

Free translation - In the event of discrepancies between the French and the English versions, the French one shall prevail.

SOCIETE GENERALE

French public limited company (Société Anonyme)

Share capital: EUR 939,654,993.75

Registered office: 29, boulevard Haussmann - 75009 Paris

Paris Trade and Companies Register No. 552 120 222

(the “Company”)

Convening notice of a Combined General Meeting

As shareholders and unitholders of the company mutual fund “Société Générale actionnariat (FONDS E)”, you are invited to attend the Combined General Meeting (Ordinary and Extraordinary) at **4:00 p.m. on 27 May 2026**, at CNIT Forest, 2, Place de la Défense, 92092 Puteaux, France, to deliberate on the agenda below.

WARNING

The Meeting will be held at CNIT Forest, 2, Place de la Défense, 92092 Puteaux.

This Meeting will be webcast live and a replay will also be available on the www.societegenerale.com website.

Agenda

Agenda item - climate strategy and social and environmental responsibility - no vote

Resolutions for the ordinary general Meeting

1. Approval of the annual consolidated accounts for the 2025 financial year.
2. Approval of the annual accounts for the 2025 financial year.
3. Allocation of 2025 income; setting of the dividend.
4. Approval of the Statutory Auditors' report on related-party agreements referred to in Article L. 225-38 of the French Commercial Code.
5. Approval of the remuneration policy for the Chairman of the Board of Directors, pursuant to Article L. 22-10-8 of the French Commercial Code.
6. Approval of the remuneration policy for the Chief Executive Officer and the Deputy Chief Executive Officer, pursuant to Article L. 22-10-8 of the French Commercial Code.
7. Approval of the remuneration policy for Directors, pursuant to Article L. 22-10-8 of the French Commercial Code.
8. Increase in the global annual amount of directors' remuneration.
9. Approval of the information relating to the remuneration of each corporate officer required by Article L. 22-10-9 I of the French Commercial Code.
10. Approval of the components composing the total remuneration and benefits of any kind paid during or awarded to Mr Lorenzo Bini Smaghi, Chairman of the Board of Directors in respect of the 2025 financial year, pursuant to Article L. 22-10-34 II of the French Commercial Code.

11. Approval of the components composing the total remuneration and benefits of any kind paid during or awarded to Mr Slawomir Krupa, Chief Executive Officer, in respect of the 2025 financial year, pursuant to Article L. 22-10-34 II of the French Commercial Code.
12. Approval of the components composing the total remuneration and benefits of any kind paid during or awarded to Mr Pierre Palmieri, Deputy Chief Executive Officer, in respect of the 2025 financial year, pursuant to Article L. 22-10-34 II of the French Commercial Code.
13. Advisory opinion on remuneration paid in 2025 to regulated persons referred to in Article L. 511-71 of the French Monetary and Financial Code.
14. Ratification of the co-option of Mrs Laura Barlow as Director and renewal of her term of office.
15. Appointment of Dame Clara Furse as Director, replacing Mr Lorenzo Bini Smaghi's term of office.
16. Renewal of Mr Jérôme Contamine's term of office as Director.
17. Renewal of Mrs Diane Côté's term of office as Director.
18. Authorisation granted to the Board of Directors to purchase ordinary shares of the Company up to a limit of 10% of the share capital.

Resolutions for the extraordinary general Meeting

19. Delegation of authority granted to the Board of Directors in order to increase the share capital, with pre-emptive subscription rights, through the issuance of ordinary shares and/or securities giving access to the share capital of the Company and/or its subsidiaries and/or through incorporation.
20. Delegation of authority granted to the Board of Directors in order to increase the share capital, with cancellation of pre-emptive subscription rights, per public offer other than the ones referred to in Article L. 411-2, 1° of the French Monetary and Financial Code, through the issuance of ordinary shares and/or securities giving access to the share capital of the Company and/or its subsidiaries.
21. Delegation of authority granted to the Board of Directors to increase the share capital without pre-emptive subscription rights to remunerate contributions in kind granted to the Company.
22. Delegation of authority granted to the Board of Directors in order to proceed with the issuance of super-subordinated bonds convertible into shares, with cancellation of pre-emptive subscription rights, per public offer referred to in Article L. 411-2, 1° of the French Monetary and Financial Code.
23. Authorisation granted to the Board of Directors in order to proceed, with cancellation of pre-emptive subscription rights, with share capital increases or sales of shares reserved for eligible persons from entities participating in company or Group employee savings plans, of Societe Generale.
24. Authorisation granted to the Board of Directors in order to proceed with free allocations of performance shares, existing or to be issued, without pre-emptive subscription rights, for the benefit of the regulated persons referred to in Article L. 511-71 of the French Monetary and Financial Code or assimilated persons.
25. Authorisation granted to the Board of Directors in order to proceed with free allocations of performance shares, existing or to be issued, without pre-emptive subscription rights, for the benefit of employees other than the regulated persons referred to in Article L. 511-71 of the French Monetary and Financial Code or assimilated persons.
26. Authorisation granted to the Board of Directors in order to cancel, within the limit of 10% of its capital per period of 24 months, treasury shares held by the Company.

