

**SOCIÉTÉ GÉNÉRALE BOARD OF DIRECTORS
AT 17 MAY 2022**

BINI SMAGHI , Lorenzo	Chairman of the Board of Directors Year of first appointment: 2014 – Year in which current mandate will expire: 2026
OUDEÁ , Frédéric	Chief Executive Officer Year of first appointment: 2009 – Year in which current mandate will expire: 2023
CONNELLY , 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
CONTAMINE , 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: 2026
CÔTÉ , Diane	Independent Director Member of the Audit and Internal Control Committee and of the Risk Committee Year of first appointment: 2018 – Year in which current mandate will expire: 2026
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: 2023
HOUSSAYE , 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
MESSEMER , 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

MESTRALLET, Gérard

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

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: 2024

POUPART-LAFARGE, Henri

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

PRAUD, Johan

Director elected by employees

Year of first appointment: 2021 – Year in which the current mandate will expire: 2024

ROCHET, Lubomira

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

SCHAAPVELD, Alexandra

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

WETTER, Sébastien

Director elected by employee shareholders

Year of first appointment: 2021 – Year in which the current mandate will expire: 2025

LÉVY, Jean-Bernard

Non-voting Director