



**CAJA DE
VALORES**

Comunicado N° 11455
Ref.: Asamblea General Ordinaria de
Société Générale S.A.
Código CVSA: 44963
Código ISIN: FR0000130809

Buenos Aires, 13 de marzo de 2023

Sres. Depositantes

Tengo el agrado de dirigirme a ustedes, a efectos de hacerles llegar la información recibida de la Central Depositaria Internacional Euroclear Bank, sobre la Asamblea General de los títulos de la referencia a llevarse a cabo el 23 de mayo de 2023.

Aquellos depositantes que deseen tomar acción al respecto, deberán hacerlo ingresando y autorizando sus instrucciones a través del sistema GIC (Gestión Integral de Custodia – GEDOP Externos) disponible en la siguiente dirección: <https://gic.sba.com.ar> (Menú Eventos Corporativos Internacionales), no más del 15 de mayo de 2023, hasta las 15:00 hs, con el fin de que se proceda a enviar a la mencionada Central las instrucciones correspondientes.

Para mayor información adjuntamos el reporte recibido de Euroclear Bank (Anexo I), incluyendo la agenda de la Asamblea.

Por favor tenga en cuenta que tales títulos serán bloqueados en una cuenta de Caja de Valores hasta un día después de la fecha de registro, establecida para el día 18 de mayo de 2023.

Cabe destacar que Caja de Valores S.A. trasladará a los señores depositantes los cargos que surjan de las gestiones relacionadas con el presente 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.



**CAJA DE
VALORES**

Por cualquier duda o consulta podrán comunicarse con el Area Internacional al 4316-6000 Int. 8602.

Sin otro particular los saluda atentamente,

Alejandro Berney
Director Ejecutivo

JCM



EasyWay™
CORPORATE ACTIONS

Corporate action details for CA00000009243519 - Annual General Meeting
Service provider EB - Place of holding EB

General information

Corporate action indicator: Annual General Meeting
ANNUAL GENERAL MEETING
Corporate action reference: CA00000009243519
Mandatory/voluntary indicator: Voluntary CA event
Corporate action processing: Distribution

Main underlying security

ISIN: FR0000130809
Common code: 001184792
Description: SOCIETE GENERALE ORD SHS EUR 1.25

Financial instrument attributes

Type of financial instrument: STOCK
Denomination currency: EUR

Corporate action details

Shareholder rights directive indicator: No
Meeting date: 23 May 2023 - 18:00
Record date: 18 May 2023
Certification: No
Electronic certification: NO CERTIFICATION REQUIRED
Paperwork: NO LEGAL DOCUMENTATION TO BE COMPLETED

Option 001 Consent Granted

Corporate action option status: Active
Currency: EUR
Default processing flag: No
Market deadline date: 17 May 2023
Response deadline date: 17 May 2023 - 13:30
End of Securities Blocking Period: Unknown
Period of action: 13 Mar 2023 - 17 May 2023
Minimum exercisable quantity: Unit Number 1
Multiple exercisable quantity: Unit Number 1
Expiry date: 17 May 2023 - 14:30

Option 002 Consent Denied

Corporate action option status: Active
Currency: EUR
Default processing flag: No
Market deadline date: 17 May 2023
Response deadline date: 17 May 2023 - 13:30
End of Securities Blocking Period: Unknown
Period of action: 13 Mar 2023 - 17 May 2023
Minimum exercisable quantity: Unit Number 1
Multiple exercisable quantity: Unit Number 1
Expiry date: 17 May 2023 - 14:30

Option 003 Abstain

Corporate action option status: Active
Currency: EUR
Default processing flag: No
Market deadline date: 17 May 2023

Response deadline date: 17 May 2023 - 13:30
 End of Securities Blocking Period: Unknown
 Period of action: 13 Mar 2023 - 17 May 2023
 Minimum exercisable quantity: Unit Number 1
 Multiple exercisable quantity: Unit Number 1
 Expiry date: 17 May 2023 - 14:30

