



**SGSS SOLUTIONS TO
FACILITATE YOUR
SHAREHOLDERS' RIGHTS**



**C'EST VOUS
L'AVENIR**



SOCIÉTÉ GÉNÉRALE
Securities Services

THE EXERCISE OF VOTING RIGHTS: AN ESSENTIAL PART OF THE RESPONSIBLE INVESTMENT STRATEGY

As an investor, your commitment has a direct impact on the sustainable growth of the listed companies in which you invest.

Exercising your right to vote gives you the opportunity:



Engage in an active dialogue with the company



Exercise your ability to influence



Align your voting policy with your ESG commitments to your customers.



By participating in the voting process, you contribute to the sustainability of the company, to its performance by giving the same guideline to your investments and commitments, **exercising your social and environmental responsibility.**

SGSS ACCOMPANIES YOU AND FACILITATES THE EXERCISE OF YOUR SHAREHOLDER RIGHTS

As a custodian account keeper, SGSS provides its institutional clients with a system that **simplifies the exercise of voting rights and tailor-made support.**

A COMPLETE OFFER IN ACCORDANCE WITH YOUR EXPECTATIONS AND IN COMPLIANCE WITH REGULATORY REQUIREMENTS

The SGSS offer includes :



Announcements of general meetings: in consultation on the ProxyEdge platform.



Up-to-date information on voting models as well as the specificities of the markets or issuers (requirements for registration of securities, requisite authority to be implemented, obligation of physical ballot papers, necessary account structures, etc.).



The routing of your voting instructions to the centralizing agent of the issuer concerned.



Consultation of your voting history and access to a statistics generating module to help your voting reports.

TRANSPARENCY

SIMPLICITY

EXPERTISE



SGSS OFFERS YOU:

1

**EASIER ACCESS TO
VOTING REFERRAL
AGENCIES**

2

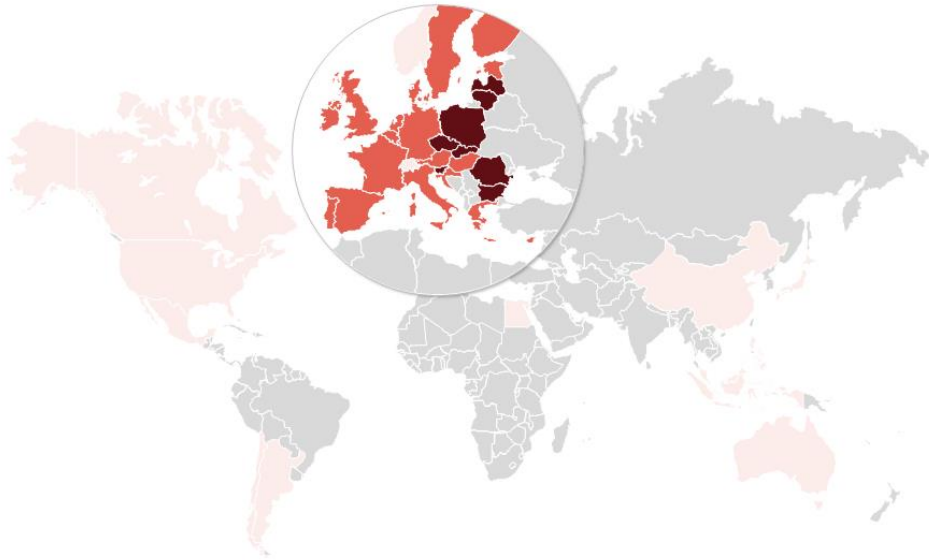
**AN INDEPENDENT
ASSESSMENT OF THE
NON-FINANCIAL
PERFORMANCE OF
YOUR INVESTMENTS**

VOTE & ESG

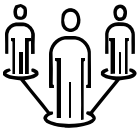
In order to enable you to exercise your shareholder rights in line with your commitments and investment policy, SGSS can activate access to the voting recommendations of 19 proxy advisors providing voting proposals in line with your ambitions.

As a partner committed to responsible investment, SGSS provides you with a clear and synthetic vision of the positioning of your investments in terms of carbon footprint but also in terms of governance quality and the quality of management of environmental and societal aspects thanks to its partnership with MSCI.

