CAJA DE VALORES

Comunicado N° 8768
Ref.: Asamblea General Ordinaria
de Société Générale
Código CVSA: 44963
Código ISIN: FR0000130809

Buenos Aires, 29 de Marzo de 2017

Sres. Depositantes

Tengo el agrado de dirigirme a ustedes, a efectos de hacerles llegar la información recibida de la Central de Depositaria Internacional Euroclear Bank, sobre la Asamblea General Ordinaria de los títulos de la referencia a llevarse a cabo el 23 de Mayo de 2017.

Aquellos tenedores que deseen tomar acción al respecto, deberán presentar en el Sector Internacional de esta Caja de Valores S.A., el formulario de “Solicitud para participar de Eventos Corporativos” (en Original y Duplicado) disponible en la página web de Caja de Valores S.A. (www.cajval.sba.com.ar), no más del 15 de Mayo de 2017, hasta las 13:30 hs, con el fin de que se proceda a enviar a dicha Central las instrucciones correspondientes. Por favor tengan en cuenta que solo podrán participar aquellos tenedores que tengan posición al día 18 de Mayo de 2017.

Asimismo, quienes quieran votar separadamente por cada una de las resoluciones, deberán adjuntar al formulario antes mencionado, una nota especificando sus instrucciones de voto

A su vez, los señores depositantes deberán enviar al emisor el Proxy Form debidamente completado y firmado tanto vía fax como por correo postal (según se detalla debajo), para lo cual deberán solicitar en el Sector Internacional el número de instrucción electrónica correspondiente y colocar el mismo en la parte superior del mencionado documento con el siguiente formato “EB REF: XXXXXXX”.

Société Générale
Fax: +33 (0) 2 51 85 3306

Correo express (DHL, UPS, etc.):
Société Générale Securities Services
Assemblées Générales
SGSS/SBO/CIS/CAI/CAP
Mme. Corinne Fouquat
Perspective Defense
Bâtiment B
1-5 Rue du Débarcadère
92700 Colombes

Correo estándar:
Société Générale Securities Services
Assemblées Générales
SGSS/SBO/CIS/CAI/CAP
Mme. Corinne Fouquat
189 Rue d’Aubervilliers
75886 Paris CEDEX 18

CAJA DE VALORES

Por favor tenga en cuenta que los tenedores que deseen asistir personalmente deberán presentar en el Sector Internacional, junto con el formulario de “Solicitud para participar de Eventos Corporativos”, una nota indicando: nombre y apellido completo de quien concurrirá a la Asamblea, domicilio particular o comercial, número de pasaporte o licencia de conducir y si el concurrente es tenedor beneficiario de las mismas o un apoderado.

Para mayor información adjuntamos el reporte recibido de Euroclear Bank (Anexo I), así como también el Proxy Form (*Bulletin de Vote*) correspondiente (Anexo II).

Por favor tenga en cuenta que tales títulos serán bloqueados en una cuenta de Caja de Valores hasta la finalización o cancelación del evento.

Señalamos que es de exclusiva responsabilidad de los Depositantes y de los tenedores de los títulos tomar o no acción al respecto; razón por la cual las condiciones del presente no podrán interpretarse como recomendaciones o sugerencias de Caja de Valores S.A. para participar en el evento.

Sin otro particular los saluda atentamente,

SEVERO I. RIZZO
GERENTE GENERAL

ES

ANEXO I

---------------- EVENT NUMBER 8728298 --- FIRST NOTIFICATION ----

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EVENT TYPE  230  GENERAL MEETING
                 ORDINARY GENERAL MEETING
                 Complete
MANDATORY/VOLUNTARY INDICATOR:  VOLUNTARY

----------------MAIN UNDERLYING SECURITY--------------------------
- SECURITY    FR0000130809 SOCIETE GENERALE ORD SHS EUR 1.25
   (EQUITY) NOMINAL EUR              1
    QUOTATION EUR          47.490000 ON 21/03/17