- 27.** Amendment of the by-laws to provide that the initial term of office of the co-opted director shall end at the general meeting ratifying the co-option.
- 28.** Amendment of the by-laws to provide that the candidate for the position of director representing employee shareholders (ARSA) will, in future, be elected with a second replacement of the same gender in order to comply with Order No. 2024-934 of 15 October 2024 transposing Directive (EU) 2022/2381 of the European Parliament and of the Council of 23 November 2022 on improving the gender balance among directors of listed companies.
- 29.** Amendment of the by-laws to remove references referring to the possibility for the same person to cumulate the positions of Chairman of the Board of Directors and Chief Executive Officer to take into account Directive (EU) 2024/1619 of the European Parliament and of the Council of 31 May 2024, known as ‘CRD VI’, amending Directive 2013/36/EU as regards supervisory powers, sanctions, third-country branches, and ESG risks.
- 30.** Powers to carry out legal formalities.

The text of the draft resolutions recorded on the agenda appear in the notice of meeting published in the Bulletin des Annonces Légales Obligatoires (French Official Gazette) on 13 March 2026 (Issue 31).

1. Participation in the Meeting

Any shareholder or any unitholder of the company mutual fund “Societe Generale Actionnariat (FONDS E)” (the “FCPE”), regardless of the number of shares or units owned, may participate/vote in the General Meeting.

All of the days and times indicated below are days and times for Paris (France).

1.1 Condition for participating/voting in the Meeting

In accordance with Article R. 22-10-28 of the French Commercial Code, interpreted with regard to Article 1 paragraph 7 of EU Regulation no. 2018/1212, shareholders or FCPE unitholders must justify their status, on the fifth business day preceding the General Meeting, i.e. on Wednesday morning, 20 May 2026, at zero hour, Paris time (hereinafter “**D-5**”), by the registration of securities in an account, either in their name or in the name of the registered intermediary referred to in Article L. 228-1 of the French Commercial Code.

For registered shareholders and FCPE unit holders, this book-entry at D-5 in the registered securities accounts is Company knowledge.

For bearer shareholders, it is the authorised intermediaries holding the bearer securities accounts (hereinafter the “**Securities Accounts Holders**”) who, either at the time of transmission of the single remote voting or proxy form (hereinafter, the “**Single Form**”), or when using the Internet voting site, must provide proof of the shareholder status of their clients directly to the centralising agent of the General Meeting (*Societe Generale Securities Services*).

Shareholders not domiciled in France within the meaning of Article 102 of the French Civil Code may ask the registered intermediary to transfer their vote in accordance with applicable legal and regulatory provisions.

1.2 Methods for participation in the General Meeting

Shareholders or FCPE unitholders have multiple possibilities for participating in the Meeting

They can:

- either attend the Meeting in person at the location indicated above,

- or participate by:

- a) giving a proxy to the Chairman of the Meeting, or to any other natural or legal entity of their choice under the conditions of Article L. 225-106 of the French Commercial Code; or**
- b) voting remotely (by post or online).**

In accordance with Article R. 22-10-28 of the French Commercial Code, it is specified that once they have voted remotely or sent a proxy or requested an admission card or an attendance certificate, shareholders or FCPE unitholders can no longer choose another method of participation but may sell all or part of their shares. The number of shares taken into account

Free translation - In the event of discrepancies between the French and the English versions, the French one shall prevail.

for the vote shall be the number of shares registered in the account of the shareholder or FCPE unitholder, on Wednesday morning, 20 May 2026, at zero hour.

To facilitate their participation in the Meeting, Societe Generale offers its shareholders and FCPE unitholders the possibility of requesting an admission card, designating or revoking a proxy, or voting via the secure “Votaccess” website.

