

## PRESS RELEASE

Paris, 21 April 2017

### **REGULATED INFORMATION**

#### **Availability or consultation of the information relating to the Ordinary General Meeting of shareholders dated 23 May 2017**

The Ordinary General Meeting of shareholders will be held on 23 May 2017, at 4 p.m., at Paris Expo, Espace Grande Arche, la Grande Arche, 92044 Paris-La Défense (France).

The notice of meeting and the convening notice relating to this Meeting were respectively published in the *Bulletin des Annonces Légales et Obligatoires* (BALO) on 20 March and 21 April 2017.

These notices, the convening brochure as well as the documents and information mentioned in Article R. 225-73-1 of the French Commercial Code intended to be submitted to the Meeting are now or will be made available to the shareholders on Societe Generale's website at the following address: <http://www.societegenerale.com/en/about-us/governance/annual-general-meeting>.

The documents to be made available to the shareholders as part of this Meeting may be consulted, in accordance with the conditions provided by the regulations in force, at the administrative office, 17 cours Valmy 92972 Paris-La Défense (France).

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## **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 145,000 employees, based in 66 countries, we serve on a daily basis 31 million clients throughout the world. 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 multi-channel financial services at the leading edge of digital innovation;
- **International retail banking, insurance and financial services to corporates** with a presence in developing 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 currently included in the main sustainability indices: DJSI (World and Europe), FSTE4Good (World and Europe), Euronext Vigeo (World, Europe and Eurozone), Ethibel Sustainability Index (ESI) Excellence Europe, 4 of the STOXX ESG Leaders Indices, MSCI Low Carbon Leaders Index.

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