

SOCIÉTÉ GÉNÉRALE BOARD OF DIRECTORS AT 13 SEPTEMBER 2024**BINI SMAGHI**, Lorenzo

Chairman of the Board of Directors

Year of first appointment: 2014 – Year in which current mandate will expire: 2026

KRUPA, Slawomir

Chief Executive Officer

Year of first appointment: 2023 – Year in which current mandate will expire: 2027

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 – Company director

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

COSSA-DUMURGIER, Béatrice

Independent Director – Chief Operating Officer of Believe

Member of the Risk Committee

Year of first appointment: 2023 – Year in which current mandate will expire: 2027

CÔTÉ, Diane

Independent Director – Company 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

EKMAN, Ulrika

Independent Director

Member of the Audit and Internal Control Committee and of the Risk Committee

Year of first appointment: 2023 – Year in which current mandate will expire: 2027

HOUSSAYE, France

Director elected by employees

Member of the Compensation Committee

Year of first appointment: 2009 – Year in which current mandate will expire: 2028

MESSEMER, Annette

Independent Director – Company director

Member of the Risk Committee and the Compensation Committee

Year of first appointment: 2020 – Year in which current mandate will expire: 2028

POUPART-LAFARGE, Henri

Independent Director, Chief Executive Officer of Alstom

Chairman 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: 2028

DE RUFFRAY, Benoît

Independent Director – Chairman and Chief Executive Officer of Eiffage

Member of the Nomination and Corporate Governance Committee and the Compensation Committee

Year of first appointment: 2023 – Year in which current mandate will expire: 2027

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

Member of the Audit and Internal Control Committee

Member of the Supervisory Board of *Fonds Commun de Placement d'Entreprise* (FCPE)

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

LÉVY, Jean-Bernard

Non-voting Director