  MINIMUM FOR EXERCISE:                   1
  MULTIPLE FOR EXERCISE:                  1

----------------------- OPTION INFORMATION -----------------------
CA OPTION NUMBER:  1
CA OPTION TYPE: Consent Denied
DEFAULT OPTION: NO
INSTRUCTION DEADLINE DATE:            17/05/17
INSTRUCTION DEADLINE TIME:            13:30 CET
PERIOD OF ACTION START DATE:          22/03/17
PERIOD OF ACTION END DATE:            17/05/17

----------------------- OPTION INFORMATION -----------------------
CA OPTION NUMBER:  2
CA OPTION TYPE: Consent Granted
DEFAULT OPTION: NO
INSTRUCTION DEADLINE DATE:            17/05/17
INSTRUCTION DEADLINE TIME:            13:30 CET
PERIOD OF ACTION START DATE:          22/03/17
PERIOD OF ACTION END DATE:            17/05/17

----------------------- OPTION INFORMATION -----------------------
CA OPTION NUMBER:  3
CA OPTION TYPE: Proxy Card
DEFAULT OPTION: NO
INSTRUCTION DEADLINE DATE:            17/05/17
INSTRUCTION DEADLINE TIME:            13:30 CET
PERIOD OF ACTION START DATE:          22/03/17
PERIOD OF ACTION END DATE:            17/05/17

----------------------- OPTION INFORMATION -----------------------
CA OPTION NUMBER:  4
CA OPTION TYPE: Split Instruction
DEFAULT OPTION: NO
INSTRUCTION DEADLINE DATE:            17/05/17
INSTRUCTION DEADLINE TIME:            13:30 CET
PERIOD OF ACTION START DATE:          22/03/17
PERIOD OF ACTION END DATE:            17/05/17

----------------------- OPTION INFORMATION -----------------------
CA OPTION NUMBER:  5
CA OPTION TYPE: No Action
DEFAULT OPTION: NO
INSTRUCTION DEADLINE DATE:            17/05/17
INSTRUCTION DEADLINE TIME:            13:30 CET
PERIOD OF ACTION START DATE:          22/03/17
PERIOD OF ACTION END DATE:            17/05/17

---------------- ACTION TO BE TAKEN -------------------------------
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ANEXO I

INFORMATION ON GENERAL MEETING
MEETING DATE: 23/05/17 TIME: 16:00
EXECUTION DEADLINE: 17/05/17
ELECTR.CERTIF:N/ NO CERTIFICATION REQUIRED
RECORD DATE: 18/05/17

TO VOTE THROUGH EUROCLEAR BANK:
- SEND AN ELECTRONIC INSTRUCTION TO US
- SEND A PAPER FORM TO SOCIETE GENERALE

TO ATTEND THE MEETING IN PERSON OR TO APPOINT THE REPRESENTATIVE:
- SEND AN ELECTRONIC INSTRUCTION TO US
- INCLUDE BENEFICIAL OWNER (BO) DETAILS IN YOUR INSTRUCTION TO US
- INCLUDE ATTENDEE DETAILS IF THE ATTENDEE IS NOT THE BO

YOUR ELECTRONIC INSTRUCTIONS WILL BE TAKEN TO THE MEETING BY A REPRESENTATIVE FROM OUR LOCAL CUSTODIAN.

WE WILL FORWARD BUT NOT VALIDATE ANY FREE TEXT IN YOUR INSTRUCTION.

WE ARE NOT RESPONSIBLE FOR THE TIMELINESS, COMPLETENESS OR ACCURACY OF THE PAPER FORMS NEEDED TO INSTRUCT ON THIS CORPORATE ACTION. THE VALIDITY OF THESE DOCUMENTS, AND THE RECEIPT BY THE AGENT BEFORE THE DEADLINE, ARE SOLELY YOUR RESPONSIBILITY.

ELECTRONIC INSTRUCTIONS:
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1. FREE FORMAT MT 599/MT 568 USERS:
YOUR DEADLINE IS 10:00 (BRUSSELS TIME) ON THE BUSINESS DAY BEFORE THE DEADLINE DATE.

