

## COMMUNIQUE DE PRESSE

Paris, 22 May 2013

### **ANNUAL GENERAL MEETING AND BOARD OF DIRECTORS OF 22 MAY 2013**

#### **Annual General Meeting**

The Annual General Meeting of Shareholders was held on 22 May 2013 at Paris Expo, Grande Arche of Paris La Defense, and was chaired by Frédéric Oudéa.

The quorum was established at 56.13% vs. 59.14% in 2012:

- 815 shareholders attended the Annual General Meeting,
- 481 shareholders were represented,
- 7 695 shareholders voted by post,
- 7 686 shareholders, representing 5.28% of the capital, gave their proxy to the Chairman.
- More than 80% of the votes have been posted on the Internet before the Annual General Meeting.

All the resolutions put forward by the Board of Directors were adopted, in particular:

- the 2012 parent company and consolidated financial statements were approved,
- one director was renewed for a period of four years: Jean-Bernard Lévy,
- one new director was appointed for a period of four years: Alexandra Schaaqveld.

***The voting results are detailed in the appendix.***

#### **Board of Directors**

Upon the Nomination and Corporate Governance Committee's suggestion, the Board of Directors appointed Kyra Hazou as a member of the Audit, Internal Control and Risk Committee in the place of Elisabeth Lulin.

This committee comprises four directors, three of whom are independent: Robert Castaigne, Gianemilio Osculati, Nathalie Rachou and Antony Wyand (Chairman).

#### **Societe Generale**

Societe Generale is one of the largest European financial services groups. Based on a diversified universal banking model, the Group combines financial solidity with a strategy of sustainable growth, and aims to be the reference for relationship banking, recognised on its markets, close to clients, chosen for the quality and commitment of its teams.

More than 154,000 employees, based in 76 countries, accompany 32 million clients throughout the world on a daily basis. Societe Generale's teams offer advice and services to individual, corporate and institutional customers in three core businesses:

- Retail banking in France with the Societe Generale branch network, Credit du Nord and Boursorama;

#### **PRESS RELATIONS**

LAETITIA MAUREL  
+33(0)1 42 13 88 68  
[Laetitia.a.maurel@socgen.com](mailto:Laetitia.a.maurel@socgen.com)

HELENE AGABRIEL  
+33(0)1 41 45 98 33  
[Helene.agabriel@socgen.com](mailto:Helene.agabriel@socgen.com)

NATHALIE BOSCHAT  
+33(0)1 42 14 83 21  
[Nathalie.boschat@socgen.com](mailto:Nathalie.boschat@socgen.com)

ASTRID BRUNINI  
+33(0)1 42 13 68 71  
[Astrid.brunini@socgen.com](mailto:Astrid.brunini@socgen.com)

**SOCIETE GENERALE**  
COMM/PRS  
75886 PARIS CEDEX 18  
SOCIETEGENERALE.COM

A FRENCH CORPORATION WITH SHARE CAPITAL OF  
EUR 976,447,673.75  
552 120 222 RCS PARIS

- International retail banking, with a presence in Central and Eastern Europe, Russia, in the Mediterranean basin, in Sub-Saharan Africa, in Asia and in the French Overseas Territories;
- Corporate and investment banking with a global expertise in investment banking, financing and global markets.

Societe Generale is also a significant player in specialised financing and insurance, private banking, asset management and securities services.

Societe Generale is included in the socially-responsible investment indices FTSE4Good and ASPI.

For more information, you can follow us on twitter @societegenerale or visit our website [www.societegenerale.com](http://www.societegenerale.com).

## Voting results

Number of shares making up the capital: 781 169 431

Number of shares with voting rights: 758 630 907

Number of shares voting: 425 854 827

Number of votes cast: 505 144 087

|   | Resolutions   | For         |       | Against    |      | Abstention |       |
|---|---|-------------|-------|------------|------|------------|-------|
|   |   | Votes       | %     | Votes      | %    | Votes      | %     |
| 1 | Approval of the parent company financial statements for the 2012 financial year | 501 917 068 | 99.36 | 2 516 605  | 0.50 | 710 414    | 0.14  |
| 2 | Allocation of the 2012 income; fixation of the dividend                         | 500 848 553 | 99.15 | 3 973 622  | 0.79 | 321 912    | 0.06  |
| 3 | Option for the payment of dividend in new shares                                | 500 147 900 | 99.01 | 4 716 796  | 0.93 | 279 391    | 0.06  |
| 4 | Approval of the consolidated financial statements for the financial year 2012   | 502 039 005 | 99.39 | 2 477 952  | 0.49 | 627 130    | 0.12  |
| 5 | Regulated agreements and commitments  | 406 922 860 | 80.55 | 18 464 411 | 3.66 | 79 756 816 | 15.79 |
| 6 | Renewal of the term of office of Jean-Bernard Lévy as a Director                | 481 197 787 | 95.26 | 23 243 620 | 4.60 | 702 680    | 0.14  |
| 7 | Appointment of Alexandra Schaapveld as a Director                               | 498 243 684 | 98.63 | 6 015 879  | 1.19 | 884 524    | 0.18  |
| 8 | Authorisation to buy and sell Société Générale shares                           | 499 153 487 | 98.82 | 5 524 782  | 1.09 | 465 818    | 0.09  |
| 9 | Delegations of authority  | 503 239 435 | 99.62 | 1 565 725  | 0.31 | 338 927    | 0.07  |

## Biography

Mrs. **Alexandra SCHAAPVELD**, 54 years old, Dutch nationality, graduated in Politics, Philosophy and Economics from Oxford University and obtained a Master's degree in Development Economics from Erasmus University. Mrs Schaapveld began her career in the ABN AMRO Group in the Netherlands, where she held various posts in the Investment Banking division from 1984 to 2007, including being in charge of the bank's major corporate clients. In 2008, Mrs Schaapveld was appointed Head of Western Europe at the Royal Bank of Scotland. She is currently a member of the supervisory boards of FMO and Holland Casino (Netherlands), Bumi Armada (Malaysia) and Vallourec (France). She has no professional activity besides the exercise of these non-executive mandates.

### PRESS RELATIONS

LAETITIA MAUREL  
+33(0)1 42 13 88 68  
[Laetitia.a.maurel@socgen.com](mailto:Laetitia.a.maurel@socgen.com)

HELENE AGABRIEL  
+33(0)1 41 45 98 33  
[Helene.agabriel@socgen.com](mailto:Helene.agabriel@socgen.com)

NATHALIE BOSCHAT  
+33(0)1 42 14 83 21  
[Nathalie.boschat@socgen.com](mailto:Nathalie.boschat@socgen.com)

ASTRID BRUNINI  
+33(0)1 42 13 68 71  
[Astrid.brunini@socgen.com](mailto:Astrid.brunini@socgen.com)

**SOCIETE GENERALE**  
COMM/PRS  
75886 PARIS CEDEX 18  
SOCIETEGENERALE.COM

A FRENCH CORPORATION WITH SHARE CAPITAL OF  
EUR 976,447,673.75  
552 120 222 RCS PARIS