

**SOCIÉTÉ GÉNÉRALE BOARD OF DIRECTORS  
AT 22 MAY 2013**

<b>OUDEÁ</b> , Frédéric	Chairman and Chief Executive Officer Year of first appointment: 2009 – Year in which current mandate will expire: 2015
<b>WYAND</b> , Anthony	Vice-President of the Board since 6 May 2009, Company Director Chairman of the Audit, Internal Control and Risk Committee, Member of the Nomination and Corporate Governance Committee and of the Compensation Committee Year of first appointment: 2002 – Year in which current mandate will expire: 2015
<b>CASTAIGNE</b> , Robert	Independent Director – Company Director Member of the Audit, Internal Control and Risk Committee Year of first appointment: 2009 – Year in which current mandate will expire: 2014
<b>CICUREL</b> , Michel	Independent Director – Head of Michel Cicurel Conseil Member of the Nomination and Corporate Governance Committee and the Compensation Committee Year of first appointment: 2004 – Year in which current mandate will expire: 2016
<b>DELABRIÈRE</b> , Yann	Independent Director – Chairman and Chief Executive Officer of Faurecia Year of first appointment: 2012 – Year in which current mandate will expire: 2016
<b>FOLZ</b> , Jean-Martin	Independent Director – Company Director Chairman of the Nomination and Corporate Governance Committee and of the Compensation Committee Year of first appointment: 2007 – Year in which current mandate will expire: 2015
<b>HAZOU</b> , Kyra	Independent Director Member of the Audit, Internal Control and Risk Committee Year of first appointment: 2011 – Year in which current mandate will expire: 2015
<b>HOUSSAYE</b> , France	Director elected by employees Year of first appointment: 2009 – Year in which current mandate will expire: 2015
<b>LEPAGNOL</b> , Béatrice	Director elected by employees Year of first appointment: 2012 – Year in which current mandate will expire: 2015

<b>LEVY, Jean-Bernard</b>	Independent Director – Chairman and Chief Executive Officer of Thalès Member of the Nomination and Corporate Governance Committee and of the Compensation committee Year of first appointment: 2009 – Year in which current mandate will expire: 2013
<b>LLOPIS RIVAS, Ana-Maria</b>	Independent Director – Chairman and Chief Executive Officer and Founder Ideas4all Year of first appointment: 2011 – Year in which current mandate will expire: 2015
<b>MARTEL, Thierry</b>	Chief Executive Officer of Groupama Year of first appointment: 2012 – Year in which current mandate will expire: 2016
<b>OSCOLATI, Gianemilio</b>	Independent Director – Company Director Member of the Audit, Internal Control and Risk Committee Year of first appointment: 2006 – Year in which current mandate will expire: 2014
<b>RACHOU, Nathalie</b>	Independent Director – Founder and CEO of Topiary Finance Ltd. Member of the Audit, Internal Control and Risk Committee Year of first appointment: 2008 – Year in which current mandate will expire: 2016
<b>SCHAAPVELD, Alexandra</b>	Independent Director Year of first appointment: 2013 – Year in which current mandate will expire: 2017
<b>MATSUO, Kenji</b>	Non-voting Director – Chairman of Meiji Yasuda Life Insurance Year of first appointment: 2006 – Year in which current mandate will expire: 2014