2. EASYWAY USERS:
A. OPTION 'SPLIT INSTRUCTION': MENTION IN FIELD 'NARRATIVE TO EUROCLEAR BANK':
/CONY: RESOLUTION X, Y AND Z, IF ANY,/CONN: RESOLUTION X,Y AND Z IF ANY.

B. OPTION 'PROXY CARD': MENTION IN FIELD 'PROXY BENEFICIARY DETAILS':
- THE BO'S NAME
- WHETHER THE BO OR A REPRESENTATIVE IS ATTENDING THE MEETING
- IF A REPRESENTATIVE, INCLUDE THE ATTENDEE'S FULL NAME AND PRIVATE OR BUSINESS ADDRESS, PASSPORT OR DRIVER'S LICENSE NUMBER

FOR ALL OPTIONS MENTION YOUR CONTACT NAME AND TELEPHONE NUMBER IN THE FIELD 'NARRATIVE TO EUROCLEAR BANK'.

3. EUCLID USERS:
A. TO VOTE ON ALL RESOLUTIONS, SEND AN INSTRUCTION TYPE 53 WITH ONE OF THE FOLLOWING SUBTYPES:
- 'FAV' TO VOTE IN FAVOUR
- 'AGST' TO VOTE AGAINST

B. TO VOTE ON EACH RESOLUTION SEPARATELY, SEND AN INSTRUCTION TYPE '53', SUBTYPE 'SPLI'. IN FIELD 72, MENTION '/FAV: RESOLUTION X, X AND X IF ANY, /AGST: RESOLUTION Y , Y AND Y IF ANY.

C. TO ATTEND THE MEETING, SEND AN INSTRUCTION TYPE '53' WITHOUT A SUBTYPE. IN FIELD 80B, MENTION:
- THE BO'S NAME
- WHETHER THE BO OR A REPRESENTATIVE IS ATTENDING THE MEETING
- IF A REPRESENTATIVE, INCLUDE THE ATTENDEE'S FULL NAME AND

PRIVATE OR BUSINESS ADDRESS, PASSPORT OR DRIVER'S LICENSE NUMBER
D. TO TAKE NO ACTION, SEND AN INSTRUCTION TYPE '54' SUBTYPE ' NOAC'. MENTION THE EVENT NUMBER IN FIELD 72 AS FOLLOWS: 'EVNB: CA00000XXXXXXX' (WHERE XXXXXXX IS THE EVENT NUMBER).

ALWAYS INCLUDE YOUR CONTACT NAME AND TELEPHONE NUMBER IN FIELD 72.

4. SWIFT MT 565 USERS:
A. CAOP SPLI: IN FIELD 70E:INST, MENTION '/CONY: RESOLUTION X, Y AND Z, IF ANY, /CONN: RESOLUTION X,Y AND Z IF ANY.

B. CAOP PROX: MENTION IN FIELD 95V:OWND
- THE BO'S NAME
- WHETHER THE BO OR A REPRESENTATIVE IS ATTENDING THE MEETING
- IF A REPRESENTATIVE, INCLUDE THE ATTENDEE'S FULL NAME AND PRIVATE OR BUSINESS ADDRESS, PASSPORT OR DRIVER'S LICENSE NUMBER

ALWAYS MENTION YOUR CONTACT NAME AND NUMBER IN FIELD 70E::INST

PAPER FORM

WHEN VOTING ELECTRONICALLY, THE BO NEEDS TO COMPLETE AND SIGN A PROXY FORM ('BULLETIN DE VOTE') FOR EACH ELECTRONIC INSTRUCTION.

FAX A COPY OF THE PROXY FORM TO SOCIETE GENERAL ON +33(0)2 51 85 3306.

