

## Press Release

Paris, 9 May 2008

### Société Générale Annual General Meeting

The Société Générale shareholders Meeting will be held on May 27, 2008 at 4.30 p.m. at Paris Expo, Espace Grande Arche Paris- La Défense.

The final agenda was published in the "Bulletin des Annonces Légales Obligatoires-BALO" of May 9, 2008.

The agenda is the following:

#### For consideration by the Meeting as an Ordinary Meeting:

1. Approval of the parent company financial statements for the 2007 financial year;
2. Allocation of 2007 income and dividend payment-Transfer to the legal reserve;
3. Approval of consolidated financial statements for the 2007 financial year;
4. Approval of related party agreements concluded in 2007 and continuation of earlier agreements;
5. Resolution removed;
6. Renewal of the Director's mandate of Mr. Michel Cicurel;
7. Renewal of the Director's mandate of Mr. Luc Vandeveldde;
8. Appointment of Ms. Nathalie Rachou as a Director;
9. Authorization to buy and sell Société Générale shares.

#### For consideration by the Meeting as an Extraordinary Meeting:

10. Delegation of authority to the Board of Directors to undertake an increase in the capital stock with pre-emptive subscription rights;
11. Delegation of authority to the Board of Directors to undertake an increase in the capital stock without pre-emptive subscription rights;
12. Authorization given to the Board of Directors to increase the number of shares to be issued in the event of surplus demand for a capital increase with or without pre-emptive subscription rights;
13. Delegation given to the Board of Directors to increase the capital stock to remunerate in-kind contributions of capital stock or securities granting entitlement to the capital stock of outside companies, outside of the context of a public exchange offer;
14. Delegation given to the Board of Directors to undertake capital increases or the sales of shares reserved for subscribers to a company or group Employee Savings Plan;
15. Authorization granted to the Board of Directors to award stock options;

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16. Authorization given to the Board of Directors to award free existing or new shares;
17. Authorization given to the Board of Directors to cancel treasury stock held by the Company;
18. Delegation of authority.

The documents and information relative to this Meeting can be consulted in the General Meeting section of Société Générale's website ([www.socgen.com](http://www.socgen.com)> Société Générale Group> Corporate governance> General Meeting).

They are held at the disposal of the shareholders according to the legal and regulatory requirements.

**Société Générale**

Société Générale is one of the largest financial services groups in the euro-zone. The Group employs 151,000 people worldwide in three key businesses:

- Retail Banking & Financial Services: Société Générale serves 27 million individual customers worldwide.
- Global Investment Management & Services: Société Générale is one of the largest banks in the euro-zone in terms of assets under custody (EUR 2 583 billion, Dec. 2007) and under management (EUR 434,6 billion, Dec. 2007).
- Corporate & Investment Banking: Société Générale ranks among the leading banks worldwide in euro capital markets, derivatives and structured finance.

Société Générale is included in the five major socially-responsible investment indexes.

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