

THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 1
of the Ordinary General Meeting of the Shareholders no. 126
of April 23, 2020

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room), on April 23, 2020, 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 577,115,175 shares, representing 82.81158% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the share capital, represented by Mr. Thierry GARCIA, as per the correspondence voting form dated April 17, 2020;
- **FONDUL DE PENSII ADMINISTRAT PENSII S.A.F.P.A.P. S.A.**, holding 36,413,342 shares, representing 5.22503% of the share capital, represented by Mrs. Andreea PIPERNEA and Mrs. Raluca CONSTANTIN, as per the correspondence voting form no. P2/LG/LG/27956 dated April 16, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE OLTENIA S.A.**, holding 28,652,269 shares, representing 4.11138% of the share capital, represented by Mr. Tudor CIUREZU, as per the correspondence voting form no. 3097 dated April 15, 2020;
- **FOND PRIVAT DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 21,647,838 shares, representing 3.10630% of the share capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form no. 63759 dated April 15, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE BANAT - CRISANA S.A.**, holding 13,615,497 shares, representing 1.95372% of the share capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated April 17, 2020;
- **NORGES BANK**, holding 9,056,451 shares, representing 1.29953% of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, ROMANIA BRANCH represented by Mrs. Florina NEACȘU and Mrs. Larisa LUNGU, as per the correspondence voting form April 16, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE MUNTENIA S.A.**, holding 5,741,471 shares, representing 0.82386% of the share capital, represented by Mr. Nicușor-Marian BUICA, as per the correspondence voting form no. 1497/101450 dated April 14, 2020;
- **CAISSE DE DEPOT ET PLACEMENT DU QUEBEC**, holding 3,531,840 shares, representing 0.50679% of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, ROMANIA BRANCH represented by Mrs. Florina NEACȘU and Mrs. Larisa LUNGU, as per the correspondence voting form April 16, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE MOLDOVA S.A.**, holding 3,453,927 shares, representing 0.49561% of the share capital, represented by Mr. Cătălin Jianu Dan IANCU, as per the correspondence voting form no. 37 dated April 14, 2020;
- **OTHER SHAREHOLDERS**, holding 35,688,852 shares, representing 5.12108% of the share capital.

The meeting was presided over by Mr. Petre Bunescu, 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 571.136.717 votes voted *in favour* of point 1 of the agenda; while shareholders representing 60 votes abstained from voting; 5.978.398 votes were cancelled.

The decision was made with the vote of the shareholders holding **98.96408 %** of the share capital of BRD, present or represented at the meeting.

The Ordinary General Meeting of the Shareholders approves the election of Mrs. Mariana DINU, shareholder of BRD - Groupe Société Générale S.A., to ensure the secretariat of the Ordinary General Shareholders' Meetings.

Made in Bucharest, on April 23, 2020.

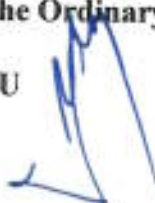
Chairman of the Ordinary General Meeting of the Shareholders

Petre BUNESCU



Secretary of the Ordinary General Meeting of the Shareholders

Mariana DINU



THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 2
of the Ordinary General Meeting of the Shareholders no. 126
of April 23, 2020

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room), on April 23, 2020, 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 577,115,175 shares, representing 82.81158% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the share capital, represented by Mr. Thierry GARCIA, as per the correspondence voting form dated April 17, 2020;
- **FONDUL DE PENSII ADMINISTRAT PENSII S.A.F.P.A.P. S.A.**, holding 36,413,342 shares, representing 5.22503% of the share capital, represented by Mrs. Andreea PIPERNEA and Mrs. Raluca CONSTANTIN, as per the correspondence voting form no. P2/LG/LG/27956 dated April 16, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE OLTENIA S.A.**, holding 28,652,269 shares, representing 4.11138% of the share capital, represented by Mr. Tudor CIUREZU, as per the correspondence voting form no. 3097 dated April 15, 2020;
- **FOND PRIVAT DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 21,647,838 shares, representing 3.10630% of the share capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form no. 63759 dated April 15, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE BANAT - CRISANA S.A.**, holding 13,615,497 shares, representing 1.95372% of the share capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated April 17, 2020;
- **NORGES BANK**, holding 9,056,451 shares, representing 1.29953% of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, ROMANIA BRANCH represented by Mrs. Florina NEACȘU and Mrs. Larisa LUNGU, as per the correspondence voting form April 16, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE MUNTENIA S.A.**, holding 5,741,471 shares, representing 0.82386% of the share capital, represented by Mr. Nicușor-Marian BUICA, as per the correspondence voting form no. 1497/101450 dated April 14, 2020;
- **CAISSE DE DEPOT ET PLACEMENT DU QUEBEC**, holding 3,531,840 shares, representing 0.50679% of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, ROMANIA BRANCH represented by Mrs. Florina NEACȘU and Mrs. Larisa LUNGU, as per the correspondence voting form April 16, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE MOLDOVA S.A.**, holding 3,453,927 shares, representing 0.49561% of the share capital, represented by Mr. Cătălin Jianu Dan IANCU, as per the correspondence voting form no. 37 dated April 14, 2020;
- **OTHER SHAREHOLDERS**, holding 35,688,852 shares, representing 5.12108% of the share capital.

The meeting was presided over by Mr. Petre Bunescu, 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 570,666,777 votes voted *in favour* of point 2 of the agenda; while shareholders representing 470,000 votes, including those who have the capacity of director, *abstained* from voting (according to the law); 5,978,398 votes were cancelled.

The decision was made with the vote of the shareholders holding 98.88265 % of the share capital of BRD, present or represented at the meeting.

The Ordinary General Meeting of the Shareholders 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, 2019, 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 23, 2020.