A SINGLE COVERAGE IN MORE THAN 45 COUNTRIES SERVING THE OBJECTIVES OF SRD II REGULATION



OBJECTIVES OF THE SRD II REGULATIONS* :



Promoting long-term shareholder engagement



Ensuring the long-term viability of European companies

* SRD II : Shareholder Rights Directive

As a custodian account keeper, **SGSS has taken the necessary steps to upgrade its services** to meet the new regulatory framework set by Directive (EU) 2017/828.



Identification of shareholders and transmission of names and contact details by SGSS if requested by issuers.



Transmission of information specific to corporate events other than General Meetings by SGSS so that shareholders can exercise their rights.

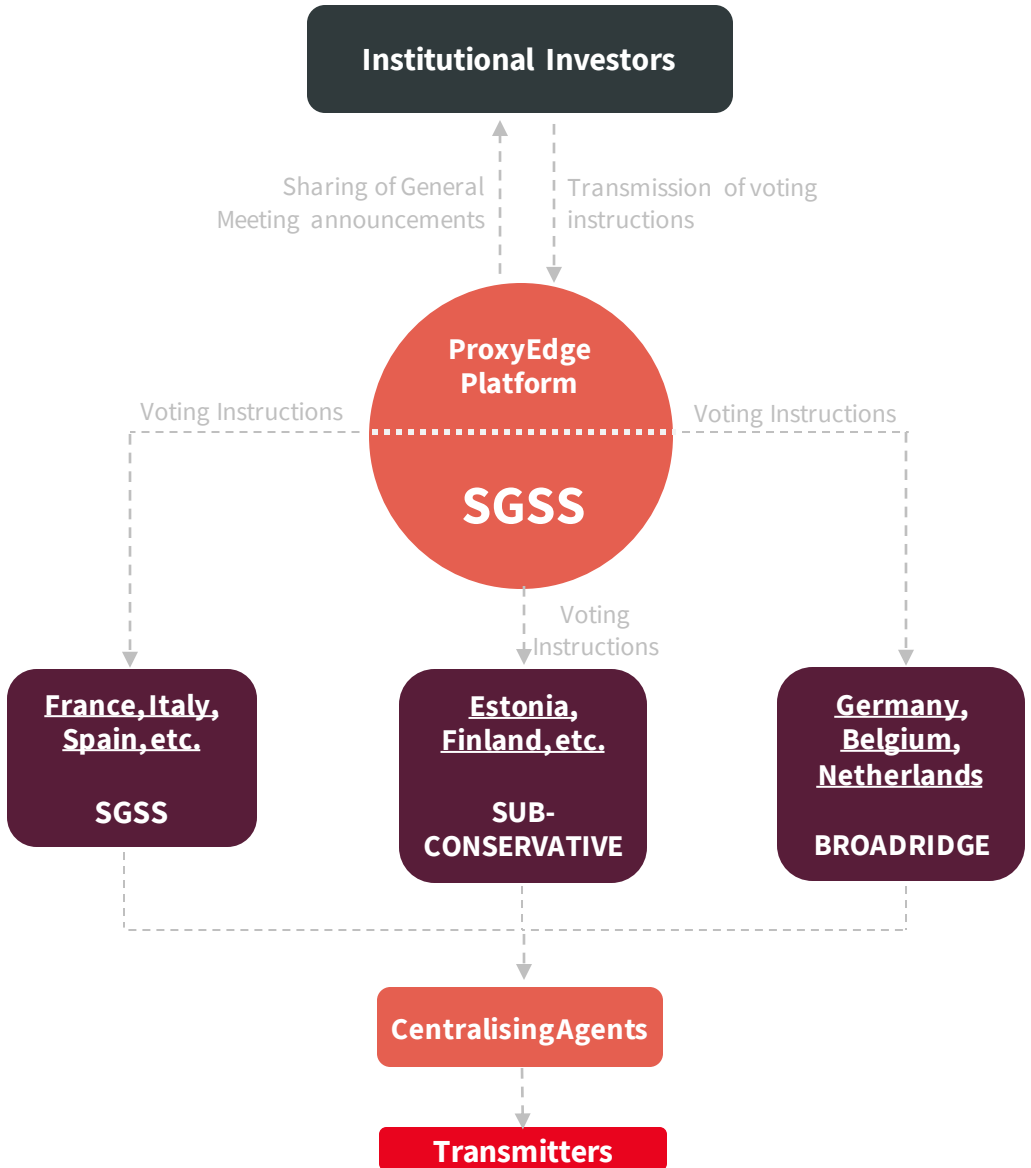


Facilitating the exercise of shareholders' rights: transparency of the SGSS tariff grid and extension of our European coverage proposal (eight additional Member States).



