



Message from the Board of Directors

At its meeting on 3 October 2010, the Board of Directors acknowledged the resignation of Hugues Le Bret from his function of Chairman and Chief Executive Officer for personal reasons. Hugues Le Bret has also resigned from his mandate of Director.

Taking into account the new situation the Board of Directors has unanimously decided to co-opt Inès-Claire Mercereau as a Director and to appoint her as Chairman and Chief Executive Officer of Boursorama. Further to Inès-Claire Mercereau's proposal, the Board of Directors has also unanimously decided to confirm Ramon Blanco as Deputy Chief Executive Officer of Boursorama.

The Board of Directors of Boursorama has expressed its gratitude to Hugues Le Bret for his leadership since he was appointed.

About Boursorama

Founded in 1995, Boursorama is a major player in on-line savings in Europe and is part of the Société Générale Group, with more than 3.2 million orders executed in the first half of 2010, 658,312 direct accounts and total assets under management of €13.1 billion at end June 2010. Boursorama Group is present in four countries. In France, it is market leader in on-line financial information with the www.boursorama.com portal and a key player in on-line banking under the Boursorama Banque brand. It is a key on-line broker in the United Kingdom and Spain under the respective brands of SelfTrade and Self Trade Bank. In Germany, Boursorama holds 92.9% of the shares of OnVista AG, and is present under the brand OnVista Bank. Boursorama is listed on Eurolist by Euronext Paris - compartment B - ISIN: FR0000075228 (BRS) – Reuters: FMTX.LN – Bloomberg BRS FP. For all the latest financial news on Boursorama, go to: [http:// Groupe.boursorama.fr](http://Groupe.boursorama.fr)

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