

GROUPE SOCIETE GENERALE

THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

On April 22, 2021, at 10:00 A.M., at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room) for all the shareholders registered with the Shareholders' Register by the end of April 12, 2021 (reference date)

Decision draft:

The Ordinary General Meeting of the Shareholders approves the renewal of Mr. Benoit Jean Marie OTTENWAELTER's mandate as director, for a 4-years period, starting with July 7, 2021 and empowering the Chairman of the Board of Directors of the Bank to sign, on behalf of the Bank, the Management Contract with him.

Context

- The expiry of the mandate as director of Mr. Benoit Jean Marie OTTENWAELTER starting with July 7, 2021;
- The opinions of the Nomination Committee on December 2020 and March 2021 based on the compliance with the eligibility criteria:
- Mr. Benoit Jean Marie OTTENWAELTER is a person with a vast managerial experience within Groupe Société Générale, over 28 years, in areas such as risk management, capital markets and treasury and in interaction with the international banking regulators.

Until June 2016, when he retired, Mr. Benoit Jean Marie Ottenwaelter held the position as the Group Chief Risk Officer, Member of the Executive Committee at Societe Generale Group (2009 – June 2016).

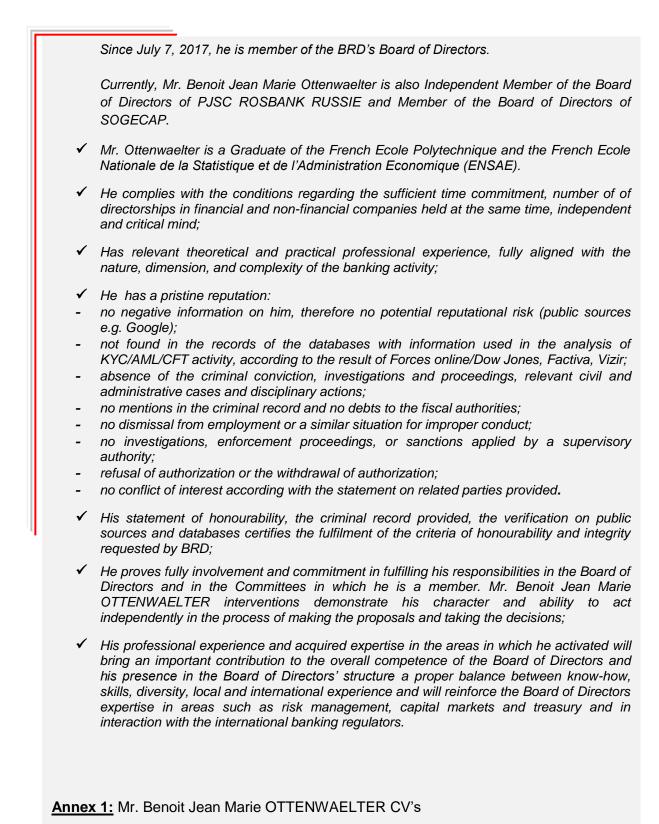
During his career, he acquired a significant expertise in top management positions such as: Member of the Board of Directors of IEC (2014-2016), Censor of the Board of IEC (2010-2014), Member of the Board of Directors of Newedge (2009 -2010), Member of the Board of SG Foundation (2006-2009), member of the Board of Directors of SGEF (2005-2010), member of the Board of Directors of CGA (2005-2009), Deputy then Co-Head of the Corporates, Institutions and Advisory Division, Member of the Group Management Committee at Société Générale Corporate and Investment Banking Paris (2004 -2009), Head of Fixed Income, Currencies and Commodities Division on Société Générale Corporate and Investment Banking Paris (2001 - 2004), Deputy Head then Head of Treasury and Foreign Exchange on Société Générale Capital Markets Division Paris (1994 -2000), Chief Administrative and Financial Officer then Head of Derivatives Department on Société Générale Strauss Turnbull London (1990 -1994), Back-office manager on Société Générale Paris (1988 -1990).

Other positions occupied: Ministry Of Economy And Finance (1979 - 1988), Professor of Statistics and Econometrics, Director of Graduate Studies on Ecole Nationale de la Statistique et de l'Administration Economique (1985 – 1988), Economic Forecaster on INSEE - French National Statistical Office (1981 – 1985), Researcher in Econometrics, Research Unit on INSEE - French National Statistical Office (1979 - 1981).

The Board of Directors of BRD- Groupe Société Générale S.A.



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The Board of Directors of BRD- Groupe Société Générale S.A.