

SOCIÉTÉ GÉNÉRALE BOARD OF DIRECTORS AT 24 MAY 2023

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 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: 2025

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: 2024

POUPART-LAFARGE, Henri

Independent Director, Chairman and 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: 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

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

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

LÉVY, Jean-Bernard

Non-voting Director