

THE BOARD OF DIRECTORS LAUNCHES A CO-OPTION PROCEDURE OF A WOMAN DIRECTOR

Press release

Paris, 28 May 2025

The Board of Directors, on 28 May 2025, acknowledged the resignation of Mrs. Béatrice Cossa-Dumurgier from her duties as Director of Societe Generale, incompatible with her new professional responsibilities.

This resignation was notified to Societe Generale with immediate effect.

Consequently, in accordance with Article L. 225-24 paragraph 4 of the French Commercial Code, upon the proposal of the Nomination and Corporate Governance Committee, a co-option procedure of a woman director has been launched.

Mr. Lorenzo Bini Smaghi, Chairman of the Board of Directors, thanks Mrs. Béatrice Cossa-Dumurgier for her participation in the work of the Societe Generale Board of Directors.

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Societe Generale

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The Group runs three complementary sets of businesses, embedding ESG offerings for all its clients:

- **French Retail, Private Banking and Insurance**, with leading retail bank SG and insurance franchise, premium private banking services, and the leading digital bank BoursoBank.
- **Global Banking and Investor Solutions**, a top tier wholesale bank offering tailored-made solutions with distinctive global leadership in equity derivatives, structured finance and ESG.
- **Mobility, International Retail Banking and Financial Services**, comprising well-established universal banks (in Czech Republic, Romania and several African countries), Ayvens (the new ALD I LeasePlan brand), a global player in sustainable mobility, as well as specialized financing activities.

Committed to building together with its clients a better and sustainable future, Societe Generale aims to be a leading partner in the environmental transition and sustainability overall. The Group is included in the principal socially responsible investment indices: DJSI (Europe), FTSE4Good (Global and Europe), Bloomberg Gender-Equality Index, Refinitiv Diversity and Inclusion Index, Euronext Vigeo (Europe and Eurozone), STOXX Global ESG Leaders indexes, and the MSCI Low Carbon Leaders Index (World and Europe).

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