

**SOCIÉTÉ GÉNÉRALE BOARD OF DIRECTORS
AT 23 MAY 2018**

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: 2019
CONNELLY , William	Independent Director - Company Director Member of the Audit and Internal Control Committee and of the Risk 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 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: 2019
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 – Account officer of Shareholders Meetings 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
MESTRALLET , Gérard	Independent Director – Chairman of Board of Directors of SUEZ 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: 2019
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: 2020
RACHOU , Nathalie	Independent Director - Company Director Chairman of the Risk Committee and Member of the Nomination and Corporate Governance Committee Year of first appointment: 2008 – Year in which current mandate will expire: 2020
ROCHET , Lubomira	Independent Director – Chief Digital Officer of L'Oréal Year of first appointment: 2017 – Year in which current mandate will expire: 2021
SCHAAPVELD , Alexandra	Independent Director - Company Director Chairman 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