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## **PRESS RELEASE**

Paris, 21 April 2020

### **Availability or consultation of the information relating to the combined General Meeting of shareholders dated 19 May 2020**

The combined General Meeting of shareholders will be held on 19 May 2020, at 4 p.m., at Tours Société Générale - 17 cours Valmy - La Défense 7 without shareholders or other authorized participants being physically present pursuant to article 4 of Ordinance No. 2020-321 of 25 March 2020 adapting the rules for meetings and deliberations of the shareholders' meetings and governing bodies of listed legal entities due to the Covid-19 epidemic.

The notice of meeting and the convening notice relating to this Meeting were respectively published in the *Bulletins des Annonces Légales Obligatoires* (BALO) dated 18 March and 15 April 2020.

These notices, the convening brochure as well as the documents and information mentioned in Article R. 225-73-1 of the French Commercial Code intended to be submitted to the Meeting are now or will be made available to the shareholders on Société Générale's website at the following address: <http://www.societegenerale.com/en/about-us/governance/annual-general-meeting>.

The documents to be made available to the shareholders as part of this Meeting may be consulted by the shareholders, in accordance with the conditions provided by the regulations in force, at the administrative office, 17 cours Valmy - 92972 Paris-La Défense (France) and/or by sending a request by regular mail and/or by email to the electronic address [General.meeting@socgen.com](mailto:General.meeting@socgen.com). In the case of such request, it will be responded to them by email subject to the fact that they indicated in their request the electronic address email to which this communication can be achieved. Because of the disruptions resulting from COVID 19, the Company recommends to the shareholders to provide their email address, if any, so that the Company can send them the documents by email before the holding of the combined General Meeting.

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**Societe Generale**

Societe Generale is one of the leading European financial services groups. Based on a diversified and integrated banking model, the Group combines financial strength and proven expertise in innovation with a strategy of sustainable growth, aiming to be the trusted partner for its clients, committed to the positive transformations of society and the economy.

Active in the real economy for over 150 years, with a solid position in Europe and connected to the rest of the world, Societe Generale has over 147,000 members of staff in 67 countries and supports on a daily basis 31 million individual clients, businesses and institutional investors around the world by offering a wide range of advisory services and tailored financial solutions. The Group is built on three complementary core businesses:

- **French Retail Banking** which encompasses the Societe Generale, Crédit du Nord and Boursorama brands. Each offers a full range of financial services with omnichannel products at the cutting edge of digital innovation;
- **International Retail Banking, Insurance and Financial Services to Corporates**, with networks in Africa, Russia, Central and Eastern Europe and specialised businesses that are leaders in their markets;
- **Global Banking and Investor Solutions**, which offers recognised expertise, key international locations and integrated solutions.

Societe Generale is included in the principal socially responsible investment indices: DJSI (World and Europe), FTSE4Good (Global and Europe), Euronext Vigeo (World, Europe and Eurozone), four of the STOXX ESG Leaders indices, and the MSCI Low Carbon Leaders Index.

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