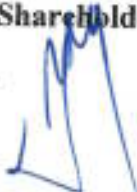
Chairman of the Ordinary General Meeting of the Shareholders

Petre BUNESCU



Secretary of the Ordinary General Meeting of the Shareholders

Mariana DINU



THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 3
of the Ordinary General Meeting of the Shareholders no. 126
of April 23, 2020

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room), on April 23, 2020, 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 577,115,175 shares, representing 82.81158% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the share capital, represented by Mr. Thierry GARCIA, as per the correspondence voting form dated April 17, 2020;
- **FONDUL DE PENSII ADMINISTRAT PENSII S.A.F.P.A.P. S.A.**, holding 36,413,342 shares, representing 5.22503% of the share capital, represented by Mrs. Andreea PIPERNEA and Mrs. Raluca CONSTANTIN, as per the correspondence voting form no. P2/LG/LG/27956 dated April 16, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE OLTENIA S.A.**, holding 28,652,269 shares, representing 4.11138% of the share capital, represented by Mr. Tudor CIUREZU, as per the correspondence voting form no. 3097 dated April 15, 2020;
- **FOND PRIVAT DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 21,647,838 shares, representing 3.10630% of the share capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form no. 63759 dated April 15, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE BANAT - CRISANA S.A.**, holding 13,615,497 shares, representing 1.95372% of the share capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated April 17, 2020;
- **NORGES BANK**, holding 9,056,451 shares, representing 1.29953% of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, ROMANIA BRANCH represented by Mrs. Florina NEACȘU and Mrs. Larisa LUNGU, as per the correspondence voting form April 16, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE MUNTENIA S.A.**, holding 5,741,471 shares, representing 0.82386% of the share capital, represented by Mr. Nicușor-Marian BUICA, as per the correspondence voting form no. 1497/101450 dated April 14, 2020;
- **CAISSE DE DEPOT ET PLACEMENT DU QUEBEC**, holding 3,531,840 shares, representing 0.50679% of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, ROMANIA BRANCH represented by Mrs. Florina NEACȘU and Mrs. Larisa LUNGU, as per the correspondence voting form April 16, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE MOLDOVA S.A.**, holding 3,453,927 shares, representing 0.49561% of the share capital, represented by Mr. Cătălin Jianu Dan IANCU, as per the correspondence voting form no. 37 dated April 14, 2020;
- **OTHER SHAREHOLDERS**, holding 35,688,852 shares, representing 5.12108% of the share capital.

The meeting was presided over by Mr. Petre Bunescu, 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 566,599,395 votes voted *in favour of point 3* of the agenda; while shareholders representing 613,455 votes voted against; while shareholders representing 3,923,927 votes, including those who have the capacity of director (according to the law), , abstained from voting; 5,978,398 votes were cancelled.

The decision was made with the vote of the shareholders holding 98.17787% of the share capital of BRD, present or represented at the meeting.

The Ordinary General Meeting of the Shareholders approves the BRD directors' discharge for the 2019 financial year.

Made in Bucharest, on April 23, 2020.

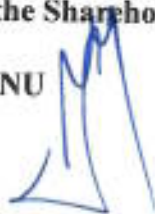
Chairman of the Ordinary General Meeting of the Shareholders

Petre BUNESCU



Secretary of the Ordinary General Meeting of the Shareholders

Mariana DINU



THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 4.
of the Ordinary General Meeting of the Shareholders no. 126
of April 23, 2020

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room), on April 23, 2020, 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 577,115,175 shares, representing 82.81158% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the share capital, represented by Mr. Thierry GARCIA, as per the correspondence voting form dated April 17, 2020;
- **FONDUL DE PENSII ADMINISTRAT PENSII S.A.F.P.A.P. S.A.**, holding 36,413,342 shares, representing 5.22503% of the share capital, represented by Mrs. Andreea PIPERNEA and Mrs. Raluca CONSTANTIN, as per the correspondence voting form no. P2/LG/LG/27956 dated April 16, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE OLTENIA S.A.**, holding 28,652,269 shares, representing 4.11138% of the share capital, represented by Mr. Tudor CIUREZU, as per the correspondence voting form no. 3097 dated April 15, 2020;
- **FOND PRIVAT DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 21,647,838 shares, representing 3.10630% of the share capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form no. 63759 dated April 15, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE BANAT - CRISANA S.A.**, holding 13,615,497 shares, representing 1.95372% of the share capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated April 17, 2020;
- **NORGES BANK**, holding 9,056,451 shares, representing 1.29953% of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, ROMANIA BRANCH represented by Mrs. Florina NEACȘU and Mrs. Larisa LUNGU, as per the correspondence voting form April 16, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE MUNTENIA S.A.**, holding 5,741,471 shares, representing 0.82386% of the share capital, represented by Mr. Nicușor-Marian BUICA, as per the correspondence voting form no. 1497/101450 dated April 14, 2020;
- **CAISSE DE DEPOT ET PLACEMENT DU QUEBEC**, holding 3,531,840 shares, representing 0.50679% of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, ROMANIA BRANCH represented by Mrs. Florina NEACȘU and Mrs. Larisa LUNGU, as per the correspondence voting form April 16, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE MOLDOVA S.A.**, holding 3,453,927 shares, representing 0.49561% of the share capital, represented by Mr. Cătălin Jianu Dan IANCU, as per the correspondence voting form no. 37 dated April 14, 2020;
- **OTHER SHAREHOLDERS**, holding 35,688,852 shares, representing 5.12108% of the share capital.

The meeting was presided over by Mr. Petre Bunescu, 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.

On point 4, the two proposals made by the Board of directors (*The gross dividend proposed is of 1.64 lei / share. The dividends will be paid within on June 3, 2020 and the deferred payment date will be November 27, 2020*) and by the shareholder Société Générale (*Approval of the allocation of the 2019 profit of LEI 1 528 523 000 to retained earnings.*) were presented to the shareholders.

Shareholders representing 107,961,979 votes voted *in favour of point 4.1. of the agenda*; while shareholders representing 461,463,813 votes voted against; 7,689,383 votes were cancelled.

Shareholders representing 461,463,813 votes voted *in favour of point 4.2. of the agenda*; while shareholders representing 107,961,979 votes voted against; 7,689,383 votes were cancelled.

The proposal on point 4.2. was approved with the vote of the shareholders holding 79.96044% of the share capital of BRD, present or represented at the meeting.

The Ordinary General Meeting of the Shareholders approves the allocation of the 2019 profit of LEI 1 528 523 000 to retained earnings.

Made in Bucharest, on April 23, 2020.

