

**ADDITIONAL INFORMATION
ON THE 15TH RESOLUTION SUBMITTED
AT THE COMBINED GENERAL MEETING OF 23 MAY 2023**

Paris, 2 May 2023

With the **fifteenth resolution**, Societe Generale's Board of Directors proposes, on the recommendation of the Nomination and Corporate Governance Committee, to appoint for a term of four years, Béatrice Cossa-Dumurgier as an independent director to replace Juan Maria Nin Génova.

In response to questions and to enable shareholders to assess the availability of this candidate to serve as a director in the future, it is stated that:

- As of the date of the General Meeting, Béatrice Cossa-Dumurgier will exercise three mandates as director in listed companies (SPAC Transition, Casino Guichard-Perrachon, Peugeot Invest) in addition to her employee position (which is not a corporate officer position) as Chief Operating Officer of Believe and her future mandate as a director of Societe Generale. This would be fully compliant with the special rules (Article L. 511-52 of the French Monetary and Financial Code), which are more restrictive than French corporate law and the AFEP-MEDEF Code, that apply to directors of credit institutions and which are monitored by banking supervisors (the French Prudential Supervisory and Resolution Authority, and the European Central Bank).
- in the context of her application for the position of director of Societe Generale, Béatrice Cossa-Dumurgier further informed the Board of Directors that:
 - o she will not be candidate for a renewal of her term as a director of Casino Guichard-Perrachon (may 2024); and
 - o she will neither be candidate for a renewal of her term as a director of SPAC Transition.
- Societe Generale's Board of Directors plans that she will only be appointed to one of the Board of Directors' committees as of 2024.