

The current report under Law no. 24/2017

Date of Report: August 1st, 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 831 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: the Board of Directors, held on 30th of July 2025, approved:

- the election of Mr. Jean – Pierre Georges VIGROUX, independent board member, as Interim Chairman of the Board of Directors, effective from July 31st of July 2025, until the appointment of a new Chairperson, but no later than 1st of July 2026.

BRD-Groupe Société Générale S.A.

Maria ROUSSEVA

CEO

Flavia POPA

Corporate Secretary