

Composition of the office of the Combined General Meeting dated May 19, 2020

In accordance with Ordinance No. 2020-321 of March 25, 2020 and Decree No. 2020-418 of April 10, 2020, the combined General Meeting of Société Générale being held behind closed doors, the Board of Directors decided at its meeting of May 19, 2020 on the composition of the office of the combined General Meeting dated May 19, 2020.

The Board of Directors has decided that the combined General Meeting, chaired by Mr. Bini Smaghi as Chairman of the Board of Directors, would be chaired, if necessary, by Mr. Frédéric Oudéa, Chief Executive Officer.

The Board of Directors appointed as scrutineers:

- Mr. Bernard Salzmann, Deputy General Secretary of Société Générale;
- Mr. Eric Brousse, Chairman of the Supervisory Board of the “Société Générale Actionnariat (Fonds E) Corporate Investment Fund” or his deputy,

Mr. Patrick Suet will act as Secretary of the office.

The bailiff will be Mr. Arnaud Fourreau from the firm Benzaken & Associés.