

## Press Release

Paris, 6 July 2009

### General Meeting of Shareholders held on 6 July 2009

- Chaired by Frédéric Oudéa, Chairman and Chief Executive Officer of Société Générale, a General Meeting of Shareholders was held on 6 July 2009 at La Défense (near Paris). 232 shareholders attended the meeting, 765 shareholders were represented and 7,636 voted by post. 13,094 gave their proxy to the Chairman.
- Quorum was established at 56.987%.
- All the resolutions submitted by the Board of Directors were approved.
- The General Meeting of Shareholders has ratified the cooptation of Frédéric Oudéa as Director.
- The annual amount of attendance fees has been increased from 780,000 to 1,030,000 euros.
- **Detailed voting results on next page.**

#### Société Générale

Société Générale is one of the largest financial services groups in the euro-zone. The Group employs 163,000 people worldwide in three key businesses:

- Retail Banking & Financial Services: Société Générale serves more than 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 2 762 billion, March 2009) and under management (EUR 332 billion, March 2009).
- Corporate & Investment Banking: Société Générale ranks among the leading banks worldwide in euro capital markets, derivatives and structured finance.

Société Générale is included in 3 socially-responsible investment indexes: FTSE4Good, ASPI and Ethibel.

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## **Results**

***For each resolution (considered as part of an Ordinary Meeting : 2 resolutions;  
as part of an Extraordinary Meeting: 2 resolutions).***

<b>Resolutions</b>	<b>For %</b>	<b>Against %</b>	<b>Abstention %</b>	<b>SUM number of votes</b>
1	90.32	9.62	0.06	386073136
2	73.40	26.57	0.03	386073136
3	99.42	0.53	0.05	386073136
4	99.68	0.27	0.05	386073136

<b>Resolutions</b>	<b>Subject</b>
1	Ratification of the cooptation of Mr. OUDEA as Director.
2	Increase of the annual amount of attendance fees.
3	Amendment to the terms of preference shares- Amendment to the By-laws.
4	Delegation of Authority.