SOCIETE GENERALE

General Meeting of Shareholders held on 30 May 2006

- Over 1 200 shareholders attended the meeting held by Société Générale today at La Défense (near Paris).
- Quorum was established at 45,04% (45,45 % in 2005).
- All the resolutions submitted by the Board of Directors were approved.
- The 2005 financial statements and dividend payment of 4.50 euros were approved.
- Two directors' mandates were renewed : Robert DAY and Elie COHEN.
- Two new directors were appointed : Gianemilio OSCULATI and Luc VANDEVELDE.

Subsequent to these decisions, the Board of Directors comprises 15 members, including 8 independent directors and two directors elected by employees.

Results

Resolutions	For %	Against %	Abstention %	SUM number of votes
1	99.01	0.71	0.28	237 434 977
2	99.58	0.14	0.28	237 434 977
3	99.73	0.04	0.23	237 434 977
4	98.86	0.90	0.24	237 434 977
5	86.31	13.41	0.28	237 434 977
6	99.51	0.17	0.32	237 434 977
7	99.50	0.17	0.33	237 434 977
8	99.38	0.27	0.35	237 434 977
9	83.32	16.42	0.26	237 434 977
10	99.66	0.09	0.25	237 434 977
11	99.65	0.10	0.25	237 434 977
12	98.70	1.05	0.25	237 434 977
13	98.64	1.10	0.26	237 434 977
14	74.51	25.29	0.20	237 434 977
15	97.63	2.09	0.28	237 434 977
16	72.01	27.75	0.24	237 434 977
17	72.40	27.34	0.26	237 434 977
18	91.79	7.92	0.29	237 434 977
19	85.77	14	0.23	237 434 977
20	76.49	23.27	0.24	237 434 977
21	67.23	32.53	0.24	237 434 977
22	99.42	0.23	0.35	237 434 977
23	99.75	0.04	0.21	237 434 977

Resolutions	Object
1	Approval of 2005 parent company financial statements
2	Allocation of income and dividend payment
3	Approval of 2005 consolidated financial statements
4	Approval of related party agreements
5	Renewal of the Director's mandate of Robert DAY
6	Renewal of the Director's mandate of Elie COHEN
7	Appointment of Gianemilio OSCULATI as Director
8	Appointment of Luc VANDEVELDE as Director
9	Setting of the annual amount of attendance fees at EUR 750,000
10	Renewal of the statutory auditors' mandate of Deloitte et Associés
11	Renewal of the statutory auditors' mandate of Ernst & Young Audit
12	Renewal of the mandate of Alain Pons as substitute statutory auditor for Deloitte et Associés
13	Renewal of the mandate of Gabriel Galet as substitute statutory auditor for Ernst & Young Audit
14	Authorization for the Company to buy and sell its own shares up to a limit of 10% of its capital stock
15	Delegation to carry out capital increases up to a maximal nominal amount of EUR 220 million (ordinary SG shares) or EUR 6 billion (debt securities), from which shall be deducted those limits set in the 16 to 18 resolutions
16	Delegation to carry out capital increases up to a maximum nominal amount of EUR 110 million (ordinary SG shares) or EUR 6 billion (debt securities), to be deducted from the limits set in resolution 15
17	Authorization to increase the size of a capital increase if the amount of subscriptions exceeds the initial amount of the issue, up to a limit of 15% of the initial issue and subject to the limits specified in the 15 and 16 resolutions
18	Authorization to increase capital stock to a maximum of 10% and subject to the limits specified in 15 and 16 resolutions, in remuneration for contributions of capital stock or of securities granting entitlement to the capital stock of another company, where these contributions are not part of a public exchange offer
19	Authorization to carry out capital increases reserved for subscribers to a Group or Company savings plan, up to a limit of 3.5% of capital stock
20	Authorization to allocate share subscription or purchase options, up to a maximum limit of 4% of capital stock – which constitutes a global limit for the 20 and 21 resolutions
21	Authorization to grant existing shares or shares to be issued as restricted shares, up to a limit of 2% of capital stock and within the overall limit of 4% of capital stock applicable to 20 and 21 resolutions
22	Authorization to cancel treasury stock held by the Company, up to a maximum limit of 10% of the total number of shares per 24 month period
23	Delegation of authority