

The current report under Law no. 24/2017**Date of Report : September 19,2025****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 investors that the Board of Directors, held on September 18,2025, approved the following :

- The nomination of Mrs.Cécile Bartenieff as Interim Member of the Board of Directors, until the first Ordinary General Shareholders' Meeting.
- The election of Mrs. Cécile Bartenieff as Chairwoman of the Board of Directors.

The appointments of Mrs. Cécile Bartenieff as Interim Member of the Board of Directors of BRD – Groupe Société Générale S.A. and as Chairwoman are subject to prior approval of the National Bank of Romania, in accordance with the applicable legal provisions.

Mrs. Cécile Bartenieff's mandates shall take effect on the third working day following receipt of the prior approval from the National Bank of Romania.

On the same date, Mr. Jean-Pierre Georges Vigroux's mandate as Interim Chairman will cease according to Board of Directors Decision no. 569 of July 30, 2025.

BRD-Groupe Société Générale S.A.**Maria ROUSSEVA****CEO****Flavia POPA****Corporate Secretary**