

Press Release

Paris, 18 June 2008

New appointments within Société Générale's Management Committee

Société Générale announces the appointment of four new members within Société Générale Group's Management Committee :

- **François Boucher**, Chief Administrative Officer, Société Générale Corporate and Investment Banking ;
- **Patrick Gelin**, President & Chief Executive Officer BRD ;
- **Alexander Popov**, Chief Executive Officer Rosbank ;
- **Patrick Renouvin**, Deputy Head International Retail Banking of Société Générale, in charge of Resources.

In addition, **Catherine Théry**, member of the Management Committee, is appointed Director of Internal Control Coordination, and in this newly created position, reports to the Group General Management.

The Management Committee now comprises 49 members including those of the Executive Committee.

François Boucher

F Boucher, 51, is a graduate of the Paris Ecole des Hautes Etudes Commerciales (HEC).

He began his career at Crédit Lyonnais and joined Société Générale in 1984 as an IT project manager. He moved to the Capital Markets Division in 1988 where he held a number of management positions in information systems and back offices. He was appointed Head of Capital Market Back Offices in 1995, and Head of Operations in 1997. In 2001, he was appointed Global Chief Information Officer, and became deputy Chief Administrative Officer in 2007. He has been Chief Administrative Officer since 2008, overseeing the Operations, IT, Operational Risks, Human Resources and Finance functions.

Patrick Gelin

Born in 1945, graduate from the Institute of Political Studies in Paris and holds a Master's degree in Law. Patrick Gelin joins Société Générale in 1970. He moves to the international financing division and becomes Responsible of the syndication department in 1979. In 1983, he is appointed Assistant General Manager of Société Générale UK and subsequently CEO of Société Générale Netherlands in 1986. In 1989, P Gelin is appointed Manager in the Hauts-de-Seine group of branch agencies and later Manager of the corporate branch agencies. From 1998 to 2001, P Gelin is appointed CEO of Société Générale in London and then CEO of BRD, the Group's subsidiary in Romania. He is appointed President & Chief Executive Officer of BRD in 2004.

PRESS RELATIONS
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Alexander Popov

Born in 1970 in Moscow. Banking Graduate from the Moscow Institute of National Economy. Alexander Popov joins commercial bank Inkombank in 1991. He becomes Head of Treasury and member of the Executive Board of Uneximbank in 1995. He is appointed Head of Treasury department and Deputy CEO of Rosbank in 1998. In 2001, he becomes Treasury Director and Deputy General Director of Norilsk Nickel. Since February 2003, A Popov is Rosbank's Chairman of the Executive Board (CEO).

Patrick Renouvin

Born in 1959, graduate from CNAM, major in IT management. Patrick Renouvin joins IT company G-CAM in 1980. In 1986, he joins the IT division of Andersen Consulting and subsequently moves to its finance division. In 1991, he joins Bossard Consultants / Gemini Consulting, covering the local authorities sector and subsequently banks & insurance. P Renouvin moves to Crédit du Nord in 1999. He is appointed Deputy CEO in 2001 in charge of IT and banking services. He is appointed Deputy Head International Retail Banking, in charge of Resources, in June 2008.

Catherine Théry

Holder of a PHD in History, Catherine Théry joined Société Générale in 1981. She began her career in the bank's General Inspection department, then from 1987 to 1995 held various positions in the Individual Customer and Asset Management division. She was appointed Deputy Managing Director of SG Asset Management in 1997 and Chief Operating Officer, SG Securities Services in 2004.

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 30 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 2 731 billion, Mar. 2008) and under management (EUR 391 billion, Mar. 2008).
- 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.

www.socgen.com

Group Management Committee

Didier ALIX	Deputy Chief Executive Officer
Thierry AULAGNON	Co-Head, Corporates, Institutions & Advisory
Philippe AYMERICH	Deputy Group Chief Risk officer
Alain BATAILLE	Group Country Head for United Kingdom
François BOUCHER	Chief Administrative Officer, Société Générale Corporate and Investment Banking
Henri BONNET	Deputy Head, Specialized Financial Services
Séverin CABANNES	Deputy Chief Executive Officer
Yannick CHAGNON	Head of Société Générale Payment Services
Philippe CITERNE	Deputy Chief Executive Officer
Alain CLOSIER	Head, Securities Services
Alain CLOT	Chairman and Chief Executive Officer, Société Générale Asset Management
Philippe COLLAS	Chairman of SG Global Investment Management and Services
Bernard DAVID	Deputy Head, International Retail Banking
Michel DOUZOU	Deputy Head of Retail Banking Network Société Générale France
Jean-François GAUTIER	Head, Specialized Financial Services
Patrick GELIN	President & Chief Executive Officer BRD
Laurent GOUTARD	Chairman and Chief Executive Officer of Komerčni Banka
Didier HAUGUEL	Group Chief Risk Officer
Arnaud JACQUEMIN	Deputy Chief Financial Officer
Olivier KHAYAT	Head, Fixed Income, Currencies and Commodities
Maurice KOUBY	Head, Group Information Systems
Diony LEBOT	Chief Executive Officer of SG Americas
Hugues LE BRET	Head, Group Communication
Anne MARION-BOUCHARCOURT	Head, Group Human Resources

Jean-Louis MATTEI	Head, International Retail Banking
Inés MERCEREAU	Deputy Head of Specialized Financial Services
Christophe MIANNÉ	Deputy Chief Executive Officer of Société Générale Corporate and Investment Banking, Head, Global Equities & Derivatives Solutions
Philippe MIÉCRET	Head, Group Internal Audit
Jean-Pierre MUSTIER	CEO of Société Générale Corporate and Investment Banking
Benoit OTTENWALTER	Co-Head, Corporates, Institutions & Advisory
Frédéric OUDÉA	Chief Executive Officer
Jean-Luc PARER	Head, Capital Raising & Financing
Michel PÉRETIÉ	CEO of Société Générale Corporate and Investment Banking
Christian POIRIER	Senior Advisor to the Chairman and CEO
Alexander POPOV	Chief Executive Officer Rosbank
Alain PY	Chairman and Chief Executive Officer, Crédit du Nord
Patrick RENOUVIN	Deputy Head International Retail Banking of Société Générale in charge of Resources
Jacques RIPOLL	Head of Group Strategy
Sylvie RUCAR	Chief Executive Officer of SG Global Investment Management and Services
Jean-François SAMMARCELLI	Head of Retail Banking Société Générale France
Jean-Robert SAUTTER	Head of Sales and Marketing, Retail Banking Société Générale France
Christian SCHRICKE	Group Corporate Secretary
Patrick SOULARD	Deputy Chief Executive Officer of Société Générale Corporate and Investment Banking
Marc STERN	Chairman GIMS America
Patrick SUET	Deputy Group Corporate Secretary
Vincent TAUPIN	Chairman and Chief Executive Officer BOURSORAMA
Catherine THÉRY	Director of Internal Control Coordination
Daniel TRUCHI	Head, Private Banking
Didier VALET	Group Chief Financial Officer