



PRESS RELEASE

PR. No 366/2021

SOCIETE GENERALE GHANA PLC (SOEGH) –

**APPOINTMENT OF MR FRANCIS AWUA-KYEREMATEN
AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

SOEGH has released the attached announcement for the information of the general investing public.

Issued in Accra, this 12th
Day of October 2021.

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att'd.

Distribution:

1. All LDMs
2. General Public
3. Company Secretary, SOEGH
4. NTHC Registrars, (Registrars for SOEGH shares)
5. GSE Securities Depository
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Press Release

APPOINTMENT OF MR FRANCIS AWUA-KYEREMATEN AS AN INDEPENDENT NON EXECUTIVE DIRECTOR

Accra - Ghana, Friday 1st October 2021

The Board of Directors of Societe Generale Ghana PLC is pleased to announce the appointment of Mr Francis Awua-Kyerematen as an Independent Non-Executive Director of the Bank.

Mr Francis Awua-Kyerematen is a Fellow of the Association of Chartered Certified Accountants. He holds a Master of Business Administration from the University of Chicago Business School and a Bachelor of Arts Honours Degree in Accounting and Finance from the Middlesex University London UK. He is the Principal Advisor and Managing Director for Winchmore Capital.

Mr Awua-Kyerematen worked as the Country Director for Citibank Ghana from 2008 to 2016. Prior to moving to Ghana, he was with Citigroup in the London Office responsible for Debt Capital Markets – Middle East & African Desk from 2005. He also worked as a Senior Compliance Accountant for HM Revenue Customs in the UK from 1998 to 2003. He also spent a year with Grant Thornton Ipswich Office UK as a Senior Corporate Finance and Recovery Associate from 1997 to 1998.

Mr Awua-Kyerematen was nominated to the Board on the 14th of December 2020 with Bank of Ghana granting approval to the said nomination on 23rd February 2021. Shareholders of the Bank at the 41st Annual General Meeting of the Company held on 30th September 2021 subsequently elected Mr Francis Awua- Kyerematen as a Director of the Bank.

Societe Generale Ghana Plc

Societe Generale Ghana is one of the leading banks in Ghana with 40-networked branches and outlets across the country. The Bank provides Retail and Corporate clients with dedicated innovative products and services aimed at satisfying and anticipating customers' needs.

The Bank is recognized for supporting individuals and businesses of various sizes and backgrounds to achieve their full potential. The Bank is the foremost innovator in the Banking industry spearheading key reforms such as Factoring, Cash Management, Foreign Exchange and Commodity Hedging, Consumer Credit Loan and Bill Payments to meet its customers' needs.

For more information, you can visit our website www.societegenerale.com.gh or any of our Branches or call our Contact Centre on **0302 214 314** or Facebook at www.facebook.com/societegeneralegh or email sgghana.info@socgen.com

Societe Generale

Societe Generale is one of the leading European financial services groups. Based on a diversified and integrated banking model, the Group combines financial strength and proven expertise in innovation with a strategy of sustainable growth. Committed to the positive transformations of the world's societies and economies, Societe Generale and its teams seek to build, day after day, together with its clients, a better and sustainable future through responsible and innovative financial solutions.

Active in the real economy for over 150 years, with a solid position in Europe and connected to the rest of the world, Societe Generale has over 133,000 members of staff in 61 countries and supports on a daily basis 30 million individual clients, businesses and institutional investors around the world by offering a wide range of advisory services and tailored financial solutions. The Group is built on three complementary core businesses:

- **French Retail Banking** which encompasses the Societe Generale, Credit du Nord and Boursorama brands. Each offers a full range of financial services with omnichannel products at the cutting edge of digital innovation;
- **International Retail Banking, Insurance and Financial Services to Corporates**, with networks in Africa, Russia, Central and Eastern Europe and specialised businesses that are leaders in their markets;
- **Global Banking and Investor Solutions**, which offers recognised expertise, key international locations and integrated solutions.

Societe Generale is included in the principal socially responsible investment indices: DJSI (World and Europe), FTSE4Good (Global and Europe), Bloomberg Gender-Equality Index, Refinitiv Diversity and Inclusion Index, Euronext Vigeo (Europe and Eurozone), STOXX Global ESG Leaders indexes, and the MSCI Low Carbon Leaders Index (World and Europe).

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