

From:	Board of Directors	Date: 27.07.2012 Privacy C0 <input type="checkbox"/> C1 <input type="checkbox"/> C2 <input type="checkbox"/> C3 <input type="checkbox"/>
To:	Ordinary General Meeting of the Shareholders	Visa of Interim Chairman of the Board of Directors
Subject:	Election of Mr. Philippe LHOTTE as director of BRD-Groupe Société Générale S.A. starting with the date of the present General Meeting	

Decision draft:

The Ordinary General Meeting of the Shareholders approves the election of Mr Philippe LHOTTE as director of BRD – Groupe Société Générale S.A. for a 4-year office, starting with the date of the present General Meeting of the Shareholders, following the renunciation by Mr Alexandre Paul MAYMAT to his office, as well as the authorisation of Mr Petre BUNESCU, Deputy CEO to sign on behalf of the Bank: the Management Contract with Mr Philippe LHOTTE, to sign the Addendum and the updated Memorandum and Articles of Association following the changes in the members of the Board of Directors.

The appointment of Mr Philippe LHOTTE is subject to the prior approval by the National Bank of Romania, as per the legal provisions in force.

SUMMARY

Following the renunciation of Mr Alexandre Paul MAYMAT to the office of Director and General Manager of BRD-Groupe Société Générale S.A., for personal reasons, the Board of Directors proposes the candidacy of Mr Philippe LHOTTE for the position of Director of the Bank starting with the date of the present General Meeting of the Shareholders.

Mr Philippe LHOTTE has a seniority of 25 years within the Societe Generale Group, he held the position of Chairman of the Management Board and Chief Executive Officer of Expressbank AD (Société Générale subsidiary in Bulgaria), Regional Manager of the Group Hérault (Montpellier) of Société Générale, Deputy CEO of the Group Saint Germain-en-Laye, Inspector of Société Générale.

The Board of Directors proposes the election of Mr Philippe LHOTTE as director of BRD-Groupe Société Générale.

Also, the Board of Directors proposes the delegation of power to Mr Petre BUNESCU, Deputy CEO, to sign on behalf of the Bank the Management Contract with Mr Philippe LHOTTE, to sign the Addendum and the updated Memorandum and Articles of Association following the changes in the members of the Board of Directors.

Annex: CV of Mr Philippe LHOTTE