

Press Release

Paris, 12 May 2008

Appointments

In line with its decision of April 17th, the Board of Directors confirmed the dissociation effective May 13th of the functions of Chairman and Chief Executive Officer, and appointed **Daniel Bouton** Chairman and **Frédéric Oudéa** Chief Executive Officer.

On Frédéric Oudéa's proposal, the Board confirmed **Didier Alix** and **Philippe Citerne** in their functions as Deputy Chief Executive Officers, and appointed **Séverin Cabannes** Deputy Chief Executive Officer.

- Didier Alix will be principally in charge of supervising the Group's retail banking in France and abroad (excluding the Rosbank project) and the specialized financial services businesses;
- Séverin Cabannes will be principally in charge of supervising the Resources, Risk and Financial divisions as well as the implementation of the Group's operating efficiency program;
- Philippe Citerne will be principally in charge of supervising Rosbank's integration as well as coordinating the Group's development in Russia, European payments and Global Investment Management & Services divisions.

Séverin Cabannes

Born in 1958, S Cabannes graduated from the École Polytechnique and the École Nationale Supérieure des Mines de Paris. In 1983, he joined Crédit National as financial analyst. From 1986 to 1997, he held several positions within Elf Atochem and was appointed Director of Strategy in 1995. In 1997, S Cabannes joined La Poste Group as Director of Strategy. In 1998, he was appointed Deputy Managing Director, Strategy & Finance, and member of La Poste Group's Executive Committee. In 2001, he joined Société Générale as CFO and member of the Management Committee. In 2002, S Cabannes joins Group Stéria as Deputy Managing Director and then CEO in 2003. Since January 2007, S Cabannes is Société Générale group Chief Administrative Officer and member of the Executive Committee.

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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