## SOCIETE GENERALE

## LIST OF AUTHORIZATIONS OUTSTANDING IN 2006-2007 AND THEIR USE IN 2008 UP TO 03.21.2008

| Type of<br>Authorization                       | Purpose of the<br>authorization given to<br>the Board of Directors   | Period of validity   | Limit   | Use over 2006  | Use over 2007   | Use in 2008<br>(up to<br>03.21.2008)   |
|--|--|--|---|--|---|--|
| Share Buybacks                                 | Authorization to buy and<br>sell Societe Generale<br>shares  | Granted by: AGM of<br>May 30 2006, under its<br>14 <sup>th</sup> resolution<br>For a period of: 18<br>months<br>Early termination:<br>May 14 2007                              | 10% of the capital at the date<br>of the purchase   | Repurchase of<br>1.94% of capital at<br>December 31, 2006  | Repurchase of<br>1.88% of capital at<br>December 31, 2006 | None   |
|  | Authorization to buy and<br>sell Societe Generale<br>shares  | Granted by: AGM of<br>May 14, 2007, under<br>its 10 <sup>th</sup> resolution<br>For a period of: 18<br>months<br>Start date: May 15,<br>2007<br>Maturity: November<br>14, 2008 | 10% of the capital at the date<br>of the purchase   | Previous resolution  | Repurchase of<br>1.26% of capital at<br>December 31, 2007 | -  |
| Capital increases<br>governed<br>by common law | Authorization to increase<br>capital stock with pre-<br>emptive subscription<br>rights through the issue<br>of ordinary shares or<br>securities granting<br>holders entitlement to<br>capital stock                      | <b>Granted by:</b> AGM of<br>May 30, 2006, under<br>its 15 <sup>th</sup> resolution<br><b>For a period of:</b> 26<br>months<br><b>Maturity:</b> July 30,<br>2008               | Nominal EUR 220 million for<br>shares<br><i>i.e.</i> 40.5% of capital on the<br>date the authorization is<br>granted<br>Nominal EUR 6 billion for<br>securities with an equity<br>component<br>Note: These limits are<br>included in those set under<br>resolutions 16 to 18 of the<br>AGM of May 30, 2006. | Nominal<br>EUR 27,442,185<br><i>i.e.</i> 5% of capital on<br>the day of the<br>operation<br>(10.26.2006) | None  | Nominal<br>EUR 145,817,710<br><i>i.e.</i> 25% of<br>capital on the day<br>of the operation<br>(March 13, 2008) |
|  | Authorization to increase<br>capital stock through the<br>incorporation of reserves,<br>retained earnings, or<br>additional pay-in capital   | May 30, 2006, under  | Nominal EUR 550 million<br><i>i.e.</i> 101.3% of capital on the<br>date the authorization is<br>granted   | None   | None  | None   |
|  | Authorization to increase<br>capital stock through the<br>issue of shares with no<br>pre-emptive subscription<br>rights securities granting<br>holders entitlement to<br>capital stock                                   | <b>Granted by:</b> AGM of<br>May 30, 2006, under<br>its 16 <sup>th</sup> resolution<br><b>For a period of:</b> 26<br>months<br><b>Maturity:</b> July 30,<br>2008               | Nominal EUR 110 million for<br>shares<br><i>i.e.</i> 20.3% of capital on the<br>date authorization is granted<br>Nominal EUR 6 billion for<br>securities with an equity<br>component<br>Note: These limits are<br>included in those set under<br>resolution 15 of the AGM of<br>May 30, 2006                | None   | None  | None   |
|  | Option to oversubscribe<br>in the event of surplus<br>demand for capital<br>increases with or without<br>pre-emptive subscription<br>rights approved by the<br>Board within the<br>framework of resolutions<br>15 and 16 | <b>Granted by:</b> AGM of<br>May 30, 2006, under<br>its 17 <sup>th</sup> resolution<br><b>For a period of:</b> 26<br>months<br><b>Maturity:</b> July 30,<br>2008               | 15% of the initial issue<br>Note: Such operations are<br>carried out at the same price<br>and within the same limits as<br>those set out in resolutions 15<br>and 16 of the AGM of May 30,<br>2006  | None   | None  | None   |

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| Type of<br>Authorization                  | Purpose of the<br>authorization given to<br>the Board of Directors  | Period of validity   | Limit   | Use over 2006       | Use over 2007  | Use in 2008<br>(up to<br>03.21.2008)   |
|---|---|--|---|---------------------|--|--|
| Remuneration of<br>share<br>contributions | Authorization to increase<br>capital in order to pay for<br>share contributions   |  | 10% of capital<br>Note: These limits are<br>included in those set under<br>resolutions 15 and 16 of the<br>AGM of May 30, 2006  | None                | None   | None   |
| Transactions for<br>employees             | Authorization to increase<br>capital stock through the<br>issue of shares or other<br>securities with an equity<br>component reserved for<br>employees subscribing to<br>a Societe Generale<br>Company or Group<br>savings plan | <b>Granted by:</b> AGM of<br>May 30, 2006, under<br>its 19 <sup>th</sup> resolution<br><b>For a period of:</b> 26<br>months<br><b>Maturity:</b> July 30,<br>2008 | Nominal EUR 16.3 million<br><i>i.e. 3% of capital on the date</i><br><i>the authorization is granted</i>  | Previous resolution | EUR 5,723,543.75<br>i.e. 0.9% of capital<br>on the day of the<br>operation.    | Operation<br>outstanding<br>decided by the<br>Board on March<br>21, 2008.<br>EUR<br>10,576,456.25<br>maximum,<br>i.e. 1.45% of the<br>capital at March<br>14, 2008 |
|   | Authorization to grant<br>share subscription or<br>purchase options to<br>employees and chief<br>executive officers of the<br>company   | Granted by: AGM of<br>May 30, 2006, under<br>its 20 <sup>th</sup> resolution<br>For a period of: 26<br>months<br>Maturity: July 30,<br>2008                      | 4% of capital on the date the<br>authorization is granted<br>Note: These limits include the<br>free allocation of shares<br>(resolution 21 of the AGM of<br>May 30, 2006)                                 | Previous resolution | 1,381,993 purchase<br>options i.e. 0.30%<br>of capital at<br>December 31, 2006 | subscription i.e. 0.72% of capital   |
|   | Authorization to issue<br>shares free of charge to<br>employees and chief<br>executive officers of the<br>company   | <b>Granted by:</b> AGM of<br>May 30, 2006, under<br>its 21 <sup>st</sup> resolution<br><b>For a period of:</b> 26<br>months<br><b>Maturity:</b> July 30,<br>2008 | 2% of capital on the date the<br>authorization is granted<br>Note: These limits are<br>included in the one which<br>applies to the allocation of<br>options (resolution 20 of the<br>AGM of May 30, 2006) | Previous resolution | 824,406 shares<br>issued i.e. 0.18%<br>of capital at<br>December 31, 2006      | 4,168,000 shares<br>existing i.e.<br>0.71% of capital<br>at March 14,<br>2008  |
| Share<br>cancellations                    | Authorization to cancel<br>shares as part of a share<br>buyback program   | <b>Granted by:</b> AGM of<br>May 30, 2006, under<br>its 22 <sup>nd</sup> resolution<br><b>For a period of:</b> 26<br>months<br>Maturity: July 30, 2008           | 10% of the total number of shares per 24-month period   | None                | None   | None   |