

Voting results 2014

Number of shares making up the capital: 800 055 585

Number of shares with voting rights: 778 988 973

Number of shares voting: 453 906 227

Number of votes cast: 518 161 898

	Resolutions	For		Against		Abstention	
		Votes	%	Votes	%	Votes	%
1	Approval of the consolidated financial statements for the 2013 financial year.	513 269 648	99.06	4 267 683	0.82	624 567	0.12
2	Approval of the annual financial statements for the 2013 financial year.	515 727 856	99.53	1 842 165	0.36	591 877	0.11
3	Allocation of the 2013 income; setting of the dividend.	512 409 937	98.89	5 540 435	1.07	211 526	0.04
4	Approval of the related party agreements.	506 429 070	97.74	11 355 190	2.19	377 638	0.07
5	Advisory opinion on remuneration due or awarded to Frédéric Oudéa for the 2013 financial year.	491 024 175	94.76	26 773 859	5.17	363 864	0.07
6	Advisory opinion on remuneration due or awarded to Deputy Chief Executive Officers for the 2013 financial year.	483 027 651	93.22	34 799 174	6.72	335 073	0.06
7	Advisory opinion on remuneration paid in 2013 to regulated persons pursuant to article L. 511-71 of the French Monetary and Financial Code.	492 249 314	95.00	25 640 158	4.95	272 426	0.05
8	Authorisation to increase the variable part of the total compensation awarded to the regulated persons mentioned in article L. 511-71 of the French Monetary and Financial Code without exceeding double their fixed compensation. ¹	496 973 697	96.46	17 986 263	3.49	245 750	0.05

¹ The interested shareholders did not participate in the vote.

	Resolutions	For		Against		Abstention	
		Votes	%	Votes	%	Votes	%
9	Renewal of Mr. Robert Castaigne as a Director.	511 829 426	98.77	5 729 735	1.11	602 737	0.12
10	Appointment of Mr. Lorenzo Bini Smaghi as a Director.	513 294 301	99.06	3 913 348	0.76	954 249	0.18
11	Authorisation granted to the Board of Directors in order to buy and sell Société Générale ordinary shares within the limit of 5% of the share capital.	511 082 203	98.64	6 499 225	1.25	580 470	0.11
12	Delegation of authority granted to the Board of Directors in order to undertake an increase in the share capital with pre-emptive subscription rights.	470 896 208	90.88	46 673 756	9.01	591 934	0.11
13	Delegation of authority granted to the Board of Directors in order to undertake an increase in the share capital without pre-emptive subscription rights.	462 195 379	89.20	55 252 555	10.66	713 964	0.14
14	Authorisation granted to the Board of Directors in order to increase the number of securities to be issued in the event of surplus demand for a capital increase with or without pre-emptive subscription rights.	431 377 376	83.25	86 127 669	16.62	656 853	0.13
15	Delegation of authority granted to the Board of Directors in order to undertake an increase in the share capital in order to remunerate in-kind contributions without pre-emptive subscription rights.	467 277 204	90.18	50 202 611	9.69	682 083	0.13

	Resolutions	For		Against		Abstention	
		Votes	%	Votes	%	Votes	%
16	Delegation to the Board of Directors in order to undertake an issue of contingent convertible bonds without pre-emptive subscription rights, through private placement pursuant to paragraph II of article L. 411-2 of the French Monetary and Financial Code.	467 764 995	90.28	49 750 976	9.60	645 927	0.12
17	Delegation to the Board of Directors in order to undertake capital increases or the sale of shares reserved for subscribers to a company or group Employee Savings Plan, without pre-emptive subscription rights.	402 469 414	77.67	115 119 326	22.22	573 158	0.11
18	Authorisation granted to the Board of Directors in order to award free performance shares, existing or to be created, without pre-emptive subscription rights, to employees.	406 391 809	78.42	111 068 092	21.44	701 997	0.14
19	Authorisation granted to the Board of Directors to cancel Company's own shares.	515 406 806	99.47	2 505 476	0.48	249 616	0.05
20	Delegation of Authority.	516 902 524	99.76	996 248	0.19	263 126	0.05

Societe Generale

Societe Generale is one of the largest European financial services groups. Based on a diversified universal banking model, the Group combines financial solidity with a strategy of sustainable growth, and aims to be the reference for relationship banking, recognised on its markets, close to clients, chosen for the quality and commitment of its teams.

Societe Generale has been playing a vital role in the economy for 150 years. With more than 148,000 employees, based in 76 countries, we accompany 32 million clients throughout the world on a daily basis. Societe Generale's teams offer advice and services to individual, corporate and institutional customers in three core businesses:

- **Retail banking in France** with the Societe Generale branch network, Credit du Nord and Boursorama, offering a comprehensive range of multichannel financial services on the leading edge of digital innovation;
- **International retail banking, financial services and insurance** with a presence in emerging economies and leading specialised businesses;
- **Corporate and investment banking, private banking, asset management and securities services**, with recognised expertise, top international rankings and integrated solutions.

Societe Generale is included in the main socially responsible investment indices: Dow Jones Sustainability Index (Europe), FSTE4Good (Global and Europe), Euronext Vigeo (Global, Europe, Eurozone and France), ESI Excellence (Europe) from Ethibel and 5 of the STOXX ESG Leaders indices.

For more information, you can follow us on twitter @societegenerale or visit our website www.societegenerale.com.

Societe Generale: 150 years

In 2014, Societe Generale Group celebrates its 150th anniversary with a focus on entrepreneurial spirit, innovation and team spirit. Founded by a group of industrialists and financiers, the bank's very name illustrated their ambition: "Société Générale pour favoriser le développement du commerce et de l'industrie en France" ("**Societe Generale to support the development of trade and industry in France**"), as written into the Imperial decree signed by Napoléon III on 4 May 1864.

Societe Generale has always served economic development, contributing to the financing of infrastructures that symbolised the modern world and of leading French groups. Societe Generale was among the first French banks to open branches in London and in Russia in the 1870s, before expanding into the Maghreb, New York and Africa and to set up operations in Central European countries.

Societe Generale has always been at the cutting edge of financial innovation, and takes strength from its origins to assert its banking vision for the future, reinvent its businesses to serve its clients and become the reference bank of the 21st century.