SEND THE ORIGINAL PROXY FORM AS SOON AS POSSIBLE TO:
-1) FOR EXPRESS POSTAL SERVICES (I.E. DHL, UPS,...):
SOCIETE GENERALE SECURITIES SERVICES
ASSEMBLEES GENERALES
SGSS/SBO/CIS/CAI/CAP
MME. CORINNE FOUQUAT
PERSPECTIVE DEFENSE
BATIMENT B
1 - 5 RUE DU DEBARCADERE
92700 COLOMBES

OR

-2) FOR STANDARD POSTAL SERVICES:
SOCIETE GENERALE SECURITIES SERVICES
ASSEMBLEES GENERALES
SGSS/SBO/CIS/CAI/CAP
MME. CORINNE FOUQUAT
PERSPECTIVE DEFENSE
189 RUE D'AUBERVILLIERS
75886 PARIS CEDEX 18

TO MATCH YOUR INSTRUCTION WITH YOUR DOCUMENT, MENTION YOUR ELECTRONIC INSTRUCTION REFERENCE AT THE TOP OF THE DOCUMENT IN THE FORMAT 'EB REF: XXXXXXX'.

DOCUMENTATION:

YOU MAY REQUEST THE CORPORATE ACTION DOCUMENT(S) EITHER VIA E-MAIL OR VIA THE WEBSITE:

A. E-MAIL
SEND AN E-MAIL TO CADOCS(AT)EUROCLEAR.COM.
INDICATE IN THE SUBJECT OF YOUR E-MAIL THE FOLLOWING REFERENCE 'CORPORATE ACTION NOTIFICATION NUMBER, WITH THE (SEVEN DIGIT NOTIFICATION NUMBER)-230' (E.G. 1234567-230).

ANEXO I

THE CORPORATE ACTION NOTIFICATION NUMBER IS FOUND FOR:
- EUCLID USERS, EVENT NUMBER ON THE TOP OF THE CORPORATE ACTION NOTIFICATION
- SWIFT USERS IN FIELD :20C::CORP//CA00000XXXXXXX' FIELD WHERE XXXXXXX IS THE CORPORATE ACTION NOTIFICATION NUMBER.

NOTE: IN THE RARE CASE THAT THE SIZE OF THE CA DOCUMENT EXCEEDS 10 MB, IT WILL NOT BE POSSIBLE TO SEND IT VIA E-MAIL.
YOU WILL RECEIVE AN E-MAIL INFORMING YOU THAT THE DOCUMENT WILL BE AVAILABLE ONLY VIA THE WEBSITE.

B. THE EUROCLEAR WEBSITE (MY.EUROCLEAR.COM)
TO ACCESS THE DOCUMENTATION, LOG IN OR GO THROUGH TO MYEUROCLEAR AS A GUEST.
YOU CAN DOWNLOAD THE DOCUMENT(S) BY ENTERING THE RELEVANT CORPORATE ACTION NOTIFICATION NUMBER IN THE SEARCH BOX ON MY.EUROCLEAR.COM MY APPS CORPORATE ACTIONS

ADMISSION CARDS:

ADMISSION CARDS WILL BE SENT TO POSTAL ADDRESS MENTIONED IN YOUR INSTRUCTION. IF ATTENDANCE HAS BEEN REQUESTED CLOSE TO MEETING DATE THE CENTRALIZING AGENT CAN DECIDE NOT TO SEND ATTENDANCE CARD AND KEEP IT AVAILABLE ONLY AT THE ENTRANCE TO THE MEETING.

NOTE:

INSTRUCTED POSITIONS WILL BE BLOCKED UNTIL 1 BUSINESS DAY AFTER THE RECORD DATE.

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SECURITIES FOR WHICH INSTRUCTIONS ARE RECEIVED WILL BE BLOCKED.
.
FEES/TAXES: ANY TAXES OR DUTIES ARISING UPON EXERCISE MAY BE AT CHARGE OF THE HOLDER.

BY DEFAULT, EOC WILL TAKE NO ACTION

FOR DETAILS, CONTACT CORPORATE ACTIONS - EQUITYREACH EXT.4245

---------------- EVENT DETAILS ------------------------------------
THE MEETING AGENDA (IF NOT ALREADY INCLUDED IN THIS MESSAGE) AND THE PROXY FORM WILL BE MADE AVAILABLE AS SOON AS THEY ARE RECEIVED.

