

CREDIT AGRICOLE S.A

A French limited company with share capital of €7,204,980,873
Paris Trade and Company Registry 784 608 416



APPROPRIATION OF THE FISCAL YEAR 2010 (Third resolution to the combined ordinary and extraordinary general meeting of may 18th, 2011)

Origins 1. Previous retained earnings 2. Net income		€4,346,976,524.79 -€552,359,190.86
Appropriation 3. Dividends (€0.45 per share: 2,401,660,291 shares being entitled as regards the fiscal year 2010	€1,080,747,130.95	
4. Retained earnings	€2,713,870,202.98	