

## **PRESS RELEASE**

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Paris, 31 March 2020

### **The combined General Meeting of 19 May 2020 shall be held without the physical presence of its shareholders**

On 31 March 2020, by audioconference, the Board of directors of Société Générale SA have decided that the combined (ordinary and extraordinary) General Meeting of May 19, 2020 shall be held at 4 PM without the physical presence of its shareholders given the measures limiting public gatherings due to the health status in France.

This decision stems from article 4 of ordinance N ° 2020-321 of March 25, 2020 relating to the holding of General Meetings, taken by the Government by virtue of the authorization conferred on it by the Emergency Law March 23, 2020 to address the covid-19 epidemic.

The date, time and place of the General Meeting as decided by the Board of Directors during its meeting of 5 February 2020 remain valid. The convening brochure which will be published in the *Bulletin des Annonces Légales Obligatoires (BALO)* will provide all the useful information on the holding of the General Meeting of 19 May 2020 and the conditions and methods for the shareholders to participate. These terms will be communicated on 10 April 2020, once they have been finalized by the Board of Directors.

In this context of health crisis, Societe Generale will be particularly careful with regard to the respect of the shareholders' rights and will look after the quality of the shareholder dialogue in particular via the vote by postal voting form, or the vote by Internet (VOTACCESS) and the procedure of the written questions.

Societe Generale already invites its shareholders to regularly connect to the section dedicated to the General Meeting on the company's website [www.societegenerale.com](http://www.societegenerale.com) which will be updated on the decisions taken and recalls that, as every year, the General Meeting will be broadcast on the company's website.

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**Societe Generale**

Societe Generale is one of the leading European financial services groups. Based on a diversified and integrated banking model, the Group combines financial strength and proven expertise in innovation with a strategy of sustainable growth, aiming to be the trusted partner for its clients, committed to the positive transformations of society and the economy.

Active in the real economy for over 150 years, with a solid position in Europe and connected to the rest of the world, Societe Generale has over 147,000 members of staff in 67 countries and supports on a daily basis 31 million individual clients, businesses and institutional investors around the world by offering a wide range of advisory services and tailored financial solutions. The Group is built on three complementary core businesses:

- **French Retail Banking** which encompasses the Societe Generale, Crédit du Nord and Boursorama brands. Each offers a full range of financial services with omnichannel products at the cutting edge of digital innovation;
- **International Retail Banking, Insurance and Financial Services to Corporates**, with networks in Africa, Russia, Central and Eastern Europe and specialised businesses that are leaders in their markets;
- **Global Banking and Investor Solutions**, which offers recognised expertise, key international locations and integrated solutions.

Societe Generale is included in the principal socially responsible investment indices: DJSI (World and Europe), FTSE4Good (Global and Europe), Euronext Vigeo (World, Europe and Eurozone), four of the STOXX ESG Leaders indices, and the MSCI Low Carbon Leaders Index.

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