

Paris, 22nd April 2003

PRESS RELEASE

Société Générale's General Meeting of Shareholders 2003 approved today all the resolutions submitted.

The accounts for 2002 and the dividend payment of EUR 2.10 per share (excluding the tax credit), payable as of 24th April 2003, were approved.

The mandates of several directors were renewed, namely Daniel Bouton, Yves Cannac, Marc Viénot and Anthony Wyand, and two new directors were appointed, Elisabeth Lulin and Elie Cohen.

Three directors were appointed or had their mandates renewed by employees on 14th January 2003, namely Mr. Baude, Pruvost and Sonnet; their mandates took effect as of the end of the General Meeting.

Société Générale's Board of Directors includes 17 members (16 men and 1 woman), of which 8 independent directors and 4 non-French nationals. The average age of Board members is 60.

The Board of Directors met following the General Meeting of Shareholders and renewed the mandates of Daniel Bouton as Chief Executive Officer and of Philippe Citerne as Chief Executive.

Société Générale Group

Société Générale is one of the largest financial services group in the eurozone. The Group employs more than 80,000 people worldwide in three key businesses:

- Retail Banking : Société Générale serves 14,5 million retail customers worldwide.
- Asset Management & Private Banking : Société Générale ranks third in the eurozone in terms of assets under management (EUR 270 billion in 2002).
- Corporate & Investment Banking : SG is the third largest bank in the eurozone based on net banking income.

Société Générale is included in the four major socially responsible investment indexes.
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SOCIÉTÉ GÉNÉRALE
A French corporation with
share capital of
EUR 537,712,831.25
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