

ORDINARY GENERAL MEETING DATED 21st MAY 2019

Voting results

- Number of shares making up the share capital: 807,917,739
- Number of shares with voting rights: 792,014,661
- Number of shares voting: 431,700,696
- Number of voting rights attached to the shares voting: 490,323,749
- Quorum: 54.51%

Resolutions	For		Against		Abstention	
	Votes	%	Votes	%	Votes	%
1 Approval of the consolidated accounts for the 2018 financial year.	488,161,125	99.56	1,999,498	0.41	163,126	0.03
2 Approval of the annual accounts for the 2018 financial year.	488,480,508	99.62	1,700,793	0.35	142,448	0.03
3 Allocation of the 2018 income; setting of the dividend.	485,168,940	98.95	4,991,633	1.02	163,176	0.03
4 Option for the payment of the dividend in new shares.	481,330,565	98.17	8,846,778	1.80	146,406	0.03
5 Renewal of Mr Frédéric Oudéa as Director.	471,784,799	96.22	18,377,630	3.75	161,320	0.03
6 Renewal of Mrs Kyra Hazou as Director.	478,691,114	97.63	11,127,059	2.27	505,576	0.10
7 Renewal of Mr Gérard Mestrallet as Director.	476,802,050	97.24	12,986,826	2.65	534,873	0.11
8 Related party agreements and commitments previously approved.	346,995,229	70.77	143,073,217	29.18	255,303	0.05
9 Related party agreement and commitment for the benefit of Mr Frédéric Oudéa.	333,860,173	68.13	155,865,665	31.81	283,104	0.06
10 Related party agreement and commitments for the benefit of Mr Séverin Cabannes.	334,319,959	68.20	155,670,398	31.76	199,665	0.04

Resolutions		For		Against		Abstention	
		Votes	%	Votes	%	Votes	%
11	Related party agreements and commitments for the benefit of Mr Phillippe Aymerich.	334,979,725	68.32	155,131,659	31.64	198,382	0.04
12	Related party agreements and commitments for the benefit of Mr Phillippe Heim.	334,330,465	68.19	155,756,793	31.77	212,892	0.04
13	Related party agreements and commitments for the benefit of Mrs Diony Lebot.	334,327,654	68.19	155,785,088	31.77	204,481	0.04
14	Approval of the compensation policy for the Chairman of the Board of Directors.	465,931,778	95.03	24,174,992	4.93	216,979	0.04
15	Approval of the compensation policy for the Chief Executive Officer and the Deputy Chief Executive Officers.	466,399,397	95.12	23,719,303	4.84	205,049	0.04
16	Approval of the total compensation and the benefits of any kind paid or awarded to Mr Lorenzo Bini Smaghi, Chairman of the Board of Directors, for the 2018 financial year.	465,366,254	94.91	24,734,000	5.04	223,495	0.05
17	Approval of the total compensation and the benefits of any kind paid or awarded to Mr Frédéric Oudéa, Chief Executive Officer, for the 2018 financial year.	449,906,206	91.76	40,178,072	8.19	239,471	0.05
18	Approval of the total compensation and the benefits of any kind paid or awarded to Mr Phillippe Aymerich, Deputy Chief Executive Officer since 14 May 2018, for the 2018 financial year.	451,708,756	92.12	38,401,296	7.83	213,697	0.05
19	Approval of the total compensation and the benefits of any kind paid or awarded to Mr Séverin Cabannes, Deputy Chief Executive Officer, for the 2018 financial year.	450,104,418	91.80	40,005,799	8.16	213,532	0.04

Resolutions		For		Against		Abstention	
		Votes	%	Votes	%	Votes	%
20	Approval of the total compensation and the benefits of any kind paid or awarded to Mr Phillippe Heim, Deputy Chief Executive Officer since 14 May 2018, for the 2018 financial year.	451,119,845	92.00	38,984,901	7.95	219,003	0.05
21	Approval of the total compensation and the benefits of any kind paid or awarded to Mrs Diony Lebot, Deputy Chief Executive Officer since 14 May 2018, for the 2018 financial year.	451,202,581	92.02	38,893,740	7.93	227,428	0.05
22	Approval of the total compensation and the benefits of any kind paid or awarded to Mr Bernardo Sanchez Incera, Deputy Chief Executive Officer until 14 May 2018, for the 2018 financial year.	343,852,597	70.13	146,160,085	29.81	311,067	0.06
23	Approval of the total compensation and the benefits of any kind paid or awarded to Mr Didier Valet, Deputy Chief Executive Officer until 14 March 2018, for the 2018 financial year	473,296,713	96.53	16,789,471	3.42	237,565	0.05
24	Advisory opinion on the compensation paid in 2018 to the regulated persons pursuant to Article L. 511-71 of the French Monetary and Financial Code.	477,715,480	97.43	12,283,196	2.51	325,073	0.06
25	Authorisation granted to the Board of Directors to trade Company's ordinary shares up to a limit of 5% of the share capital.	480,532,609	98.00	9,144,670	1.87	646,470	0.13
26	Powers for formalities.	488,448,100	99.62	1,644,844	0.34	230,805	0.04

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Societe Generale

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