The Votaccess website will be open from April 23, 2026, at 9 a.m. to May 26, 2026, at 3 p.m. In order to avoid potential congestion of the voting platform, shareholders and FCPE unitholders are recommended not to wait until the last moment to connect.

Only holders of bearer shares whose Securities Account Holder joined the Votaccess system and is offering this service to them for this Meeting will be able to access it. The Securities Account Holder of the bearer shareholder, which does not adhere to Votaccess or provides access to the website contingent upon conditions of use, will indicate to the shareholder how to proceed.

The methods of participation in the Meeting are specified below.

A. Shareholders or FCPE unitholders who wish to participate by attending the Meeting in person at the location indicated above

Shareholders or FCPE unitholders who wish to attend the Meeting in person at the location indicated above, must show proof of identity and an admission card.

Registered shareholders who have been registered for at least one month as at the date of the notice of meeting will receive the notice of meeting brochure accompanied by the Single Form by post, unless they have asked to receive these by email.

They may obtain their admission card either by returning the duly completed and signed Single Form in the prepaid return envelope enclosed with the notice of meeting received by post, or by logging on to the website <https://sharinbox.societegenerale.com> with their usual login information to access the Votaccess platform.

Bearer shareholders may connect, using their usual login information, to the web portal of their Securities Accounts Holder to access the Votaccess platform, then follow the on-screen instructions to print their admission card, or may send a request for a Single Form to their Securities Account Holder. In this case, and when the shareholder who wishes to participate by attending the Meeting in person at the location mentioned above did not received their admission card by 20 May 2026 at zero hour, they must ask their Securities Account Holder to provide them with an attendance certificate which shall allow them to prove their shareholder status on D-5 in order to be admitted to the Meeting.

For bearer shareholders arriving on the day of the Meeting without an admission card or attendance certificate, telephones shall be made available to them. It shall be their responsibility to contact their Securities Account Holder and obtain the required attendance certificate to attend the Meeting.

On the day of the Meeting, the attendance certificate will be accepted, either in paper format, or in electronic format provided, in the latter case, that the shareholder is able to send it, on the spot, to a dedicated email address which will be provided upon arrival.

FCPE unitholders will connect with their usual login information to the employee savings management website (www.esalia.com) to reach the Votaccess website, where they can consult the Meeting documentation and print their admission card. If they do not have Internet access, they may request the documentation by post, received by Societe Generale (Service Assemblées, CS 30812 - 44308 Nantes Cedex 3), no later than six days before the date of the Meeting, i.e. 21 May 2026, and the duly completed and signed Single Form must reach the same address no later than two calendar days before the date of the Meeting, i.e. 25 May 2026.

B. Shareholders or FCPE unitholders who cannot participate by attending the Meeting in person at the location indicated above

Shareholders or FCPE unitholders not attending the General Meeting in person may participate remotely i) by giving proxy to a designated person or to the chairman of the Meeting, ii) by voting remotely using the Single Form or on the Votaccess platform by connecting to the web portal of their Securities Accounts Holder.

i) Appointment – Withdrawal of a proxy

Shareholders or FCPE unitholders who have chosen to be represented by a proxy of their choice, may notify this appointment or revoke it:

- for **shareholders or FCPE unitholders**, by sending the duly completed and signed Single Form by post, which must be received by Societe Generale (Service Assemblée, CS 30812 - 44308 Nantes Cedex 3, France) no later than 25 May 2026 to be taken into account;

- online, by connecting to: for **registered shareholders** the <https://sharinbox.societegenerale.com> website or for **FCPE unitholders** the employees savings management website www.esalia.com and, for bearer shareholders to the web portal of their **Securities Accounts Holder** to access the Votaccess platform, using the method described in section iii) below, or exclusively for bearer shareholders wishing to appoint or revoke a proxy and whose Securities Accounts Holder does not offer them the Votaccess service for this Meeting, by sending by email to the following address: assemblees.generales@sgss.socgen.com, the duly completed and signed Single Form accompanied by their identity card (or an equivalent document for legal entity shareholders) and the attendance certificate issued by their Securities Account Holder, by 3:00 p.m. on 26 May 2026 at the latest.

Pursuant to the above, proxies will not be accepted on the day of the Meeting.

Please note that written and signed proxies must indicate the surname, first name and address of the shareholder or FCPE unitholder and the same information for their proxy. For any proxy granted by a shareholder or FCPE unitholder without indication of a representative, the Chairman of the Meeting will cast a vote in favour of the adoption of the draft resolutions presented or approved by the Board of Directors, and a vote against the adoption of all other draft resolutions.

ii) Voting by post using the Single Form

Registered shareholders will receive the Single Form by post, unless they have accepted to receive it by email.