DOCUMENTATION:

YOU MAY REQUEST THE CORPORATE ACTION DOCUMENT(S) EITHER VIA E-MAIL OR VIA THE WEBSITE:

A. E-MAIL
SEND AN E-MAIL TO CADOCS(AT)EUROCLEAR.COM.
INDICATE IN THE SUBJECT OF YOUR E-MAIL THE FOLLOWING REFERENCE 'CORPORATE ACTION NOTIFICATION NUMBER, WITH THE (SEVEN DIGIT NOTIFICATION NUMBER)-230' (E.G. 1234567-230).

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AGENDA:
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1 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 2016 2 APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 2016 3 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 2016 AND SETTING OF THE DIVIDEND: EUR 2.20 PER SHARE 4 REGULATED AGREEMENTS AND COMMITMENTS FOR THE FINANCIAL YEAR ENDED 2016 5 APPROVAL OF A REGULATED COMMITMENT 'SEVERANCE PAY' AND OF A REGULATED AGREEMENT 'NON-COMPETITION CLAUSE' REFERRED TO IN ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE FOR THE BENEFIT OF MR FREDERIC OUDEA 6 APPROVAL OF A REGULATED COMMITMENT 'SEVERANCE PAY' AND OF A REGULATED AGREEMENT 'NON-COMPETITION CLAUSE' REFERRED TO IN ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE FOR THE BENEFIT OF MR SEVERIN CABANNES 7 APPROVAL OF A REGULATED COMMITMENT 'SEVERANCE PAY' AND OF A REGULATED AGREEMENT 'NON-COMPETITION CLAUSE' REFERRED TO IN ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE FOR THE BENEFIT OF MR BERNARDO SANCHEZ INCERA 8 APPROVAL OF THE REGULATED COMMITMENTS 'RETIREMENT' AND 'SEVERANCE PAY' AND OF A REGULATED AGREEMENT 'NON-COMPETITION CLAUSE' REFERRED TO IN ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE FOR THE BENEFIT OF MR DIDIER VALET 9 APPROVAL OF THE COMPENSATION POLICY OF THE CHAIRMAN OF THE BOARD OF DIRECTORS, MANAGING DIRECTOR AND DEPUTY GENERAL MANAGERS, PURSUANT TO ARTICLE L.225-37-2 OF THE FRENCH COMMERCIAL CODE 10 ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR LORENZO BINI SMAGHI, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 2016 11 ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR FREDERIC OUDEA, MANAGING DIRECTOR, FOR THE FINANCIAL YEAR ENDED 2016 12 ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR SEVERIN CABANNES AND MR BERNARDO SANCHEZ INCERA DEPUTY GENERAL MANAGERS, FOR THE FINANCIAL YEAR ENDED 2016 13 ADVISORY REVIEW OF THE COMPENSATION PAID IN 2016 TO REGULATED PERSONS REFERRED TO IN ARTICLE L.511-71 OF THE FRENCH MONETARY AND FINANCIAL CODE 14 RENEWAL OF THE TERM OF MS ALEXANDRA SCHAAPVELD AS DIRECTOR 15 RENEWAL OF THE TERM OF MR JEAN-BERNARD LEVY AS DIRECTOR 16 APPOINTMENT OF MR WILLIAM CONNELLY AS DIRECTOR 17 APPOINTMENT OF MS LUBOMIRA ROCHET AS DIRECTOR 18 AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S COMMON SHARES WITHIN THE LIMIT OF 5 THE CAPITAL 19 POWERS TO CARRY OUT ALL LEGAL FORMALITIES

==================END OF NOTICE===================

IMPORTANT : avant d'exercer votre choix, veuillez prendre connaissance des instructions situées au verso / *Before selecting, please refer to instructions on reverse side.*

QUELLE QUE SOIT L'OPTION CHOISIE, NOIRCIR COMME CECI ■ LA OU LES CASES CORRESPONDANTES, DATER ET SIGNER AU BAS DU FORMULAIRE / ***WHICHEVER OPTION IS USED, SHADE BOX(ES) LIKE THIS ■, DATE AND SIGN AT THE BOTTOM OF THE FORM***

A. Je désire assister à cette assemblée et demande une carte d'admission : dater et signer au bas du formulaire / *I wish to attend the shareholder's meeting and request an admission card : date and sign at the bottom of the form.*

