

**SOCIÉTÉ GÉNÉRALE BOARD OF DIRECTORS  
AT 18 MAY 2021****BINI SMAGHI**, Lorenzo

Chairman of the Board of Directors

Year of first appointment: 2014 – Year in which current mandate will expire: 2022

**OUDEÁ**, Frédéric

Chief Executive Officer

Year of first appointment: 2009 – Year in which current mandate will expire: 2023

**CONNELLY**, 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: 2025

**CONTAMINE**, Jérôme

Independent Director – CFO of SANOFI

Chairman of the Compensation Committee and Member of the Audit and Internal Control Committee

Year of first appointment: 2018 – Year in which current mandate will expire: 2022

**CÔTÉ**, 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

**HAZOU**, 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

**HOUSSAYE**, France

Director elected by employees – Head of External Business Opportunities, Regional Commercial Department, Rouen

Member of the Compensation Committee

Year of first appointment: 2009 – Year in which current mandate will expire: 2025

**MESSEMER**, Annette

Independent Director

Member of the Audit and Internal Control Committee and of the Risk Committee

Year of first appointment: 2020 - Year in which current mandate will expire: 2024

**MESTRALLET, Gérard**

Independent Director

Chairman of the Nomination and Corporate Governance Committee and Member of the Compensation Committee

Year of first appointment: 2015 – Year in which current mandate will expire: 2023

**NIN GENOVA, Juan Maria**

Independent Director - Company Director

Member of the Risk Committee and of the Compensation Committee

Year of first appointment: 2016 - Year in which current mandate will expire: 2024

**POUPART-LAFARGE, Henri**

Independent Director, Chairman and Chief Executive Officer of Alstom

Year of first appointment: 2021 – Year in which the current mandate will expire: 2025

**PRAUD, Johan**

Director elected by employees

Year of first appointment: 2021 – Year in which the current mandate will expire: 2024

**ROCHET, Lubomira**

Independent Director

Member of the Nomination and Corporate Governance Committee

Year of first appointment: 2017 – Year in which current mandate will expire: 2025

**SCHAAPVELD, Alexandra**

Independent Director - Company Director

Chairwoman of the Audit and Internal Control Committee and Member of the Risk Committee

Year of first appointment: 2013 – Year in which current mandate will expire: 2025

**WETTER, Sébastien**

Director elected by employee shareholders

Year of first appointment: 2021 – Year in which the current mandate will expire: 2025

**LÉVY, Jean-Bernard**

Non-voting Director