**Chairman of the Ordinary General
Meeting of the Shareholders**

Petre BUNESCU



**Secretary of the Ordinary General
Meeting of the Shareholders**

Mariana DINU



THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 5
of the Ordinary General Meeting of the Shareholders no. 126
of April 23, 2020

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room), on April 23, 2020, 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 577,115,175 shares, representing 82.81158% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the share capital, represented by Mr. Thierry GARCIA, as per the correspondence voting form dated April 17, 2020;
- **FONDUL DE PENSII ADMINISTRAT PENSII S.A.F.P.A.P. S.A.**, holding 36,413,342 shares, representing 5.22503% of the share capital, represented by Mrs. Andreea PIPERNEA and Mrs. Raluca CONSTANTIN, as per the correspondence voting form no. P2/LG/LG/27956 dated April 16, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE OLTENIA S.A.**, holding 28,652,269 shares, representing 4.11138% of the share capital, represented by Mr. Tudor CIUREZU, as per the correspondence voting form no. 3097 dated April 15, 2020;
- **FOND PRIVAT DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 21,647,838 shares, representing 3.10630% of the share capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form no. 63759 dated April 15, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE BANAT - CRISANA S.A.**, holding 13,615,497 shares, representing 1.95372% of the share capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated April 17, 2020;
- **NORGES BANK**, holding 9,056,451 shares, representing 1.29953% of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, ROMANIA BRANCH represented by Mrs. Florina NEACȘU and Mrs. Larisa LUNGU, as per the correspondence voting form April 16, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE MUNTENIA S.A.**, holding 5,741,471 shares, representing 0.82386% of the share capital, represented by Mr. Nicușor-Marian BUICA, as per the correspondence voting form no. 1497/101450 dated April 14, 2020;
- **CAISSE DE DEPOT ET PLACEMENT DU QUEBEC**, holding 3,531,840 shares, representing 0.50679% of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, ROMANIA BRANCH represented by Mrs. Florina NEACȘU and Mrs. Larisa LUNGU, as per the correspondence voting form April 16, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE MOLDOVA S.A.**, holding 3,453,927 shares, representing 0.49561% of the share capital, represented by Mr. Cătălin Jianu Dan IANCU, as per the correspondence voting form no. 37 dated April 14, 2020;
- **OTHER SHAREHOLDERS**, holding 35,688,852 shares, representing 5.12108% of the share capital.



GRUPE SOCIETE GENERALE

The meeting was presided over by Mr. Petre Bunescu, Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act Chairman of the present Ordinary General Meeting of the Shareholders.

Shareholders representing 567,682,850 votes voted *in favour* of point 5 of the agenda; while shareholders representing 3,453,927 votes voted against; 5,978,398 were cancelled.

The decision was made with the vote of the shareholders holding 98.36561% 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 2020, as well as the business plan for the fiscal year 2020.

Made in Bucharest, on April 23, 2020.

Chairman of the Ordinary General Meeting of the Shareholders

Petre BUNESCU

Secretary of the Ordinary General Meeting of the Shareholders

Mariana DINU

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

THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS**DECISION no. 6**
of the Ordinary General Meeting of the Shareholders no. 126
of April 23, 2020

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room), on April 23, 2020, 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 577,115,175 shares, representing 82.81158% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the share capital, represented by Mr. Thierry GARCIA, as per the correspondence voting form dated April 17, 2020;
- **FONDUL DE PENSII ADMINISTRAT PENSII S.A.F.P.A.P. S.A.**, holding 36,413,342 shares, representing 5.22503% of the share capital, represented by Mrs. Andreea PIPERNEA and Mrs. Raluca CONSTANTIN, as per the correspondence voting form no. P2/LG/LG/27956 dated April 16, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE OLTENIA S.A.**, holding 28,652,269 shares, representing 4.11138% of the share capital, represented by Mr. Tudor CIUREZU, as per the correspondence voting form no. 3097 dated April 15, 2020;
- **FOND PRIVAT DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 21,647,838 shares, representing 3.10630% of the share capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form no. 63759 dated April 15, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE BANAT - CRISANA S.A.**, holding 13,615,497 shares, representing 1.95372% of the share capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated April 17, 2020;
- **NORGES BANK**, holding 9,056,451 shares, representing 1.29953% of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, ROMANIA BRANCH represented by Mrs. Florina NEACȘU and Mrs. Larisa LUNGU, as per the correspondence voting form April 16, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE MUNTENIA S.A.**, holding 5,741,471 shares, representing 0.82386% of the share capital, represented by Mr. Nicușor-Marian BUICA, as per the correspondence voting form no. 1497/101450 dated April 14, 2020;
- **CAISSE DE DEPOT ET PLACEMENT DU QUEBEC**, holding 3,531,840 shares, representing 0.50679% of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, ROMANIA BRANCH represented by Mrs. Florina NEACȘU and Mrs. Larisa LUNGU, as per the correspondence voting form April 16, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE MOLDOVA S.A.**, holding 3,453,927 shares, representing 0.49561% of the share capital, represented by Mr. Cătălin Jianu Dan IANCU, as per the correspondence voting form no. 37 dated April 14, 2020;
- **OTHER SHAREHOLDERS**, holding 35,688,852 shares, representing 5.12108% of the share capital.

The meeting was presided over by Mr. Petre Bunescu, 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 491,103,885 votes voted *in favour* of point 6 of the agenda; while shareholders representing 54,143,270 votes voted *against*; while shareholders representing 25,852,422 votes, including those who have the capacity of director (according to the law), *abstained* from voting; 6,015,598 votes were cancelled.

The decision was made with the vote of the shareholders holding **85.09634%** of the share capital of BRD, present or represented at the meeting.

The Ordinary General Meeting of the Shareholders approves the 2020 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, the general limits for the directors' additional remunerations as well as officers' remunerations, amounting to RON 20 million (gross amount).

Made in Bucharest, on April 23, 2020.

**Chairman of the Ordinary General Meeting
of the Shareholders**

Petre BUNESCU



**Secretary of the Ordinary General
Meeting of the Shareholders**

Mariana DINU



THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 7
of the Ordinary General Meeting of the Shareholders no. 126
of April 23, 2020

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room), on April 23, 2020, 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 577,115,175 shares, representing 82.81158% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the share capital, represented by Mr. Thierry GARCIA, as per the correspondence voting form dated April 17, 2020;
- **FONDUL DE PENSII ADMINISTRAT PENSII S.A.F.P.A.P. S.A.**, holding 36,413,342 shares, representing 5.22503% of the share capital, represented by Mrs. Andreea PIPERNEA and Mrs. Raluca CONSTANTIN, as per the correspondence voting form no. P2/LG/LG/27956 dated April 16, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE OLTENIA S.A.**, holding 28,652,269 shares, representing 4.11138% of the share capital, represented by Mr. Tudor CIUREZU, as per the correspondence voting form no. 3097 dated April 15, 2020;
- **FOND PRIVAT DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 21,647,838 shares, representing 3.10630% of the share capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form no. 63759 dated April 15, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE BANAT - CRISANA S.A.**, holding 13,615,497 shares, representing 1.95372% of the share capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated April 17, 2020;
- **NORGES BANK**, holding 9,056,451 shares, representing 1.29953% of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, ROMANIA BRANCH represented by Mrs. Florina NEACȘU and Mrs. Larisa LUNGU, as per the correspondence voting form April 16, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE MUNTENIA S.A.**, holding 5,741,471 shares, representing 0.82386% of the share capital, represented by Mr. Nicușor-Marian BUICA, as per the correspondence voting form no. 1497/101450 dated April 14, 2020;
- **CAISSE DE DEPOT ET PLACEMENT DU QUEBEC**, holding 3,531,840 shares, representing 0.50679% of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, ROMANIA BRANCH represented by Mrs. Florina NEACȘU and Mrs. Larisa LUNGU, as per the correspondence voting form April 16, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE MOLDOVA S.A.**, holding 3,453,927 shares, representing 0.49561% of the share capital, represented by Mr. Cătălin Jianu Dan IANCU, as per the correspondence voting form no. 37 dated April 14, 2020;
- **OTHER SHAREHOLDERS**, holding 35,688,852 shares, representing 5.12108% of the share capital.