Bearer shareholders will send their request for a Single Form to their Securities Accounts Holder which, once the shareholder has completed and signed said form, will be responsible for forwarding it, together with an attendance certificate, to the centralising agent for the Meeting.

FCPE unitholders will vote online directly on the Votaccess voting website, via the employee savings management website www.esalia.com with their usual login information. If they do not have Internet access and do not have the Single Form, they may request that the Single Form be sent to them by post to Societe Generale (Service Assemblée, CS 30812-44308 Nantes Cedex 3).

Any request for a Single Form must be received no later than six days before the Meeting, i.e. by 21 May 2026.

In all cases, the duly completed and signed Single Form, accompanied by the attendance certificate for bearer shareholders, must reach the address indicated above no later than two calendar days before the date of the Meeting, i.e. on 25 May 2026.

No Single Form received by Societe Generale after this date will be taken into account.

iii) Voting online

Registered shareholders will connect to the website <https://sharinbox.societegenerale.com> using their Sharinbox access code provided on the Single Form or in the email sent to them. The password to connect to the website was sent by post when at the time of their first contact with Societe Generale Securities Services. In the event of losing or forgetting this password, shareholders should follow the procedure proposed online on their authentication page.

Shareholders must then follow the instructions in their online personal account by clicking on “Reply” in the “General Meeting” box. You will then be automatically redirected to the voting platform.

Bearer shareholders will connect, using their usual login information, to the web portal of their Securities Accounts Holder to access the Votaccess platform and will follow the on-screen instructions.

FCPE unitholders will connect, using their usual login information, to the employee savings management website www.esalia.com. They will be able to access the Votaccess website and follow the on-screen instructions.

Online voting will be open from 23 April 2026 at 9 a.m. to 26 May 2026 at 3 p.m. In order to avoid potential congestion of the voting platform, shareholders and FPCE unitholders are recommended not to wait until the last moment to connect.

2. Written questions

In accordance with Article R. 225-84 of the French Commercial Code, shareholders who wish to submit written questions must, as from this publication and no later than four working days prior to the General Meeting, i.e. until midnight, on Wednesday 20 May 2026, send their questions:

- Either to Societe Generale (17 cours Valmy - 92972 La Défense Cedex, France) by registered letter with acknowledgement of receipt to the attention of the Chairman of the Board of Directors;
- Or by email to General.meeting@socgen.com stipulating in the subject line of the email “written question to the Board of Directors for the General Meeting of 27 May 2026”.

To be taken into account, these questions must be accompanied by a certificate of account registration.

The full names of those submitting written questions will be made public together with the corresponding answers.

3. Shareholders’ right of communication

The documents that must be available to shareholders for the Meeting will be made available at Societe Generale’s administrative office (17 cours Valmy - 92972 La Défense Cedex, France) as for the publication of the notice of meeting.

Documents and information referred to in Article R. 22-10-23 of the French Commercial Code to be presented at the General Meeting will be made available on Societe Generale’s website (www.societegenerale.com), no later than the twenty-first day preceding the meeting.

The results of the vote and the composition of the quorum will be posted online on the above-mentioned website no later than the second working day after the Meeting, i.e. 29 May 2026.

4. Declaration of securities lending and borrowing

Any person temporarily holding, alone or in concert, for one of the transactions referred to in Article L. 22-10-48 of the French Commercial Code, a number of shares representing more than 0.5% of voting rights, shall inform Societe Generale and the French Financial Markets Authority of the total number of shares held on a temporary basis, no later than midnight, on Thursday, 21 May 2026.

If Societe Generale and the French Financial Markets Authority are not informed pursuant to Article L. 22-10-48 of the French Commercial Code, voting rights for these shares are suspended for the General Meeting in question and for all General Meetings held until said shares are resold or returned.

5. Confirmation that the vote has been taken into account

Shareholders may contact the Company to request confirmation that their vote has been taken into account in the deliberations. Any such request from a shareholder must be made within three months following the date of the vote (accompanied by supporting documents proving the

Free translation - In the event of discrepancies between the French and the English versions, the French one shall prevail.

shareholder's identity). The Company will respond no later than 15 days after the General Meeting if the request is received beforehand and no later than 15 days after the request if it is received after the General Meeting.

The Board of Directors