B. J'utilise le formulaire de vote par correspondance ou par procuration ci-dessous, selon l'une des 3 possibilités offertes / *I prefer to use the postal voting form or the proxy form as specified below.*

Société Générale

29 boulevard Haussmann
75009 Paris - France
Au capital de EUR 1009641917,50
552 120 222 R.C.S. Paris

Assemblée Générale ordinaire convoquée pour le 23/05/2017 à 16:00 Lieu : Paris Expo, Espace Grande Arche, la Grande Arche, 92044 Paris-La Défense

CADRE RÉSERVÉ À LA SOCIÉTÉ / *For Company's use only*

Identifiant / *Account*

Nombre d'actions / *Number of shares*

Nominatif *Registered* — *Vote simple / Single vote* — *Vote double / Double vote*

Porteur / *Bearer*

Nombre de voix / *Number of voting rights*

JE VOTE PAR CORRESPONDANCE / *I VOTE BY POST*

Cf. au verso renvoi (2) - *See reverse (2)*

Je vote OUI à tous les projets de résolutions présentés ou agréés par le Conseil d'Administration ou le Directoire ou la Gérance, **à l'EXCEPTION** de ceux que je signale en noircissant comme ceci ■ la case correspondante et pour lesquels **je vote NON** ou je m'abstiens.

*I vote **YES** all the draft resolutions approved by the Board of Directors **EXCEPT** those indicated by a shaded box - like this ■, for which I vote **NO** or I abstain.*

Sur les projets de résolutions non agréés par le Conseil d'Administration ou le Directoire ou la Gérance, je vote en noircissant comme ceci ■ la case correspondant à mon choix.

On the draft resolutions not approved by the Board of Directors, I cast my vote by shading the box of my choice - like this ■.

1	2	3	4	5	6	7	8	9
10	11	12	13	14	15	16	17	18
19								

Oui *Yes*	Non/*No* Abst/*Abs*	Oui *Yes*	Non/*No* Abst/*Abs*

Si des amendements ou des résolutions nouvelles étaient présentés en assemblée / *In case amendments or new resolutions are proposed during the meeting*

- Je donne pouvoir au Président de l'A.G. de voter en mon nom. / *I appoint the Chairman of the general meeting to vote on my behalf* . .
- Je m'abstiens (l'abstention équivaut à un vote contre). / *I abstain from voting (is equivalent to a vote NO)* . . . .
- Je donne procuration (cf. au verso renvoi 4) à M., Mme ou Mlle, Raison Sociale . . . . pour voter en mon nom / *I appoint (see reverse (4)) Mr, Mrs or Miss, Corporate Name to vote on my behalf*

JE DONNE POUVOIR AU PRÉSIDENT DE L'ASSEMBLÉE GÉNÉRALE

cf. au verso renvoi (3)

I HEREBY GIVE MY PROXY TO THE CHAIRMAN OF THE GENERAL MEETING
See reverse (3)

JE DONNE POUVOIR A : cf. au verso renvoi (4)

I HEREBY APPOINT see reverse (4)

M., Mme ou Mlle, Raison Sociale / *Mr, Mrs or Miss, Corporate Name*

Adresse / *Address*

ATTENTION : S'il s'agit de titres au porteur, les présentes instructions ne seront valides que si elles sont directement retournées à votre banque.

***CAUTION :** If it is about bearer securities, the present instructions will be valid only if they are directly returned to your bank.*

Nom, Prénom, Adresse de l'actionnaire (si ces informations figurent déjà, les vérifier et les rectifier éventuellement)

- Surname, first name, address of the shareholder (if this information is already supplied, please verify and correct if necessary)

Cf. au verso renvoi (1) - *See reverse (1)*

Pour être prise en considération, toute formule doit parvenir au plus tard :
In order to be considered, this completed form must be returned at the latest

sur 1ère convocation / *on 1st notification* sur 2ème convocation / *on 2nd notification*

à la BANQUE / *to the Bank*
à la SOCIÉTÉ / *to the Company*

Date & Signature

c/c 0529067010077