The meeting was presided over by Mr. Petre Bunescu, Director of BRD - Groupe Société Générale S.A., nominated by the Board of Directors to act Chairman of present Ordinary General Meeting of the Shareholders.

Shareholders representing 567,256,073 votes voted *in favour of point 7* of the agenda; while shareholders representing 3,880,704 votes abstained from voting; 5,978,398 votes were cancelled.

The decision was made with the vote of the shareholders holding **98.29166%** of the share capital of BRD, present or represented at the meeting.

The Ordinary General Meeting of the Shareholders approves the renewal of Mr. Jean – Pierre Georges VIGROUX's mandate as director, for a 4-years period, starting with May 30, 2020 and empowering the 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 23, 2020.

**Chairman of the Ordinary General Meeting
of the Shareholders**

Petre BUNESCU


**Secretary of the Ordinary General
Meeting of the Shareholders**

Mariana DINU


THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 8
of the Ordinary General Meeting of the Shareholders no. 126
of April 23, 2020

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room), on April 23, 2020, 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 577,115,175 shares, representing 82.81158% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the share capital, represented by Mr. Thierry GARCIA, as per the correspondence voting form dated April 17, 2020;
- **FONDUL DE PENSII ADMINISTRAT PENSII S.A.F.P.A.P. S.A.**, holding 36,413,342 shares, representing 5.22503% of the share capital, represented by Mrs. Andreea PIPERNEA and Mrs. Raluca CONSTANTIN, as per the correspondence voting form no. P2/LG/LG/27956 dated April 16, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE OLTENIA S.A.**, holding 28,652,269 shares, representing 4.11138% of the share capital, represented by Mr. Tudor CIUREZU, as per the correspondence voting form no. 3097 dated April 15, 2020;
- **FOND PRIVAT DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 21,647,838 shares, representing 3.10630% of the share capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form no. 63759 dated April 15, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE BANAT - CRISANA S.A.**, holding 13,615,497 shares, representing 1.95372% of the share capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated April 17, 2020;
- **NORGES BANK**, holding 9,056,451 shares, representing 1.29953% of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, ROMANIA BRANCH represented by Mrs. Florina NEACȘU and Mrs. Larisa LUNGU, as per the correspondence voting form April 16, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE MUNTENIA S.A.**, holding 5,741,471 shares, representing 0.82386% of the share capital, represented by Mr. Nicușor-Marian BUICA, as per the correspondence voting form no. 1497/101450 dated April 14, 2020;
- **CAISSE DE DEPOT ET PLACEMENT DU QUEBEC**, holding 3,531,840 shares, representing 0.50679% of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, ROMANIA BRANCH represented by Mrs. Florina NEACȘU and Mrs. Larisa LUNGU, as per the correspondence voting form April 16, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE MOLDOVA S.A.**, holding 3,453,927 shares, representing 0.49561% of the share capital, represented by Mr. Cătălin Jianu Dan IANCU, as per the correspondence voting form no. 37 dated April 14, 2020;
- **OTHER SHAREHOLDERS**, holding 35,688,852 shares, representing 5.12108% of the share capital.

The meeting was presided over by Mr. Petre Bunescu, 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 567,256,073 votes voted *in favour* of point 8; while shareholders representing 3,880,704 votes abstained from voting; 5,978,398 votes were cancelled.

The decision was made with the vote of the shareholders holding 98.29166 % of the share capital of BRD, present or represented at the meeting.

The Ordinary General Meeting of the Shareholders approves the designation of Mr. Jean – Pierre Georges VIGROUX as independent director.

Made in Bucharest, on April 23,2020.

Chairman of the Ordinary General Meeting of
the Shareholders

Petre BUNESCU


Secretary of the Ordinary General
Meeting of the Shareholders

Mariana DINU


THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 9
of the Ordinary General Meeting of the Shareholders no. 126
of April 23, 2020

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room), on April 23, 2020, 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 577,115,175 shares, representing 82.81158% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the share capital, represented by Mr. Thierry GARCIA, as per the correspondence voting form dated April 17, 2020;
- **FONDUL DE PENSII ADMINISTRAT PENSII S.A.F.P.A.P. S.A.**, holding 36,413,342 shares, representing 5.22503% of the share capital, represented by Mrs. Andreea PIPERNEA and Mrs. Raluca CONSTANTIN, as per the correspondence voting form no. P2/LG/LG/27956 dated April 16, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE OLTENIA S.A.**, holding 28,652,269 shares, representing 4.11138% of the share capital, represented by Mr. Tudor CIUREZU, as per the correspondence voting form no. 3097 dated April 15, 2020;
- **FOND PRIVAT DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 21,647,838 shares, representing 3.10630% of the share capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form no. 63759 dated April 15, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE BANAT - CRISANA S.A.**, holding 13,615,497 shares, representing 1.95372% of the share capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated April 17, 2020;
- **NORGES BANK**, holding 9,056,451 shares, representing 1.29953% of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, ROMANIA BRANCH represented by Mrs. Florina NEACȘU and Mrs. Larisa LUNGU, as per the correspondence voting form April 16, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE MUNTENIA S.A.**, holding 5,741,471 shares, representing 0.82386% of the share capital, represented by Mr. Nicușor-Marian BUICA, as per the correspondence voting form no. 1497/101450 dated April 14, 2020;
- **CAISSE DE DEPOT ET PLACEMENT DU QUEBEC**, holding 3,531,840 shares, representing 0.50679% of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, ROMANIA BRANCH represented by Mrs. Florina NEACȘU and Mrs. Larisa LUNGU, as per the correspondence voting form April 16, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE MOLDOVA S.A.**, holding 3,453,927 shares, representing 0.49561% of the share capital, represented by Mr. Cătălin Jianu Dan IANCU, as per the correspondence voting form no. 37 dated April 14, 2020;
- **OTHER SHAREHOLDERS**, holding 35,688,852 shares, representing 5.12108% of the share capital.