A SINGLE INTERMEDIARY FOR THE WHOLE YOUR VOTING INSTRUCTIONS

SGSS has teamed up with its partner Broadridge to offer you a simplified service for managing your voting instructions.



PRICE LIST

In accordance with the new directive, in a **move towards transparency** and in order to provide you with all the information you need to **invest responsibly**, SGSS is informing you of its new fee schedule.

General Meetings		Unit commission (€ excl. VAT)
Access to the Broadridge tool (ProxyEdge)		Inclus
Invoicing of announcements relating to General Meetings		
All countries		10
Invoicing of votes		
Zone 1	France	40
Zone 2	Belgium, Bulgaria, Canada, Croatia, Denmark, Egypt, Germany, Luxembourg, Malaysia, Mexico, Netherlands, Norway, Spain, Singapore, Sweden, United Kingdom, USA.	60
Zone 3	Argentina, Australia, Austria, Chile, China, Cyprus, Euroclear, Bank, Greece, Hong-kong, Indonesia, Ireland.	100
Zone 4	Estonia, Hungary, Italy, Japan, Lithuania, Latvia, Philippines, Czech Republic, Romania, Slovakia, Slovenia.	200
Zone 5	Finland, Israel, Poland, Portugal, Switzerland, Jordan.	300
Invoicing of votes (funds)		
All countries		200

Our sales team is at your disposal for its implementation.



THE ADVANTAGES OF THE SGSS SYSTEM

SIMPLICITY

Exercising shareholder rights becomes very simple thanks to the centralization of information on a single platform.

ROBUSTESSE

SGSS coordinates the entire process of transmitting voting instructions, ensuring the robustness of the transmission process between cross-border actors.

COMMITMENT

In line with its strong commitment to social and environmental responsibility, SGSS is making its best efforts to develop its processing chains for the greater benefit of its investor and issuer clients.

1

EXPERTISE

Thanks to its partnership with Broadridge Financial Solutions Ltd, SGSS provides you with up-to-date and detailed information on the specifics of each market, to enable you to exercise your shareholder rights under the best possible conditions.

2

3

TRANSPARENCY

In an increasingly responsible approach, SGSS provides its clients with a complete, detailed and transparent view of its entire offering.

4

5

SGSS IS THE ENTITY OF THE GROUP SOCIETE GENERALE DEDICATED TO SECURITIES SERVICES

Present in 23 locations worldwide with 4,000 employees, SGSS offers its clients, financial institutions and brokers, asset management companies and insurers, global solutions adapted to the latest developments in financial markets and regulations: clearing, custody and trustee services, retail custody, fund administration and asset servicing, cash management, transfer agent and issuer services. SGSS ranks among the top 10 global custodians and 3rd European custodian with EUR 4,586* billion in assets under custody. SGSS offers its custodian services to 3,376* UCIs and ensures the valuation of 4,561* UCIs for assets under administration of EUR 579* billion. SGSS is also one of the European leaders in the administration of stock option plans.

* Sources: Group presentation and SGSS internal report. Figures dated 31.12.21

CONTACTS

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securities-services.societegenerale.com

SOCIETE GENERALE

Societe Anonyme with a share capital of €1,046,405,540 as of 1st February, 2022.

The share capital is divided into 837,124,432 fully paid-up shares, each with a nominal value of 1.25 euro.

Paris Trade Register No. 552 120 222

Societe Generale, being a listed company, is not subject to the obligation concerning the beneficial owners in accordance with article L 561-46 of the French Monetary and Financial Code.

APE No.: 651C

Registered Office: 29 Boulevard Haussmann 75009 Paris

VAT No: FR 27 552 120 222

LEI No: O2RNE8IBXP4R0TD8PU41

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