

## Press Release

Paris, 19 February, 2007

### **New appointments and mandate renewal of directors proposed for Société Générale's board**

Société Générale's Board of Directors, during its meeting on 13 February 2007, finalised the proposals for Board member nominations that will be submitted at the next General Assembly on 14 May 2007.

The Board proposes to renew the mandates of Daniel BOUTON and Anthony WYAND, as well as to nominate a new independent director, Jean-Martin FOLZ, to replace Marc VIENOT, Honorary Chairman of Société Générale, whose mandate is due to expire. Mr. VIENOT joined Société Générale in 1973. Appointed Chief Executive Officer in 1977, he was Chairman from 1986 till 1997. The Board of Directors expressed its gratitude to Marc VIENOT for his contributions to the bank, which have been fundamental to the Group's success.

Following the next General Assembly, the Board will name its President and give its view on the company's organisation and management. The Board intends to renew its confidence in Daniel BOUTON as Chairman and Chief Executive Officer, in the assumption that his mandate as director will be renewed by the Board.

Jean-Martin FOLZ, age 60, of French nationality, has recently stepped down as Chairman of PSA Peugeot Citroën, a position he held for close to ten years. He previously held other senior management and Chief Executive functions at Rhône-Poulenc, Schneider, Pêchiney and Eridania-Béghin-Say.

Subject to approval by the General Assembly, the Board of Directors would comprise 15 members, of which 4 will be non-French, 2 directors elected by employees and 8 independent directors.

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**Société Générale**

Société Générale is one of the largest financial services groups in the euro-zone. The Group employs 120,000 people worldwide in three key businesses:

- Retail Banking & Financial Services: Société Générale serves more than 22.5 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 2 262 billion, 31 December, 2006) and under management (EUR 422 billion, 31 December, 2006).
- 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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