The meeting was presided over by Mr. Petre Bunescu, 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 563,724,233 votes voted *in favour* of point 9; while shareholders representing 3,531,840 votes voted against; while shareholders representing 3,880,704 votes abstained from voting; 5,978,398 votes were cancelled.

The decision was made with the vote of the shareholders holding 97.67968% of the share capital of BRD, present or represented at the meeting.

The Ordinary General Meeting of the Shareholders approves the election of Mrs. Valerie Marcelle Paule VILAFRANCA as director for a 4-years period, and empowering the Chairman of the Board of Directors of the Bank, to sign on behalf of the Bank, the Management Contract with her. Mrs. Valerie Marcelle Paule VILAFRANCA was appointed as Interim Director through the Board of Directors decision no. 385 on November 5, 2019, following Mr. Philippe Laurent Charles HEIM's renunciation to his mandate as Director.

The appointment of Mrs. Valerie Marcelle Paule VILAFRANCA as Director is subject to the prior approval to start the fulfilment of his tasks by the National Bank of Romania, as per the legal provisions in force.

The 4-years mandate starts running from the 3rd working day after receiving of the prior approval by the National Bank of Romania.

Made in Bucharest, on April 23, 2020.

Chairman of the Ordinary General
Meeting of the Shareholders

Petre BUNESCU



Secretary of the Ordinary General Meeting of the Shareholders

Mariana DINU



THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS**DECISION no. 10**
of the Ordinary General Meeting of the Shareholders no. 126
of April 23, 2020

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room), on April 23, 2020, 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 577,115,175 shares, representing 82.81158% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the share capital, represented by Mr. Thierry GARCIA, as per the correspondence voting form dated April 17, 2020;
- **FONDUL DE PENSII ADMINISTRAT PENSII S.A.F.P.A.P. S.A.**, holding 36,413,342 shares, representing 5.22503% of the share capital, represented by Mrs. Andreea PIPERNEA and Mrs. Raluca CONSTANTIN, as per the correspondence voting form no. P2/LG/LG/27956 dated April 16, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE OLTENIA S.A.**, holding 28,652,269 shares, representing 4.11138% of the share capital, represented by Mr. Tudor CIUREZU, as per the correspondence voting form no. 3097 dated April 15, 2020;
- **FOND PRIVAT DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 21,647,838 shares, representing 3.10630% of the share capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form no. 63759 dated April 15, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE BANAT - CRISANA S.A.**, holding 13,615,497 shares, representing 1.95372% of the share capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated April 17, 2020;
- **NORGES BANK**, holding 9,056,451 shares, representing 1.29953% of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, ROMANIA BRANCH represented by Mrs. Florina NEACȘU and Mrs. Larisa LUNGU, as per the correspondence voting form April 16, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE MUNTENIA S.A.**, holding 5,741,471 shares, representing 0.82386% of the share capital, represented by Mr. Nicușor-Marian BUICA, as per the correspondence voting form no. 1497/101450 dated April 14, 2020;
- **CAISSE DE DEPOT ET PLACEMENT DU QUEBEC**, holding 3,531,840 shares, representing 0.50679% of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, ROMANIA BRANCH represented by Mrs. Florina NEACȘU and Mrs. Larisa LUNGU, as per the correspondence voting form April 16, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE MOLDOVA S.A.**, holding 3,453,927 shares, representing 0.49561% of the share capital, represented by Mr. Cătălin Jianu Dan IANCU, as per the correspondence voting form no. 37 dated April 14, 2020;
- **OTHER SHAREHOLDERS**, holding 35,688,852 shares, representing 5.12108% of the share capital.

The meeting was presided over by Mr. Petre Bunescu, 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 567,256,073 votes voted *in favour* of point 10 of the agenda; while shareholders representing 426,777 votes voted against; while shareholders representing 3,453,927 votes abstained from voting; 5,978,398 votes were cancelled.

The decision was made with the vote of the shareholders holding 98.29166% of the share capital of BRD, present or represented at the meeting.

The General Assembly of Shareholders approves the appointment of Ernst & Young Assurance Services S.R.L., headquartered in Bucharest, 1st district, 15-17 bld Ion Mihalache, Tower Center, floor 21, fiscal code RO11909783, as financial auditor of the Bank for the financial year 2020.

Made in Bucharest, on April 23, 2020.

Chairman of the Ordinary General
Meeting of the Shareholders

Petre BUNESCU



Secretary of the Ordinary General
Meeting of the Shareholders

Mariana DINU



THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 11
of the Ordinary General Meeting of the Shareholders no. 126
of April 23, 2020

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room), on April 23, 2020, 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 577,115,175 shares, representing 82.81158% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the share capital, represented by Mr. Thierry GARCIA, as per the correspondence voting form dated April 17, 2020;
- **FONDUL DE PENSII ADMINISTRAT PENSII S.A.F.P.A.P. S.A.**, holding 36,413,342 shares, representing 5.22503% of the share capital, represented by Mrs. Andreea PIPERNEA and Mrs. Raluca CONSTANTIN, as per the correspondence voting form no. P2/LG/LG/27956 dated April 16, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE OLTENIA S.A.**, holding 28,652,269 shares, representing 4.11138% of the share capital, represented by Mr. Tudor CIUREZU, as per the correspondence voting form no. 3097 dated April 15, 2020;
- **FOND PRIVAT DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 21,647,838 shares, representing 3.10630% of the share capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form no. 63759 dated April 15, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE BANAT - CRISANA S.A.**, holding 13,615,497 shares, representing 1.95372% of the share capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated April 17, 2020;
- **NORGES BANK**, holding 9,056,451 shares, representing 1.29953% of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, ROMANIA BRANCH represented by Mrs. Florina NEACȘU and Mrs. Larisa LUNGU, as per the correspondence voting form April 16, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE MUNTENIA S.A.**, holding 5,741,471 shares, representing 0.82386% of the share capital, represented by Mr. Nicușor-Marian BUICA, as per the correspondence voting form no. 1497/101450 dated April 14, 2020;
- **CAISSE DE DEPOT ET PLACEMENT DU QUEBEC**, holding 3,531,840 shares, representing 0.50679% of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, ROMANIA BRANCH represented by Mrs. Florina NEACȘU and Mrs. Larisa LUNGU, as per the correspondence voting form April 16, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE MOLDOVA S.A.**, holding 3,453,927 shares, representing 0.49561% of the share capital, represented by Mr. Cătălin Jianu Dan IANCU, as per the correspondence voting form no. 37 dated April 14, 2020;
- **OTHER SHAREHOLDERS**, holding 35,688,852 shares, representing 5.12108% of the share capital.



