

SOCIETE GENERALE
French Public Limited Company (*Société Anonyme*)
Share capital: EUR 1,007,799,641.25
Registered office: 29, boulevard Haussmann - 75009 Paris (France)
Paris Trade and Companies Register No. 552 120 222

Amending notice

Amendment to the free translation published on Societe Generale's website of the notice of meeting of the combined General Meeting of Societe Generale No. 1600816 published in the *Bulletin des Annonces légales obligatoires* No. 32 dated 14 March 2016:

In the draft resolution No. 8: it shall read EUR **562.3** million instead of EUR 562,3 million.

In the draft resolutions No. 15, 16 and 17: it shall read EUR **100.779** million instead of EUR 100,779 million and in the draft resolution No. 18: it shall read EUR **10.077** million instead of EUR 10,077 million.

Notice for amendment.