

BOARD OF DIRECTORS OF SOCIÉTÉ GÉNÉRALE LUXEMBOURG AS OF 01.01.2022

SUET, Patrick

Chairman of the Board of Directors

Chairman of the Nomination and Internal
Governance Committee and member of the
Audit and Accounts Committee

First nomination : 2009

Term of the mandate : 2025

JACQUEMIN, Arnaud

Managing Director & CEO

First nomination : 2018

Term of the mandate : 2025

BARTENIEFF, Cécile

Director

Member of the Nomination and Internal
Governance Committee

Member of the Remuneration Committee

First nomination : 2018

Term of the mandate : 2025

CAMERONI, Marco

Director representing employees

First nomination : 2021

Term of the mandate : 2025

DOUCET, Marie

Independant Director

Chairman of the Remuneration Committee and
member of the Audit and Accounts Committee
and of the Nomination and Internal Governance
Committee

First nomination : 2021

Term of the mandate : 2025

FOLLEA, Patrick

Director

Member of the Remuneration Committee

First nomination : 2012

Term of the mandate : 2025

GASPARD, Emmanuel

Director representing employees

First nomination : 2021

Term of the mandate: 2025

GOUBIN, Isabelle

Independant Director

Chairman of the Risk and Compliance
Committee and member of the Audit and
Accounts Committee

First nomination : 2021

Term of the mandate : 2025

GUERIN, Mathilde

Director

First nomination : 2021

Term of the mandate : 2025

MOUGET, Didier

Independant Director

Chairman of the Audit and Accounts Committee
and Member of the Risk and Compliance
Committee

First nomination : 2018

Term of the mandate : 2025

ROVEDA, Frédéric

Director representing employees

Member of the Remuneration Committee

First nomination : 2018

Term of the mandate : 2025

STEINER, Anne-Sophie

Director representing employees

First nomination: 2021

Term of the mandate: 2025

SURDON, Frédéric

Director

Member of the Risk and Compliance Committee

First nomination : 2019

Term of the mandate : 2022