

**The current report under Law no. 24/2017**

**Date of Report: 14th of July, 2025**

**BRD-Groupe Société Générale S.A.**

**Headquarter: Bld Ion Mihalache, no. 1-7, sector 1, Bucharest**

**Tel/Fax: 021.301.61.00 /021. 301.66.36**

**Unique Registration Code with the Trade Register: 361579**

**Order Number in the Trade Register: J40/608/1991**

**Capital subscribed and paid: 696.901.518 lei**

**Regulated market on which the issued securities are traded: Bucharest Stock Exchange-Premium Category**

### **Important Events**

According to article 83<sup>1</sup> letter f) of Law no. 24/2017 on issuers of financial instruments and market operations, BRD - Groupe Société Générale S.A. informs the investors that:

Mrs. Delphine Mireille GARCIN – MEUNIER has decided to resign from her position as Chairwoman of the Board of Directors and from her mandate as member of the Board of Directors.

A new appointment will be announced in due course, in accordance with the applicable governance procedures.

The Board of Directors expresses its deep appreciation and thanks Mrs. Delphine Mireille GARCIN – MEUNIER for her commitment, valuable contribution, support and outstanding service within BRD — Groupe Société Générale S.A Board.

**BRD-Groupe Société Générale S.A.**

**Maria ROUSSEVA**

**CEO**

**Flavia POPA**

**Corporate Secretary**