

**SOCIÉTÉ GÉNÉRALE BOARD OF DIRECTORS  
AT 19 MAY 2020**

<b>BINI SMAGHI</b> , Lorenzo	Chairman of the Board of Directors Year of first appointment: 2014 – Year in which current mandate will expire: 2022
<b>OUDEÁ</b> , Frédéric	Chief Executive Officer Year of first appointment: 2009 – Year in which current mandate will expire: 2023
<b>CONNELLY</b> , William	Independent Director - Company Director Chairman of the Risk Committee and member of the Nomination and Corporate Governance Committee Year of first appointment: 2017 – Year in which current mandate will expire: 2021
<b>CONTAMINE</b> , Jérôme	Independent Director – CFO of SANOFI Member of the Audit and Internal Control Committee and of the Compensation Committee Year of first appointment: 2018 – Year in which current mandate will expire: 2022
<b>CÔTÉ</b> , Diane	Independent Director – CRO of London Stock Exchange Group Member of the Audit and Internal Control Committee Year of first appointment: 2018 – Year in which current mandate will expire: 2022
<b>HAZOU</b> , Kyra	Independent Director - Company Director Member of the Audit and Internal Control Committee and of the Risk Committee Year of first appointment: 2011 – Year in which current mandate will expire: 2023
<b>HOUSSAYE</b> , France	Director elected by employees – Branch Manager of Bois Guillaume, DEC of Rouen, France Member of the Compensation Committee Year of first appointment: 2009 – Year in which current mandate will expire: 2021
<b>LEROUX</b> , David	Director elected by employees – Account officer of Shareholders Meetings within Securities services Year of first appointment: 2018 – Year in which current mandate will expire: 2021

<b>LÉVY, Jean-Bernard</b>	<p>Independent Director – Chairman and Chief Executive Officer of EDF</p> <p>Chairman of the Compensation Committee and Member of the Nomination and Corporate Governance Committee</p> <p>Year of first appointment: 2009 – Year in which current mandate will expire: 2021</p>
<b>MESSEMER, Annette</b>	<p>Independent Director</p> <p>Member of the Audit and Internal Control Committee and of the Risk Committee</p> <p>Year of first appointment: 2020 - Year in which current mandate will expire: 2024</p>
<b>MESTRALLET, Gérard</b>	<p>Independent Director – Chairman of Board of Directors of SUEZ</p> <p>Chairman of the Nomination and Corporate Governance Committee and Member of the Compensation Committee</p> <p>Year of first appointment: 2015 – Year in which current mandate will expire: 2023</p>
<b>NIN GENOVA, Juan Maria</b>	<p>Independent Director - Company Director</p> <p>Member of the Risk Committee and of the Compensation Committee</p> <p>Year of first appointment: 2016 - Year in which current mandate will expire: 2024</p>
<b>ROCHET, Lubomira</b>	<p>Independent Director – Chief Digital Officer of L'Oréal</p> <p>Member of the Nomination and Corporate Governance Committee</p> <p>Year of first appointment: 2017 – Year in which current mandate will expire: 2021</p>
<b>SCHAAPVELD, Alexandra</b>	<p>Independent Director - Company Director</p> <p>Chairwoman of the Audit and Internal Control Committee and Member of the Risk Committee</p> <p>Year of first appointment: 2013 – Year in which current mandate will expire: 2021</p>