

**SOCIÉTÉ GÉNÉRALE BOARD OF DIRECTORS  
AT 18 MAY 2021**

<b>BINI SMAGHI</b> , Lorenzo	Chairman of the Board of Directors Year of first appointment: 2014 – Year in which current mandate will expire: 2022
<b>OUDEÁ</b> , Frédéric	Chief Executive Officer Year of first appointment: 2009 – Year in which current mandate will expire: 2023
<b>CONNELLY</b> , William	Independent Director - Company Director Chairman of the Risk Committee and member of the Nomination and Corporate Governance Committee Year of first appointment: 2017 – Year in which current mandate will expire: 2025
<b>CONTAMINE</b> , Jérôme	Independent Director – CFO of SANOFI Chairman of the Compensation Committee and Member of the Audit and Internal Control Committee Year of first appointment: 2018 – Year in which current mandate will expire: 2022
<b>CÔTÉ</b> , Diane	Independent Director Member of the Audit and Internal Control Committee Year of first appointment: 2018 – Year in which current mandate will expire: 2022
<b>HAZOU</b> , 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: 2023
<b>HOUSSAYE</b> , France	Director elected by employees – Head of External Business Opportunities, Regional Commercial Department, Rouen Member of the Compensation Committee Year of first appointment: 2009 – Year in which current mandate will expire: 2025
<b>MESSEMER</b> , Annette	Independent Director Member of the Audit and Internal Control Committee and of the Risk Committee Year of first appointment: 2020 - Year in which current mandate will expire: 2024

<b>MESTRALLET, Gérard</b>	Independent Director 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: 2023
<b>NIN GENOVA, Juan Maria</b>	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: 2024
<b>POUPART-LAFARGE, Henri</b>	Independent Director, Chairman and Chief Executive Officer of Alstom Member of the Nomination and Corporate Governance Committee Year of first appointment: 2021 – Year in which the current mandate will expire: 2025
<b>PRAUD, Johan</b>	Director elected by employees Year of first appointment: 2021 – Year in which the current mandate will expire: 2024
<b>ROCHET, Lubomira</b>	Independent Director – Partner in charge of JAB Holding company’s Digital Member of the Nomination and Corporate Governance Committee Year of first appointment: 2017 – Year in which current mandate will expire: 2025
<b>SCHAAPVELD, Alexandra</b>	Independent Director - Company Director Chairwoman 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: 2025
<b>WETTER, Sébastien</b>	Director elected by employee shareholders Year of first appointment: 2021 – Year in which the current mandate will expire: 2025
<b>LÉVY, Jean-Bernard</b>	Non-voting Director