

COMBINED GENERAL MEETING DATED 23 MAY 2018

Voting results Corrective

Due to a technical incident occurred in BNP Paribas Securities Services regarding the processing of the votes during the combined General Meeting of shareholders dated 23 May 2018, which Societe Generale has been informed by letter dated 12th September 2018, the published information relating to the quorum and the results of the voting on the resolutions are inaccurate.

The corrected data presented below do not affect the compliance with the rules relative to the quorum and the voting results. All the resolutions were adopted by a large majority.

Number of shares making up the share capital: 807,917,739

Number of shares with voting rights: 794,527,643

Number of shares voting: 487,267,394

Number of voting rights attached to the shares voting: 545,397,691

Quorum: 61.33%

	Resolutions	For		Against		Abstention	
		Votes	%	Votes	%	Votes	%
1	Approval of the consolidated accounts for the 2017 financial year.	532,687,778	97.67	12,410,508	2.28	299,405	0.05
2	Approval of the annual accounts for the 2017 financial year.	532,725,302	97.68	12,406,687	2.27	265,702	0.05
3	Allocation of the 2017 income; setting of the dividend.	542,516,252	99.47	2,599,859	0.48	281,580	0.05
4	Related party agreements and commitments.	534,036,908	97.92	11,018,484	2.02	342,299	0.06
5	Approval of the compensation policy for the Chairman of the Board of Directors.	521,267,303	95.58	23,792,349	4.36	338,039	0.06
6	Approval of the compensation policy for the Chief Executive Officer and the Deputy Chief Executive Officers.	512,779,997	94.02	32,342,982	5.93	274,712	0.05
7	Approval of the total compensation and the benefits of any kind paid or awarded to Mr Lorenzo Bini Smaghi, Chairman of the Board of Directors, for the 2017 financial year.	525,354,319	96.32	19,763,200	3.62	280,172	0.05

	Resolutions	For		Against		Abstention	
		Votes	%	Votes	%	Votes	%
8	Approval of the total compensation and the benefits of any kind paid or awarded to Mr Frédéric Oudéa, Chief Executive Officer, for the 2017 financial year.	499,445,180	91.57	45,687,033	8.38	265,478	0.05
9	Approval of the total compensation and the benefits of any kind paid or awarded to Mr Séverin Cabannes, Deputy Chief Executive Officer, for the 2017 financial year.	499,585,128	91.60	45,544,025	8.35	268,538	0.05
10	Approval of the total compensation and the benefits of any kind paid or awarded to Mr Bernardo Sanchez Incera, Deputy Chief Executive Officer, for the 2017 financial year.	499,497,707	91.58	45,623,755	8.37	276,229	0.05
11	Approval of the total compensation and the benefits of any kind paid or awarded to Mr Didier Valet, Deputy Chief Executive Officer, for the 2017 financial year.	499,916,820	91.66	45,199,254	8.29	281,617	0.05
12	Advisory opinion on the compensation paid in 2017 to the regulated persons pursuant to Article L. 511-71 of the French Monetary and Financial Code.	536,731,220	98.41	8,350,165	1.53	316,306	0.06
13	Renewal of Mr Lorenzo Bini Smaghi as Director.	512,147,090	93.90	32,621,576	5.98	629,025	0.12
14	Appointment of Mr Jérôme Contamine as Director.	541,790,085	99.34	3,014,874	0.55	592,732	0.11
15	Appointment of Mrs Diane Côté as Director.	542,019,286	99.38	2,783,629	0.51	594,776	0.11
16	Increase of the overall amount of attendance fees.	527,400,983	96.70	17,742,214	3.25	254,494	0.05
17	Renewal of the company Ernst & Young et Autres as Statutory auditor.	509,677,597	93.45	34,959,532	6.41	760,562	0.14
18	Renewal of the company Deloitte & Associés as Statutory auditor.	525,003,768	96.26	19,539,322	3.58	854,601	0.16

	Resolutions	For		Against		Abstention	
		Votes	%	Votes	%	Votes	%
19	Authorisation granted to the Board of Directors to trade Company's ordinary shares up to a limit of 5% of the share capital.	534,340,822	97.97	10,786,794	1.98	270,075	0.05
20	Delegation of authority granted to the Board of Directors in order to increase the share capital with pre-emptive subscription rights.	510,809,842	93.66	34,112,876	6.25	474,973	0.09
21	Delegation of authority granted to the Board of Directors in order to increase the share capital with cancellation of pre-emptive subscription rights.	482,214,451	88.42	62,702,205	11.50	481,035	0.09
22	Delegation of authority granted to the Board of Directors in order to increase the share capital without pre-emptive subscription rights in order to remunerate contributions in kind.	478,637,417	87.76	66,287,304	12.15	472,970	0.09
23	Delegation of authority granted to the Board of Directors in order to proceed with the issuance of contingent convertible super-subordinated bonds, with cancellation of pre-emptive subscription rights, through private placement referred to in II of article L. 411-2 of the French Monetary and Financial Code.	481,701,629	88.32	62,111,090	11.39	1,584,972	0.29

	Resolutions	For		Against		Abstention	
		Votes	%	Votes	%	Votes	%
24	Delegation of authority granted to the Board of Directors in order to proceed with share capital increases with cancellation of pre-emptive subscription rights or transfers of shares reserved for members of a company or group Employee Share Ownership Plan.	521,443,675	95.61	23,730,162	4.35	223,854	0.04
25	Authorisation granted to the Board of Directors in order to proceed with free allocations of performance shares, existing or to be issued without pre-emptive subscription rights, for the benefit of the regulated persons referred to in article L. 511-71 of the French Monetary and Financial Code or assimilated.	476,566,148	87.38	68,523,102	12.56	308,441	0.06
26	Authorisation granted to the Board of Directors in order to proceed with free allocations of performance shares, existing or to be issued without pre-emptive subscription rights, for the benefit of employees other than the regulated persons referred to in article L. 511-71 of the French Monetary and Financial Code and assimilated.	539,749,264	98.96	5,323,778	0.98	324,649	0.06
27	Authorisation granted to the Board of Directors in order to cancel treasury shares held by the Company within the limit of 5% per period of 24 months.	537,414,316	98.54	7,485,699	1.37	497,676	0.09
28	Powers for formalities.	544,111,166	99.76	900,830	0.17	385,695	0.07


Societe Generale

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- **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;
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