GRUPE SOCIETE GENERALE

The meeting was presided over by Mr. Petre Bunescu, 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 571,136,777 votes voted *in favour of point 11* of the agenda; 5,978,398 votes were cancelled.

The decision was made with the vote of the shareholders holding **98.96409%** of the share capital of BRD, present or represented at the meeting.

The Ordinary General Meeting of the Shareholders approves the date of Mai 11, 2020 as ex date.

Made in Bucharest, on April 23, 2020.

**Chairman of the Ordinary General
Meeting of the Shareholders**

Petre BUNESCU

**Secretary of the Ordinary General
Meeting of the Shareholders**

Mariana DINU

Turn BRD
Bdul. Ion Mihalache nr. 1-7,
011171 București, România
Tel:+4021.301.61.00
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

THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 12
of the Ordinary General Meeting of the Shareholders no. 126
of April 23, 2020

The Ordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room), on April 23, 2020, 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 577,115,175 shares, representing 82.81158% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the share capital, represented by Mr. Thierry GARCIA, as per the correspondence voting form dated April 17, 2020;
- **FONDUL DE PENSII ADMINISTRAT PENSII S.A.F.P.A.P. S.A.**, holding 36,413,342 shares, representing 5.22503% of the share capital, represented by Mrs. Andreea PIPERNEA and Mrs. Raluca CONSTANTIN, as per the correspondence voting form no. P2/LG/LG/27956 dated April 16, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE OLTENIA S.A.**, holding 28,652,269 shares, representing 4.11138% of the share capital, represented by Mr. Tudor CIUREZU, as per the correspondence voting form no. 3097 dated April 15, 2020;
- **FOND PRIVAT DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 21,647,838 shares, representing 3.10630% of the share capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form no. 63759 dated April 15, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE BANAT - CRISANA S.A.**, holding 13,615,497 shares, representing 1.95372% of the share capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated April 17, 2020;
- **NORGES BANK**, holding 9,056,451 shares, representing 1.29953% of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, ROMANIA BRANCH represented by Mrs. Florina NEACȘU and Mrs. Larisa LUNGU, as per the correspondence voting form April 16, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE MUNTENIA S.A.**, holding 5,741,471 shares, representing 0.82386% of the share capital, represented by Mr. Nicușor-Marian BUICA, as per the correspondence voting form no. 1497/101450 dated April 14, 2020;
- **CAISSE DE DEPOT ET PLACEMENT DU QUEBEC**, holding 3,531,840 shares, representing 0.50679% of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, ROMANIA BRANCH represented by Mrs. Florina NEACȘU and Mrs. Larisa LUNGU, as per the correspondence voting form April 16, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE MOLDOVA S.A.**, holding 3,453,927 shares, representing 0.49561% of the share capital, represented by Mr. Cătălin Jianu Dan IANCU, as per the correspondence voting form no. 37 dated April 14, 2020;
- **OTHER SHAREHOLDERS**, holding 35,688,852 shares, representing 5.12108% of the share capital.



GROUPE SOCIETE GENERALE

The meeting was presided over by Mr. Petre Bunescu, 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 571,136,777 votes voted *in favour* of point 12 of the agenda; 5,978,398 votes were cancelled.

The decision was made with the vote of the shareholders holding 98.96409% of the share capital of BRD, present or represented at the meeting.

The Ordinary General Meeting of the Shareholders approves the date of May 12, 2020 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 23, 2020.

Chairman of the Ordinary General Meeting of the Shareholders

Petre BUNESCU

Secretary of the Ordinary General Meeting of the Shareholders

Mariana DINU

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

THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 1
of the Extraordinary General Meeting of the Shareholders no. 127
of April 23, 2020

The Extraordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room), on April 23, 2020, 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 577.115.175 shares, representing 82.81158% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the share capital, represented by Mr. Thierry GARCIA, as per the correspondence voting form dated April 17, 2020;
- **FONDUL DE PENSII ADMINISTRAT PENSII S.A.F.P.A.P. S.A.**, holding 36,413,342 shares, representing 5.22503% of the share capital, represented by Mrs. Andreea PIPERNEA and Mrs. Raluca CONSTANTIN, as per the correspondence voting form no. P2/LG/LG/27956 dated April 16, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE OLTENIA S.A.**, holding 28,652,269 shares, representing 4.11138% of the share capital, represented by Mr. Tudor CIUREZU, as per the correspondence voting form no. 3097 dated April 15, 2020;
- **FOND PRIVAT DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 21,647,838 shares, representing 3.10630% of the share capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form no. 63759 dated April 15, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE BANAT - CRISANA S.A.**, holding 13,615,497 shares, representing 1.95372% of the share capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated April 17, 2020;
- **NORGES BANK**, holding 9,056,451 shares, representing 1.29953% of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, ROMANIA BRANCH represented by Mrs. Florina NEACȘU and Mrs. Larisa LUNGU, as per the correspondence voting form April 16, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE MUNTENIA S.A.**, holding 5,741,471 shares, representing 0.82386% of the share capital, represented by Mr. Nicușor-Marian BUICA, as per the correspondence voting form no. 1497/101450 dated April 14, 2020;
- **CAISSE DE DEPOT ET PLACEMENT DU QUEBEC**, holding 3,531,840 shares, representing 0.50679% of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, ROMANIA BRANCH represented by Mrs. Florina NEACȘU and Mrs. Larisa LUNGU, as per the correspondence voting form April 16, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE MOLDOVA S.A.**, holding 3,453,927 shares, representing 0.49561% of the share capital, represented by Mr. Cătălin Jianu Dan IANCU, as per the correspondence voting form no. 37 dated April 14, 2020;
- **OTHER SHAREHOLDERS**, holding 35,688,852 shares, representing 5.12108% of the share capital.

The meeting was presided over by Mr. Petre Bunescu, 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 576,688,398 votes voted *in favour* of point 1 of the agenda; while shareholders representing 426,837 votes *abstained* from voting.