Option 004 Split Instruction

Corporate action option status: Active
 Currency: EUR
 Default processing flag: No
 Market deadline date: 17 May 2023
 Response deadline date: 17 May 2023 - 13:30
 End of Securities Blocking Period: Unknown
 Period of action: 13 Mar 2023 - 17 May 2023
 Minimum exercisable quantity: Unit Number 1
 Multiple exercisable quantity: Unit Number 1
 Expiry date: 17 May 2023 - 14:30

Option 005 Proxy Card

Corporate action option status: Active
 Currency: EUR
 Default processing flag: No
 Market deadline date: 17 May 2023
 Response deadline date: 17 May 2023 - 13:30
 End of Securities Blocking Period: Unknown
 Period of action: 13 Mar 2023 - 17 May 2023
 Minimum exercisable quantity: Unit Number 1
 Multiple exercisable quantity: Unit Number 1
 Expiry date: 17 May 2023 - 14:30

Option 006 No Action

Corporate action option status: Active
 Default processing flag: Yes
 Market deadline date: 17 May 2023
 Response deadline date: 17 May 2023 - 13:30
 Period of action: 13 Mar 2023 - 17 May 2023
 Minimum exercisable quantity: Unit Number 1
 Multiple exercisable quantity: Unit Number 1
 Expiry date: 17 May 2023 - 14:30

Action to take

FOR MORE INFORMATION ON HOW TO INSTRUCT, REFER TO MYSTANDARDS AND TO THE MEETING GUIDE AVAILABLE AT MY.EUROCLEAR.COM
 IN ORDER TO PARTICIPATE IN THIS EVENT, BENEFICIARY DETAILS NEED TO BE PROVIDED

Corporate action narrative

Party contact description:

CORPORATE ACTIONS EQUITYREACH EXT 4245

General information:

SRDI(N)
 IMFT(20022)
 INXF(20022)
 COAF(2300380)
 MTYP(MIXD)
 MTGD(23/05/2023 18:00)
 MADT(ADDR)
 MADR(SALLE GAVEAU, 45, RUE LA BOETIE, 75008 PARIS,)
 MCTY(FR)
 MURL(HTTPS://WWW.JOURNAL-OFFICIEL.GOUV.FR/TE LECHARGEME)
 QRMR(N)

ISSN(SOCIETE GENERALE)

METHOD OF PARTICIPATION

PAVA(Y)

BODI(Y)

MEETING AGENDA

LABL(1)

DESC(APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2022)

INFI(N)

RSTA(ACTV)

LABL(2)

DESC(APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2022 - APPROVAL OF THE OVERALL AMOUNT OF NON-DUCTIBLE EXPENSES AND COSTS)

INFI(N)

RSTA(ACTV)

LABL(3)

DESC(ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2022, SETTING OF THE DIVIDEND)

INFI(N)

RSTA(ACTV)

LABL(4)

DESC(APPROVAL OF THE STATUTORY AUDITORS' REPORT ON THE REGULATED AGREEMENTS REFERRED TO IN ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE)

INFI(N)

RSTA(ACTV)

LABL(5)

DESC(APPROVAL OF THE REMUNERATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS, IN ACCORDANCE WITH ARTICLE L.22-10-8 OF THE FRENCH COMMERCIAL CODE)

INFI(N)

RSTA(ACTV)

LABL(6)

DESC(APPROVAL OF THE REMUNERATION POLICY FOR THE CHIEF EXECUTIVE OFFICER AND THE DEPUTY CHIEF EXECUTIVE OFFICERS, PURSUANT TO ARTICLE L. 22-10-8 OF THE FRENCH COMMERCIAL CODE)

INFI(N)

RSTA(ACTV)

LABL(7)

DESC(APPROVAL OF THE REMUNERATION POLICY FOR DIRECTORS, PURSUANT TO ARTICLE L. 22-10-8 OF THE FRENCH COMMERCIAL CODE)

INFI(N)

RSTA(ACTV)

