

## ORDINARY GENERAL MEETING ON 19 MAY 2015

### Voting results 2015

Number of shares making up the capital: 806,161,275

Number of shares with voting rights: 787,606,319

Number of shares voting: 430,493,986

Number of votes cast: 492,417,967

Quorum: 54.66%

	Resolutions	For		Against		Abstention	
		Votes	%	Votes	%	Votes	%
1	Approval of the consolidated financial statements for the 2014 financial year.	489,302,199	99.37	1,928,229	0.39	1,187,539	0.24
2	Approval of the annual financial statements for the 2014 financial year.	489,312,968	99.37	1,937,591	0.39	1,167,408	0.24
3	Allocation of the 2014 income; setting of the dividend.	484,021,737	98.29	7,974,683	1.62	421,547	0.09
4	Approval of the related party agreements.	441,931,215	89.75	23,657,419	4.80	26,829,333	5.45
5	Advisory opinion on remuneration due or awarded to the Chairman and Chief Executive Officer, Mr. Frédéric Oudéa for the 2014 financial year.	462,866,962	94.00	29,254,133	5.94	296,872	0.06
6	Advisory opinion on remuneration due or awarded to Deputy Chief Executive Officers for the 2014 financial year.	462,991,243	94.02	29,151,513	5.92	275,211	0.06
7	Advisory opinion on remuneration paid in 2014 to regulated persons pursuant to article L. 511-71 of the French Monetary and Financial Code.	481,639,114	97.81	10,393,605	2.11	385,248	0.08

#### PRESS RELATIONS

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	Resolutions	For		Against		Abstention	
		Votes	%	Votes	%	Votes	%
8	Renewal of Mr. Frédéric Oudéa as a Director.	488,683,766	99.24	3,280,753	0.67	453,448	0.09
9	Renewal of Mrs. Kyra Hazou as a Director.	487,517,896	99.01	4,390,864	0.89	509,207	0.10
10	Renewal of Mrs Ana Maria Llopis as a Director.	488,142,920	99.13	3,738,124	0.76	536,923	0.11
11	Appointment of Mrs. Barbara Dalibard as a Director.	487,956,247	99.10	4,001,899	0.81	459,821	0.09
12	Appointment of Mr Gérard Mestrallet as a Director.	374,045,507	75.96	117,944,961	23.95	427,499	0.09
13	Authorisation granted to the Board of Directors in order to buy and sell Societe Generale ordinary shares within the limit of 5% of the share capital.	490,217,897	99.55	1,799,171	0.37	400,899	0.08
14	Delegation of Authority.	491,242,286	99.76	938,215	0.19	237,466	0.05

### Societe Generale

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Societe Generale has been playing a vital role in the economy for 150 years. With more than 148,000 employees, based in 76 countries, we accompany 30 million clients throughout the world on a daily basis. Societe Generale's teams offer advice and services to individual, corporate and institutional customers in three core businesses:

- **Retail banking in France** with the Societe Generale branch network, Credit du Nord and Boursorama, offering a comprehensive range of multichannel financial services on the leading edge of digital innovation;
- **International retail banking, financial services and insurance** with a presence in emerging economies and leading specialised businesses;
- **Corporate and investment banking, private banking, asset management and securities services**, with recognised expertise, top international rankings and integrated solutions.

Societe Generale is included in the main socially responsible investment indices: FTSE4Good (Global and Europe), Euronext Vigeo (Global, Europe, Eurozone and France), ESI Excellence (Europe) from Ethibel and 4 of the STOXX ESG Leaders indices.

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