The resolution was made with the vote of the shareholders holding 82.75033% of the share capital of BRD.

The Extraordinary General Meeting of the Shareholders approve electing Mrs. Mariana DINU, shareholder of BRD - Groupe Société Générale S.A., to ensure the secretariat of the Extraordinary General Shareholders' Meetings.

Made in Bucharest, on April 23, 2020.

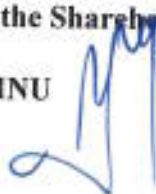
Chairman of the Extraordinary General Meeting of the Shareholders

Petre BUNESCU



Secretary of the Extraordinary General Meeting of the Shareholders

Mariana DINU



THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS**DECISION no. 2**
of the Extraordinary General Meeting of the Shareholders no. 127
of April 23, 2020

The Extraordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room), on April 23, 2020, 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 577.115.175 shares, representing 82.81158% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the share capital, represented by Mr. Thierry GARCIA, as per the correspondence voting form dated April 17, 2020;
- **FONDUL DE PENSII ADMINISTRAT PENSII S.A.F.P.A.P. S.A.**, holding 36,413,342 shares, representing 5.22503% of the share capital, represented by Mrs. Andreea PIPERNEA and Mrs. Raluca CONSTANTIN, as per the correspondence voting form no. P2/LG/LG/27956 dated April 16, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE OLTENIA S.A.**, holding 28,652,269 shares, representing 4.11138% of the share capital, represented by Mr. Tudor CIUREZU, as per the correspondence voting form no. 3097 dated April 15, 2020;
- **FOND PRIVAT DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 21,647,838 shares, representing 3.10630% of the share capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form no. 63759 dated April 15, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE BANAT - CRISANA S.A.**, holding 13,615,497 shares, representing 1.95372% of the share capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated April 17, 2020;
- **NORGES BANK**, holding 9,056,451 shares, representing 1.29953% of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, ROMANIA BRANCH represented by Mrs. Florina NEACȘU and Mrs. Larisa LUNGU, as per the correspondence voting form April 16, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE MUNTENIA S.A.**, holding 5,741,471 shares, representing 0.82386% of the share capital, represented by Mr. Nicușor-Marian BUICA, as per the correspondence voting form no. 1497/101450 dated April 14, 2020;
- **CAISSE DE DEPOT ET PLACEMENT DU QUEBEC**, holding 3,531,840 shares, representing 0.50679% of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, ROMANIA BRANCH represented by Mrs. Florina NEACȘU and Mrs. Larisa LUNGU, as per the correspondence voting form April 16, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE MOLDOVA S.A.**, holding 3,453,927 shares, representing 0.49561% of the share capital, represented by Mr. Cătălin Jianu Dan IANCU, as per the correspondence voting form no. 37 dated April 14, 2020;
- **OTHER SHAREHOLDERS**, holding 35,688,852 shares, representing 5.12108% of the share capital.



GRUPE SOCIETE GENERALE

The meeting was presided over by Mr. Petre Bunescu, 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 576,688,398 votes voted *in favour* of point 2 of the agenda; while shareholders representing 426,777 votes *abstained* from voting.

The resolution was made with the vote of the shareholders holding 82.75034% of the share capital of BRD.

The 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 23, 2020.

Chairman of the Extraordinary General Meeting of the Shareholders

Petre BUNESCU

Secretary of the Extraordinary General Meeting of the Shareholders

Mariana DINU

Turn BRD
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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

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

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

“ The shares are issued in dematerialized form and they are registered in the Bank’s shareholders’ registry kept by Depozitarul Central S.A., a private independent register company, headquartered in 34-36 Bd. Carol I, 8th floor, Sector 2, Bucharest, Romania. ”

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

“The shareholding structure as at 31.01.2020 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.P.**, headquartered in Str. Costache Negri, no. 1-5, Bucharest, Sector 5 Romania, holds 33,621,108 shares, i.e. 4.8244 %, namely RON 33,621,108;
3. **Societatea de Investiții Financiare Oltenia S.A.**, Craiova, Str. Tufănele, Bl. 313, jud. Dolj, a Romanian juridical person, holds 28,472,044 shares, i.e. 4.0855 %, of the share capital, namely RON28,472,044 ;
4. **Societatea de Investitii Financiare Transilvania S.A.**, headquartered in Brasov, str. Nicolae Iorga no. 2, jud. Brasov, a Romanian juridical person, holds 22,703,889 shares, i.e. 3.2578 %, of the share capital, namely RON 22,703,889;
5. **FD de Pens Admin Priv AZT Viitorul Tau/ALLIANZ PP** headquartered in Emanoil Porumbaru Street No. 85-87, Bucharest, holds 20,669,958 shares, i.e. 2.9660 %, namely RON 20,669,958;
6. **Fond de Pensii Administrat Privat Metropolitan Life** headquartered in Bld. Lascar Catargiu, No. 47-53, Floor 4, Bucharest, Sector 1. Romania, holds 15,714,037 shares, i.e. 2.2548 %, namely RON 15,714,037;
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. **Norges Bank**, headquartered in Oslo, Bankplassen 2, P.O. BOX 1179 Sentrum, 010, 7 Norway, holds 10,221,451 shares, i.e., 1.4667%, %, namely RON 10,221,451;
9. **Fondul De Pensii Administrat Privat Vital/Aegon SAFFAP SA**, headquartered in Floresti , Jud Cluj, Str.Avram Iancu Nr. 506-508 Et.4, holds 7,724,897 shares, i.e. 1.1085 %, namely RON 7,724,897;

GROUPE SOCIETE GENERALE

10. **DEDEMAN SRL**, headquartered in Bacau str.Alexei Tolstoi No.4 a Romanian juridical person, holds 5,969,577 shares, i.e. 0.8566 % of the share capital, namely RON 5,969,577;
11. **Other shareholders juridical persons** own together a number of shares 88,371,647, i.e. 12.6807 %, of the share capital, namely RON 88,371,647;
12. **Other shareholders natural persons** own together a number of shares 30,503,725 i.e. 4.3770%, of the share capital, namely RON 30,503,725.”

3. *In entire Articles of Incorporation, the references to Directive "Limits to approve loans and other commitments" will be replaced with Directive "Management of credit authorities whiten BRD".*

4. *Article 34 is modified and rephrased and will read as follows:*

“ The Management Board meets regularly, at least every two weeks.

To validate the decisions of the Management Board, it is required the presence at least 5 members of the Management Board.

The Executive Officers attend to the meeting personally. The representation of the Executive Officer to the meetings is forbidden.