LABL(8)

DESC(APPROVAL OF THE INFORMATION RELATING TO THE REMUNERATION OF EACH OF THE CORPORATE OFFICERS PROVIDED BY SECTION I OF ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE)

INFI(N)

RSTA(ACTV)

LABL(9)

DESC(APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND, PAID DURING OR ALLOCATED IN RESPECT OF THE FINANCIAL YEAR 2022 TO MR. LORENZO BINI SMAGHI, CHAIRMAN OF THE BOARD OF DIRECTORS, PURSUANT TO SECTION II OF ARTICLE L.22-10-34 OF THE FRENCH COMMERCIAL CODE)

INFI(N)

RSTA(ACTV)

LABL(10)

DESC(APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND, PAID DURING OR ALLOCATED IN RESPECT OF THE FINANCIAL YEAR 2022 TO MR. FRÉDÉRIC OUDEA, CHIEF EXECUTIVE OFFICER, PURSUANT TO SECTION II OF ARTICLE L. 22-10-34 OF THE

FRENCH COMMERCIAL CODE)

INFI(N)

RSTA(ACTV)

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LABL(11)

DESC(APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND, PAID DURING OR ALLOCATED IN RESPE CT OF THE FINANCIAL YEAR 2022 TO MR. PH ILIPPE AYMERICH, DEPUTY CHIEF EXECUTIVE OFFICER, PURSUANT TO SECTION II OF ART ICLE L.22-10-34 OF THE FRENCH COMMERCIA L CODE)

INFI(N)

RSTA(ACTV)

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LABL(12)

DESC(APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND, PAID DURING OR ALLOCATED IN RESPE CT OF THE FINANCIAL YEAR 2022 TO MRS. D IONY LEBOT, DEPUTY CHIEF EXECUTIVE OFFI CER, PURSUANT TO SECTION II OF ARTICLE L.22-10-34 OF THE FRENCH COMMERCIAL COD E)

INFI(N)

RSTA(ACTV)

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LABL(13)

DESC(ADVISORY OPINION ON THE COMPENSATION PA ID IN 2022 TO REGULATED PERSONS REFERRE D TO IN ARTICLE L.511-71 OF THE FRENCH MONETARY AND FINANCIAL CODE)

INFI(N)

RSTA(ACTV)

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LABL(14)

DESC(APPOINTMENT OF MR. SLAWOMIR KRUPA AS DI RECTOR, AS REPLACEMENT OF MR. FREDERIC OUDEA WHOSE TERM OF OFFICE HAS EXPIRED)

INFI(N)

RSTA(ACTV)

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LABL(15)

DESC(APPOINTMENT OF MRS. BEATRICE COSSA-DUMU RGIER AS DIRECTOR, AS REPLACEMENT OF MR . JUAN MARIA NIN GENOVA WHOSE TERM OF O FFICE HAS EXPIRED)

INFI(N)

RSTA(ACTV)

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LABL(16)

DESC(APPOINTMENT OF MRS. ULRIKA EKMAN AS DIR ECTOR, AS REPLACEMENT OF MRS. KYRA HAZO U WHOSE TERM OF OFFICE HAS EXPIRED)

INFI(N)

RSTA(ACTV)

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LABL(17)

DESC(APPOINTMENT OF MR. BENOIT DE RUFFRAY AS DIRECTOR, AS REPLACEMENT OF MR. GERARD MESTRALLET WHOSE TERM OF OFFICE HAS EX

PIRED)

INFI(N)

RSTA(ACTV)

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LABL(18)

DESC(AUTHORIZATION GRANTED TO THE BOARD OF D IRECTORS TO PURCHASE COMMON SHARES OF T HE COMPANY WITHIN THE LIMIT OF 10PER CENT OF I TS CAPITAL)

INFI(N)

RSTA(ACTV)

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LABL(19)

