

**Date of birth:**

July 3, 1963

**Nationality:**

French

**Business address:**

Tours Société Générale,  
75886 Paris Cedex 18

**First appointment:**

2018

**Expiry of term of office:**

2022

(Ordinary Shareholders' Meeting held to approve the 2021 financial statements)

**Number of shares held at Dec. 31, 2019:**

1,000

## FREDERIC OUDEA

**Independent Director****Member of the Ethics & Governance Committee****BIOGRAPHY – PROFESSIONAL EXPERIENCE**

Mr. Frédéric Oudéa is a graduate of the École Polytechnique and the École Nationale d'Administration.

From 1987 to 1995, Mr. Frédéric Oudéa held various positions in the French senior civil service (Audit Department of the Ministry of Finance, Ministry of Economy and Finance, Budget Ministry, Private Office of the Minister of Budget and Communication). In 1995, he joined Société Générale and in 1996 he was appointed Deputy Head then Head of the bank's Corporate Banking arm in London. In 1998, he became Head of Global Supervision and Development of the Equities division. In May 2002, he was named Deputy Chief Financial Officer of Société Générale Group, followed by Chief Financial Officer in January 2003. In 2008 he was appointed CEO of the Group, before becoming Chairman and Chief Executive Officer in 2009. Following the regulatory split between the roles of Chairman and Chief Executive, he was appointed Chief Executive Officer in May 2015. In 2010, he was named Chairman of the Steering Committee on Regulatory Capital ("SCRC") at the Institute of International Finance ("IIF") and is President of the French Banking Federation since January 2019.

Mr. Frédéric Oudéa joined the Board of Directors of Capgemini SE on May 23, 2018 and was appointed a member of the Ethics & Governance Committee on the same date.

Mr. Frédéric Oudéa brings to the Board his experience in managing a leading banking group with an ambitious international development plan and highly innovative in Digital.

**Principal office:**

Mr. Frédéric Oudéa has been Chief Executive Officer of Société Générale since May 2015.

**OFFICES HELD IN 2019 OR CURRENT OFFICES AT DECEMBER 31, 2019****Director of:**

— CAPGEMINI SE\* (since May 2018)

**Chief Executive Officer of:**

— SOCIÉTÉ GÉNÉRALE\* (since May 2015)

**Chairman of:**

— La Fédération bancaire française  
(French Banking Federation)  
(since September 1, 2019)

**OTHER OFFICES HELD DURING THE LAST FIVE YEARS (OFFICES EXPIRED)**

N/A

\* Listed company.