

## PRESS RELEASE

Paris, 19 September 2013

### COMMUNICATION OF THE BOARD OF DIRECTORS

At its meeting on 19 September 2013, the Board of Directors, has accepted the decision of Thierry Martel, Chief Executive Officer of Groupama, to resign from his position as a Member of the Board of Societe Generale.

This resignation was proposed by Thierry Martel and follows Groupama's sale of its Societe Generale shares in August 2013.

The Board of Directors has unanimously thanked Thierry Martel for his action as a Member of the Board.

#### 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 154,000 employees, based in 76 countries, we accompany 32 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 socially-responsible investment indices FTSE4Good and ASPI.

For more information, you can follow us on twitter @societegenerale or visit our website [www.societegenerale.com](http://www.societegenerale.com).

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