

Press Release

Paris, 3 June 2009

Appointments

As was announced in February, **Didier HAUGUEL** is appointed Head of the Specialized Financial Services division and member of the Executive Committee of Société Générale Group as of 1 June. He replaces Jean-François GAUTIER who has chosen to retire. At this time the new team heading up the division will take on their roles: Didier HAUGUEL will be supported by **Inès MERCEREAU**, Deputy Head of the division and member of the Group's Management Committee.

Société Générale proposes the appointment, as of 9 September, of **Henri BONNET** as Chairman and Chief Executive Officer of Komerční Banka, the Group's retail subsidiary in the Czech Republic. He will remain a member of the Group's Management Committee. Henri will replace Laurent GOUTARD, provided the appointment is approved by the Supervisory Board and receives prior consent from the Czech National Bank.

Laurent GOUTARD will in turn replace Michel DOUZOU from 1 November as Deputy Head French Retail Banking and Head of Société Générale French Distribution Network. He will remain a member of the Group's Management Committee. Michel DOUZOU will retire at that time.

Albert BOCLE will be appointed Head of Sales and Marketing, Retail Banking Société Générale France from 1 August. As such, he will become a member of the Société Générale Group's Management Committee. He will be supported in this role by Bertrand de LACHAPPELLE, Deputy Head of Sales and Marketing, Retail Banking Société Générale France. Albert BOCLE will replace Jean-Robert SAUTTER who has decided to retire in the near future.

Didier HAUGUEL, born in 1959, is a graduate of the Institut d'Etudes Politiques de Paris (Science-Po Paris - 1981) and holds a Public Law Degree from the Paris Law School (1982). From 1984 to 1991, he worked in the Société Générale General Inspection division. Subsequently he was Head of Contrôle Central des Risques within the Office of the Group CEO (1991-1995). Between 1995 and 1997 he was Assistant General Manager of SG USA, based in New York, before being named Chief Operating Officer of SG Americas in 1998, also based in New York. In July 2000, he was appointed Group Chief Risk Officer.

Inès MERCEREAU, an Ecole Nationale d'Administration alumnus, began her career at the Cour des Comptes (France's court of auditors) in 1983. In 1987, Inès joined the French Treasury Department, where she held the positions of economic advisor to the director and general secretary of the Comité Interministériel de Restructuration Industrielle (CIRI). In March 1995, she joined the Arjil bank as managing partner. In March 1997, Inès joined Société Générale as associate director in charge of the banking and insurance sector in the Mergers

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and Acquisitions department. From 2001 to 2003, she was Chairwoman and CEO of Sogessur, Société Générale group's non-life insurance subsidiary. In 2003, she was appointed Head of Group Strategy for Société Générale. In 2007, she was appointed Deputy Head of Société Générale Group's Specialised Financial Services division.

Henri BONNET, born in 1949, holds a Law Degree from Poitiers University. He has held a variety of post within the Société Générale Group, both in the international network (South Korea, Brazil, Germany) as well as the Corporate Banking Division. In 1997, he was appointed Country Manager for Germany. In 2001, he was appointed Executive Vice President, Deputy Head of the Specialized Financial Services division.

Laurent GOUTARD, born in 1961, is a graduate from the Institut d'Etudes Politiques de Paris and the Paris-Dauphine University. He has been with Société Générale since November 1986, where he worked in the general inspection division until 1993. Between 1993 and 1998, he held managerial positions in the French distribution network, firstly as Deputy Managing Director at the Paris-Opera Branch and then as Director of the Corporate Banking Division. From 1998 to 2004, he was Managing Director and then Chairman of the Board of Société Générale Marocaine de Banques, the Group subsidiary in Morocco. Laurent Goutard joined Komerčni Banka in September 2004 as Board of Directors Vice-Chairman and deputy CEO and in October 2005, he was appointed Chairman of the Board and Chief Executive Officer. In May 2007 he became a member of the Group's Management Committee.

Albert BOCLE, born in 1950, graduated from the Institut d'Etudes Politiques de Paris and also holds a law degree. He joined Société Générale in 1974 as Inspector. From 1984 to 1988, he was in charge of commercial customers in the Lille branch, and then served as Deputy Director of the Lille Entreprises Group until 1989. In 1989, he became an account manager for corporate banking in the French network. In 1992, he was appointed Group Director at Défense Seine Entreprises, then in 1996 Director of the Bordeaux Périphérie Group. In 2000 he became Director of Private Banking in France.

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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