DESC(AUTHORIZATION GRANTED TO THE BOARD OF D IRECTORS, FOR 26 MONTHS, TO PROCEED, WI TH CANCELLATION OF THE PRE-EMPTIVE SUBS CRIPTION RIGHT, WITH THE OPERATIONS OF THE CAPITAL INCREASE OR THE SALE OF SHA RES AND/OR TRANSFERABLE SECURITIES GRAN TING ACCESS TO THE CAPITAL, RESERVED FO R MEMBERS OF A COMPANY OR GROUP SAVINGS PLAN, WITHIN THE LIMITS OF A MAXIMUM N OMINAL AMOUNT OF 15,154,000 EUROS, I.E. 1.5PER CENT OF THE CAPITAL, AND OF THE CEILIN G SET BY THE 18TH RESOLUTION OF THE COM BINED GENERAL MEETING OF 17 MAY 2022)

INFI(N)

RSTA(ACTV)

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LABL(20)

DESC(AMENDMENT TO PARAGRAPH I OF ARTICLE 7 O F THE BY-LAWS

CONCERNING THE TERM OF OF FICE OF DIRECTORS REPRESENTING
 EMPLOYEE
 S ELECTED BY EMPLOYEES)
 INFI(N)
 RSTA(ACTV)

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 LABL(21)
 DESC(AMENDMENT TO ARTICLE 9 OF THE BY-LAWS C ONCERNING THE AGE
 LIMIT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS)
 INFI(N)
 RSTA(ACTV)

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 LABL(22)
 DESC(POWERS TO CARRY OUT FORMALITIES)
 INFI(N)
 RSTA(ACTV)

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 CODEWORD DICTIONARY TO DECODE

 ADRD-ADDITIONAL RIGHT DEADLINE
 ADRT-ADDITIONAL RIGHT CODE
 AMLN-ADDITIONAL MARKET DEADLINE
 ANOU-ANNOUNCEMENT DATE
 AURL-AGENDA URL ADDRESS
 AVIT-AGENDA VOTE INSTRUCTION TYPE
 BODI-BENEFICIAL OWNER DISCLOSURE
 COAF-COAF REFERENCE
 DESC-RESOLUTION DESCRIPTION
 DURL-ADDITIONAL DOCUMENTATION URL
 EEMA-ELECTRONIC VOTE EMAIL ADDRESS
 EURL-ELECTRONIC VOTE URL ADDRESS
 IADR-ISSUER ADDRESS
 IADT-ISSUER ADDRESS TYPE
 ICTY-ISSUER COUNTRY CODE
 IMFT-INCOMING MESSAGE FORMAT
 INFI-FOR INFORMATION ONLY
 INXF-CLIENT INSTRUCTION FORMAT
 ISSN-ISSUER NAME
 LABL-RESOLUTION ISSUER LABEL
 LOCC-MEETING LOCATION CODE
 MADR-MEETING ADDRESS
 MADT-MEETING ADDRESS TYPE
 MCTY-MEETING COUNTRY CODE
 MTHD-METHOD OF PARTICIPATION
 MTYP-ISO20022 MEETING TYPE
 PAVA-PARTIAL VOTE ALLOWED INDICATOR
 QRMN-QUORUM QUANTITY - NUMBER
 QRMP-QUORUM QUANTITY - PERCENTAGE
 QRMR-QUORUM REQUIRED
 RCON-RECONFIRM INSTRUCTIONS
 RPML-REGISTRATION PARTICIPATION MARKET DEADLINE
 RSTA-RESOLUTION STATUS
 SRDI-SRD2 REGULATION INDICATOR
 TITL-RESOLUTION TITLE
 VADR-VOTE BY MAIL - ADDRESS
 VADT-VOTE BY MAIL - ADDRESS TYPE
 VCTY-VOTE BY MAIL - COUNTRY CODE
 VDLN-ISSUER DEADLINE FOR VOTING
 VOTT-VOTE TYPE
 VTEL-VOTE BY TELEPHONE NUMBER
 VTNK-VOTE THROUGH NETWORK

Issuer:

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