

PRESS RELEASE

Paris La Défense, December 15th 2016

Board of Directors

At its meeting on 14 December 2016, the Nomination and Corporate Governance Committee accepted the resignation of Mr Emmanuel Roman from his position as Director of Societe Generale from 1 December 2016, and informed the Board of Directors.

Mr Roman has taken on new functions as Chief Executive Officer of PIMCO and he decided not to remain a Director of Societe Generale in light of his new role.

The Board of Directors decided to appoint a replacement as part of the annual Director selection process ahead of the Annual General Meeting of Shareholders, which will be held on 23 May 2017.

Proposals for the renewal of Directors' terms or the appointment of new Directors will be made by the Board of Directors and announced in February 2017 at the latest.

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Societe Generale

Societe Generale is one of the largest European financial services groups. Based on a diversified universal banking model, the Group combines financial solidity with a strategy of sustainable growth, and aims to be the reference for relationship banking, recognised on its markets, close to clients, chosen for the quality and commitment of its teams.

Societe Generale has been playing a vital role in the economy for 150 years. With more than 145,000 employees, based in 66 countries, we accompany 31 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 omnichannel financial services on the leading edge of digital innovation;
- **International retail banking, insurance and financial services to corporates** with a presence in developing 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: DJSI (World and Europe), FTSE4Good (Global and Europe), Euronext Vigeo (Europe, Eurozone and France), ESI Excellence (Europe) from Ethibel and 4 of the STOXX ESG Leaders indices.

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