

**Decision of the Board of Directors dated 13 April 2023 to renew the non-voting Director
(*censeur*)**

Paris, 5 May 2023

On the proposal of the Chairman and after a unanimous favorable opinion of the Nomination and Corporate Governance Committee, the Board of Directors, at its meeting of 13 April 2023, has decided, in accordance with article 7 of the by-laws of Societe Generale:

- to renew Mr. Jean-Bernard Lévy's term as non-voting Director (*censeur*) for a further two years, until 18 May 2025; and
- to extend the special mission entrusted to him to cover notably social and environmental responsibility as a whole and not only the energy transition.

The principle of this decision was taken by the Board of Directors on 12 January 2023 and was made public on page 93 of the Universal Registration Document dated 13 March 2023.

The new version of the Internal Rules of the Board of Directors (available with this *hyperlink*¹) takes into account this decision.

¹ <https://www.societegenerale.com/sites/default/files/documents/governance/Internal-rules-of-the-board-of-directors.pdf>