The members of the Management Board may also attend to the meeting by remote communication means (videoconference, conference call, etc.).

In exceptional cases, justified by the emergency of the situation and by the interest of the Bank, the decisions of the Management Board may be made by the written vote of the members, under the conditions of paragraphs 2 and 6 of this article, without it being necessary to call a meeting of the respective body, after they have been completely informed on the issues on the agenda.

The decisions of the Management Board shall be made with votes “FOR” of at least half of the members of the Management Board.

The CEO shall have the casting vote in case of tie of votes. “

5. *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 23, 2020.*

THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 3
of the Extraordinary General Meeting of the Shareholders no. 127
of April 23, 2020

The Extraordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room), on April 23, 2020, 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 577.115.175 shares, representing 82.81158% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the share capital, represented by Mr. Thierry GARCIA, as per the correspondence voting form dated April 17, 2020;
- **FONDUL DE PENSII ADMINISTRAT PENSII S.A.F.P.A.P. S.A.**, holding 36,413,342 shares, representing 5.22503% of the share capital, represented by Mrs. Andreea PIPERNEA and Mrs. Raluca CONSTANTIN, as per the correspondence voting form no. P2/LG/LG/27956 dated April 16, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE OLTENIA S.A.**, holding 28,652,269 shares, representing 4.11138% of the share capital, represented by Mr. Tudor CIUREZU, as per the correspondence voting form no. 3097 dated April 15, 2020;
- **FOND PRIVAT DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 21,647,838 shares, representing 3.10630% of the share capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form no. 63759 dated April 15, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE BANAT - CRISANA S.A.**, holding 13,615,497 shares, representing 1.95372% of the share capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated April 17, 2020;
- **NORGES BANK**, holding 9,056,451 shares, representing 1.29953% of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, ROMANIA BRANCH represented by Mrs. Florina NEACȘU and Mrs. Larisa LUNGU, as per the correspondence voting form April 16, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE MUNTENIA S.A.**, holding 5,741,471 shares, representing 0.82386% of the share capital, represented by Mr. Nicușor-Marian BUICA, as per the correspondence voting form no. 1497/101450 dated April 14, 2020;
- **CAISSE DE DEPOT ET PLACEMENT DU QUEBEC**, holding 3,531,840 shares, representing 0.50679% of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, ROMANIA BRANCH represented by Mrs. Florina NEACȘU and Mrs. Larisa LUNGU, as per the correspondence voting form April 16, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE MOLDOVA S.A.**, holding 3,453,927 shares, representing 0.49561% of the share capital, represented by Mr. Cătălin Jianu Dan IANCU, as per the correspondence voting form no. 37 dated April 14, 2020;
- **OTHER SHAREHOLDERS**, holding 35,688,852 shares, representing 5.12108% of the share capital.

The meeting was presided over by Mr. Petre Bunescu, 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 577,115,174 votes voted *in favour* of point 3 of the agenda.

The resolution was made with the vote of the shareholders holding 82.81158% of the share capital of BRD.

The Extraordinary General Meeting of the Shareholders approves the date of May 11, 2020 as ex date.

Made in Bucharest, on April 23, 2020.

Chairman of the Extraordinary General Meeting of the Shareholders

Petre BUNESCU



Secretary of the Extraordinary General Meeting of the Shareholders

Mariana DINU



THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS

DECISION no. 4
of the Extraordinary General Meeting of the Shareholders no. 127
of April 23, 2020

The Extraordinary General Meeting of the Shareholders took place at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room), on April 23, 2020, 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 577.115.175 shares, representing 82.81158% of the share capital of the Bank, as follows:

- **SOCIÉTÉ GÉNÉRALE**, holding 419,313,688 shares, representing 60.16828% of the share capital, represented by Mr. Thierry GARCIA, as per the correspondence voting form dated April 17, 2020;
- **FONDUL DE PENSII ADMINISTRAT PENSII S.A.F.P.A.P. S.A.**, holding 36,413,342 shares, representing 5.22503% of the share capital, represented by Mrs. Andreea PIPERNEA and Mrs. Raluca CONSTANTIN, as per the correspondence voting form no. P2/LG/LG/27956 dated April 16, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE OLTENIA S.A.**, holding 28,652,269 shares, representing 4.11138% of the share capital, represented by Mr. Tudor CIUREZU, as per the correspondence voting form no. 3097 dated April 15, 2020;
- **FOND PRIVAT DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU**, holding 21,647,838 shares, representing 3.10630% of the share capital, represented by Mr. Virgiliu – Pompiliu ICHIM, as per the correspondence voting form no. 63759 dated April 15, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE BANAT - CRISANA S.A.**, holding 13,615,497 shares, representing 1.95372% of the share capital, represented by Mr. Radu Razvan STRAUT, as per the correspondence voting form dated April 17, 2020;
- **NORGES BANK**, holding 9,056,451 shares, representing 1.29953% of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, ROMANIA BRANCH represented by Mrs. Florina NEACȘU and Mrs. Larisa LUNGU, as per the correspondence voting form April 16, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE MUNTENIA S.A.**, holding 5,741,471 shares, representing 0.82386% of the share capital, represented by Mr. Nicușor-Marian BUICA, as per the correspondence voting form no. 1497/101450 dated April 14, 2020;
- **CAISSE DE DEPOT ET PLACEMENT DU QUEBEC**, holding 3,531,840 shares, representing 0.50679% of the share capital, represented by CITIBANK EUROPE PLC DUBLIN, ROMANIA BRANCH represented by Mrs. Florina NEACȘU and Mrs. Larisa LUNGU, as per the correspondence voting form April 16, 2020;
- **SOCIETATEA DE INVESTITII FINANCIARE MOLDOVA S.A.**, holding 3,453,927 shares, representing 0.49561% of the share capital, represented by Mr. Cătălin Jianu Dan IANCU, as per the correspondence voting form no. 37 dated April 14, 2020;
- **OTHER SHAREHOLDERS**, holding 35,688,852 shares, representing 5.12108% of the share capital.

The meeting was presided over by Mr. Petre Bunescu, 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 577,155,175 votes voted *in favour* of point 4 of the agenda.

The resolution was made with the vote of the shareholders holding 82.81158% of the share capital of BRD.

The Extraordinary General Meeting of the Shareholders approves the date of May 12, 2020 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 23, 2020.

Chairman of the Extraordinary General Meeting of the Shareholders

Petre BUNESCU



Secretary of the Extraordinary General Meeting of the Shareholders

Mariana DINU

