

**Annual General Meeting - CREDIT AGRICOLE S.A. - Wednesday 20 May 2015**

Number of shares composing the capital 2,576,365,774

Resolution	Type	Date	Votes						Presents & Represented	% of votes/capital holding	Excluded votes	Adopted
			For	%	Against	%	Abstention	%				
1	OGM	20/05/2015 13:04:22	1,957,477,885	99.7%	3,800,120	0.2%	2,253,581	0.1%	1,963,531,586	76.2%	0	Adopted
2	OGM	20/05/2015 13:04:54	1,959,762,593	99.8%	3,554,679	0.2%	214,314	<0.1%	1,963,531,586	76.2%	0	Adopted
3	OGM	20/05/2015 13:05:28	1,961,671,942	>99.9%	1,633,490	<0.1%	226,154	<0.1%	1,963,531,586	76.2%	0	Adopted
4	OGM	20/05/2015 13:06:00	1,961,514,445	99.9%	1,818,781	<0.1%	198,360	<0.1%	1,963,531,586	76.2%	0	Adopted
5	OGM	20/05/2015 13:06:29	1,960,818,965	99.9%	2,513,400	0.1%	199,221	<0.1%	1,963,531,586	76.2%	49,815	Adopted
6	OGM	20/05/2015 13:06:59	1,961,564,003	99.9%	1,753,979	<0.1%	213,604	<0.1%	1,963,531,586	76.2%	0	Adopted
7	OGM	20/05/2015 13:07:54	1,822,681,319	92.8%	140,629,315	7.2%	220,952	<0.1%	1,963,531,586	76.2%	0	Adopted
8	OGM	20/05/2015 13:10:11	1,816,586,384	92.5%	146,714,551	7.5%	230,651	<0.1%	1,963,531,586	76.2%	0	Adopted
9	OGM	20/05/2015 13:10:47	1,811,885,363	92.3%	151,470,534	7.7%	175,689	<0.1%	1,963,531,586	76.2%	0	Adopted
10	OGM	20/05/2015 13:11:16	1,812,138,246	92.3%	151,216,864	7.7%	176,476	<0.1%	1,963,531,586	76.2%	0	Adopted
11	OGM	20/05/2015 13:11:49	1,827,858,383	93.1%	135,479,887	6.9%	193,316	<0.1%	1,963,531,586	76.2%	0	Adopted
12	OGM	20/05/2015 13:12:20	1,805,154,484	91.9%	158,195,182	8.1%	181,920	<0.1%	1,963,531,586	76.2%	0	Adopted
13	OGM	20/05/2015 13:12:51	1,775,395,654	90.4%	187,954,362	9.6%	181,570	<0.1%	1,963,531,586	76.2%	0	Adopted
14	OGM	20/05/2015 13:13:24	1,805,510,359	92.0%	157,823,113	8.0%	198,114	<0.1%	1,963,531,586	76.2%	0	Adopted
15	OGM	20/05/2015 13:13:57	1,716,860,479	87.4%	246,473,009	12.6%	198,098	<0.1%	1,963,531,586	76.2%	0	Adopted
16	OGM	20/05/2015 13:14:34	1,915,397,672	97.5%	47,881,752	2.4%	252,162	<0.1%	1,963,531,586	76.2%	0	Adopted
17	OGM	20/05/2015 13:15:44	1,834,168,473	93.4%	129,145,184	6.6%	199,160	<0.1%	1,963,512,817	76.2%	18,769	Adopted
18	OGM	20/05/2015 13:16:17	1,816,492,114	92.5%	144,496,197	7.4%	2,350,965	0.1%	1,963,339,276	76.2%	192,310	Adopted
19	OGM	20/05/2015 13:16:53	1,822,496,774	92.8%	138,499,960	7.1%	2,272,191	0.1%	1,963,268,925	76.2%	262,661	Adopted
20	OGM	20/05/2015 13:17:27	1,901,765,420	96.9%	60,739,355	3.1%	148,484	<0.1%	1,962,653,259	76.2%	878,327	Adopted
21	OGM	20/05/2015 13:17:59	1,838,000,281	93.6%	124,508,975	6.3%	144,003	<0.1%	1,962,653,259	76.2%	878,327	Adopted
22	OGM	20/05/2015 13:19:22	1,958,136,746	99.7%	5,211,164	0.3%	183,676	<0.1%	1,963,531,586	76.2%	0	Adopted

**Annual General Meeting - CREDIT AGRICOLE S.A. - Wednesday 20 May 2015**

Number of shares composing the capital 2,576,365,774

<i>Resolution</i>	<i>Type</i>	<i>Date</i>	<i>Votes</i>						<i>Presents &amp; Represented</i>	<i>% of votes/capital holding</i>	<i>Excluded votes</i>	<i>Adopted</i>
23	EGM	20/05/2015 13:20:08	1,958,954,596	99.8%	4,420,672	0.2%	166,265	<0.1%	1,963,541,533	76.2%	0	Adopted
24	EGM	20/05/2015 13:20:51	1,961,742,545	>99.9%	1,642,368	<0.1%	156,620	<0.1%	1,963,541,533	76.2%	0	Adopted
25	EGM	20/05/2015 13:21:22	1,958,248,304	99.7%	5,123,856	0.3%	169,373	<0.1%	1,963,541,533	76.2%	0	Adopted
26	EGM	20/05/2015 13:21:49	1,961,731,860	>99.9%	1,625,843	<0.1%	173,883	<0.1%	1,963,531,586	76.2%	0	Adopted