

Composition of the office of the Ordinary General Meeting dated May 18, 2021

The composition of the office of the Ordinary General Meeting dated May 18, 2021, which will be held behind closed doors, will be as follows:

- Mr. Lorenzo Bini Smaghi will chair the Meeting as Chairman of the Board of Directors; and
- Ms. Corinne Ferrière, representing Amundi Asset Management S.A. and Mr. Michael Herskovich, representing BNP Paribas Asset Management France, will act as scrutineers.

Mr. Patrick Suet will act as Secretary of the office.

The bailiff will be Me Arnaud Fourreau from the firm Benzaken & Associés.

This composition is in accordance with Ordinance No. 2020-321 of March 25, 2020, Decree No. 2020-418 of April 10, 2020, and with the Board of Directors' decision of March 11, 2021. By this decision, the Board of Directors had:

- (i) appointed the representative of Amundi Asset Management S.A as scrutineer;
- (ii) noted that the other scrutineer would be one of the ten other shareholders with the largest number of voting rights or, in the absence of acceptance by one of them, the Chairman of the Supervisory Board of the company mutual fund (FCPE) "Societe Generale Actionnariat (FONDS E)";
- (iii) delegated to the Chairman of the Board the authority to appoint the second scrutineer in accordance with the principles set out above; and
- (iv) provided that, in accordance with article 8-1 of the aforementioned decree, these elements shall be the subject of a press release published as soon as possible, which was done on March 12, 2021, in the same format as regulated information in order to ensure that shareholders are effectively informed.