

Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
BRD – GROUPE SOCIETE GENERALE S.A.	25 April 2024	OGM	Approval of the distribution as dividends of the amount of LEI 980,540,436, representing 60% from the financial result of 2023 (the gross dividend proposed is of 1.4070 lei / share). The dividends will be paid on June 6, 2024 and the deferred payment date will be November 29, 2024.	98.31%	32.33%	Rejected	There was a different proposal for dividend distribution on the agenda of the same OGM.
BRD – GROUPE SOCIETE GENERALE S.A.	25 April 2024	OGM	Approval of the distribution as dividends of the amount of LEI 817,117,030, representing 50% from the financial result of 2023 (the gross dividend proposed is of 1.17250 lei / share). The dividends will be paid on June 6, 2024 and the deferred payment date will be November 29, 2024.	98.31%	67.66%	Approved with a significant opposition of minority shareholders	The Company has not published any announcement in this regard.

Last updated on 30 January 2025