

**SOCIÉTÉ GÉNÉRALE BOARD OF DIRECTORS
AT 19 MAY 2020**

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: 2021
CONTAMINE , Jérôme	Independent Director – CFO of SANOFI Member of the Audit and Internal Control Committee and of the Compensation 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 – Branch Manager of Bois Guillaume, DEC of Rouen, France Member of the Compensation Committee Year of first appointment: 2009 – Year in which current mandate will expire: 2021
LEROUX , David	Director elected by employees – In charge of General Meetings conduct for within Securities Services Year of first appointment: 2018 – Year in which current mandate will expire: 2021

LÉVY, Jean-Bernard	Independent Director – Chairman and Chief Executive Officer of EDF Chairman of the Compensation Committee and Member of the Nomination and Corporate Governance Committee Year of first appointment: 2009 – Year in which current mandate will expire: 2021
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
ROCHET, Lubomira	Independent Director – Chief Digital Officer of L'Oréal Member of the Nomination and Corporate Governance Committee Year of first appointment: 2017 – Year in which current mandate will expire: 2021
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: 2021