorian BUFTEA, as per the correspondence voting form no. 2931/18.04.2022;
- **SOCIETATEA DE INVESTIȚII FINANCIARE BANAT-CRIȘANA S.A.**, holding 13,615,497 shares, representing 1.95372% of the capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated 13.04.2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT ARIPI/GENERALI**, holding 9,294,054 shares, representing 1.33363% of the capital, represented by Mrs. Anne – Marie MANCAS and Mr. Dragos Mihai NEAMTU, as per the correspondence voting form no. 850537/20.04.2022;
- **OTHER SHAREHOLDERS**, holding 34,458,165 shares, representing 4.94449% din capitalul social.

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GROUPE SOCIÉTÉ GÉNÉRALE

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, Independent Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act as Chairman of the present Extraordinary General Meeting of the Shareholders.

Shareholders representing 607,751,636 votes voted *in favour* of point 3 of the agenda. There were *no votes against, abstained from voting or cancelled*.

The resolution was made with the vote of the shareholders holding 87.20768 % of the share capital of BRD.

**Extraordinary General Meeting of the Shareholders approves the date of May 13, 2022 as ex date.**

Made in Bucharest, on April 28, 2022.

**Chairman of the E. G. M. S.**

**Jean – Pierre Georges VIGROUX**

**Secretary of E. G. M. S.**

**Camelia Daniela APETREI**

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GRUPE SOCIETE GENERALE

## THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS

### DECISION no. 4 of the Extraordinary General Meeting of the Shareholders no. 132 of April 28, 2022

The Extraordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1<sup>st</sup> district, Bucharest (1<sup>st</sup> floor, Auditorium Room), on April 28, 2022, at 11:00 A.M.

The Extraordinary General Meeting of the Shareholders BRD S.A., duly convened, according to the provisions of art. 18 of the Articles of Incorporation of BRD-Groupe Société Générale S.A., re-updated, took place in the presence of the shareholders holding 607,751,636 shares, representing 87.20768 % of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the capital, represented by Mr. Philippe AYMERICH as per the correspondence voting form dated 12.04.2022;
- **Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F.P.A.P. S.A.**, holds 38,774,537 shares, representing 5,56385 %, of the capital represented by Mrs. Andreea PIPERNEA and Mr. Cristian PETRE as per the correspondence voting form no. P2/INV/INV/56644/21.04.2022;
- **SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA S.A.**, care deține 27,533,076 shares, representing 3.95078% of the capital, represented by Mr. Sorin – Iulian CIOACĂ, as per the correspondence voting form no. 3861/20.04.2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 25,548,279 shares, representing 3.66598 % of the capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form dated AZTPP 93939/14.04.2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT METROPOLITAN LIFE**, holding 22,091,577 shares, representing 3.16997% of the capital, represented by Mrs. Oana Viorica VELICU, as per the correspondence voting form dated 15.04.2022;
- **TRANSILVANIA INVESTMENT ALLIANCE S.A.**, holding 17,122,763 shares, representing 2.45698% of the capital, represented by Mr. Radu Claudiu ROSCA and Mr. Theo - Dorian BUFTEA, as per the correspondence voting form no. 2931/18.04.2022;
- **SOCIETATEA DE INVESTIȚII FINANCIARE BANAT-CRIȘANA S.A.**, holding 13,615,497 shares, representing 1.95372% of the capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated 13.04.2022;
- **FOND DE PENSII ADMINISTRAT PRIVAT ARIPI/GENERALI**, holding 9,294,054 shares, representing 1.33363% of the capital, represented by Mrs. Anne – Marie MANCAS and Mr. Dragos Mihai NEAMTU, as per the correspondence voting form no. 850537/20.04.2022;
- **OTHER SHAREHOLDERS**, holding 34,458,165 shares, representing 4.94449% din capitalul social.

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BRD-Groupe Société Générale S.A.  
CAPITAL SOCIAL ÎN RON: 696.901.518 lei;  
R.C. J40/608/19.02.1991; RB - PJR - 40 - 007 /18.02.1999;  
C.U.I./C.I.F. RO361579  
Atestat CNVM nr. 255/06.08.2008, înregistrată în  
Registrul Public al CNVM cu nr. PJR01INCR/400008



GRUPE SOCIETE GENERALE

The meeting was presided over by Mr. Jean – Pierre Georges VIGROUX, Independent Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act as Chairman of the present Extraordinary General Meeting of the Shareholders.

Shareholders representing 607,751,636 votes voted *in favour* of **point 4** of the agenda. There were *no votes against, abstained from voting or cancelled*.

The resolution was made with the vote of the shareholders holding **87.20768 %** of the share capital of BRD.

**Extraordinary General Meeting of the Shareholders approves the date of May 16, 2022 as registration date, in order to identify the shareholders who are affected by the decisions of the extraordinary general meeting of shareholders.**

Made in Bucharest, on April 28, 2022.

Chairman of the E. G. M. S.

Jean – Pierre Georges VIGROUX

Secretary of E. G. M. S.

Camelia Daniela APETREI

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