

R sultat Des Votes
Annual General Meeting -CREDIT AGRICOLE S.A. - Wenesday 16 May 2018
Number of shares composing the capital: 2846104526

Resolution	Type	Time	Votes						Presents & Represented		% of votes/capital holding	Excluded votes	Adopted
			For	%	Against	%	Abstain	%	Shares	Votes			
1	Ordinary	12:10	2,117,487,332	99.98%	266,813	0.01%	164,673	0.01%	2,117,918,818	2,117,918,818	74.41%	0	Adopted
2	Ordinary	12:10	2,111,973,579	99.72%	5,778,033	0.27%	167,206	0.01%	2,117,918,818	2,117,918,818	74.41%	0	Adopted
3	Ordinary	12:11	2,116,681,422	99.94%	1,041,920	0.05%	195,476	0.01%	2,117,918,818	2,117,918,818	74.41%	0	Adopted
4	Ordinary	12:12	2,117,330,207	99.97%	384,392	0.02%	162,049	0.01%	2,117,876,648	2,117,876,648	74.41%	42,170	Adopted
5	Ordinary	12:12	2,105,025,461	99.39%	12,686,230	0.60%	196,936	0.01%	2,117,908,627	2,117,908,627	74.41%	10,191	Adopted
6	Ordinary	12:13	2,117,247,941	99.97%	398,558	0.02%	177,831	0.01%	2,117,824,330	2,117,824,330	74.41%	94,488	Adopted
7	Ordinary	12:14	2,104,564,586	99.37%	13,140,768	0.62%	203,273	0.01%	2,117,908,627	2,117,908,627	74.41%	10,191	Adopted
8	Ordinary	12:14	2,104,606,032	99.37%	13,096,653	0.62%	205,942	0.01%	2,117,908,627	2,117,908,627	74.41%	10,191	Adopted
9	Ordinary	12:16	1,939,096,394	91.56%	178,581,235	8.43%	241,189	0.01%	2,117,918,818	2,117,918,818	74.41%	0	Adopted
10	Ordinary	12:16	1,895,116,499	89.48%	222,623,240	10.51%	179,079	0.01%	2,117,918,818	2,117,918,818	74.41%	0	Adopted
11	Ordinary	12:17	1,937,009,614	91.46%	180,739,179	8.53%	170,025	0.01%	2,117,918,818	2,117,918,818	74.41%	0	Adopted
12	Ordinary	12:17	1,877,133,257	88.63%	240,580,552	11.36%	205,009	0.01%	2,117,918,818	2,117,918,818	74.41%	0	Adopted
13	Ordinary	12:18	1,954,085,499	92.26%	163,658,031	7.73%	175,288	0.01%	2,117,918,818	2,117,918,818	74.41%	0	Adopted
14	Ordinary	12:18	1,884,744,754	88.99%	232,995,409	11.00%	178,655	0.01%	2,117,918,818	2,117,918,818	74.41%	0	Adopted
15	Ordinary	12:19	2,043,499,077	96.49%	74,235,718	3.51%	184,023	0.01%	2,117,918,818	2,117,918,818	74.41%	0	Adopted
16	Ordinary	12:20	2,083,082,015	98.36%	34,654,302	1.64%	182,501	0.01%	2,117,918,818	2,117,918,818	74.41%	0	Adopted
17	Ordinary	12:20	2,093,029,782	98.82%	24,706,206	1.17%	182,830	0.01%	2,117,918,818	2,117,918,818	74.41%	0	Adopted
18	Ordinary	12:21	2,091,622,233	98.76%	26,087,912	1.23%	208,673	0.01%	2,117,918,818	2,117,918,818	74.41%	0	Adopted
19	Ordinary	12:22	2,115,647,547	99.89%	2,087,512	0.10%	179,632	0.01%	2,117,914,691	2,117,914,691	74.41%	4,127	Adopted
20	Ordinary	12:22	2,037,582,699	96.21%	80,127,002	3.78%	209,117	0.01%	2,117,918,818	2,117,918,818	74.41%	0	Adopted
21	Ordinary	12:23	2,037,595,600	96.21%	80,106,420	3.78%	199,185	0.01%	2,117,901,205	2,117,901,205	74.41%	17,613	Adopted
22	Ordinary	12:24	2,115,465,338	99.88%	2,262,317	0.11%	187,036	0.01%	2,117,914,691	2,117,914,691	74.41%	4,127	Adopted
23	Ordinary	12:24	1,961,478,075	92.61%	156,233,228	7.38%	207,515	0.01%	2,117,918,818	2,117,918,818	74.41%	0	Adopted
24	Ordinary	12:25	2,000,139,882	94.44%	117,573,050	5.55%	188,273	0.01%	2,117,901,205	2,117,901,205	74.41%	17,613	Adopted
25	Ordinary	12:26	2,071,429,256	97.83%	45,838,336	2.16%	166,801	0.01%	2,117,434,393	2,117,434,393	74.40%	484,425	Adopted
26	Ordinary	12:26	2,071,291,038	97.82%	45,995,777	2.17%	147,578	0.01%	2,117,434,393	2,117,434,393	74.40%	484,425	Adopted
27	Ordinary	12:27	2,113,755,015	99.80%	3,937,055	0.19%	226,748	0.01%	2,117,918,818	2,117,918,818	74.41%	0	Adopted
28	Extraordinary	12:28	2,011,127,964	94.96%	79,593,326	3.76%	27,184,357	1.28%	2,117,905,647	2,117,905,647	74.41%	0	Adopted
29	Extraordinary	12:28	326,032,446	80.90%	76,945,613	19.09%	53,302	0.01%	403,031,361	403,031,361	14.16%	1,714,874,286	Adopted
30	Extraordinary	12:29	2,088,353,953	98.60%	29,368,876	1.39%	182,818	0.01%	2,117,905,647	2,117,905,647	74.41%	0	Adopted
31	Extraordinary	12:30	2,076,176,659	98.03%	41,505,379	1.96%	223,609	0.01%	2,117,905,647	2,117,905,647	74.41%	0	Adopted
32	Extraordinary	12:31	2,084,492,170	98.42%	33,164,528	1.57%	248,949	0.01%	2,117,905,647	2,117,905,647	74.41%	0	Adopted
33	Extraordinary	12:31	2,058,981,871	97.22%	58,712,816	2.77%	210,960	0.01%	2,117,905,647	2,117,905,647	74.41%	0	Adopted
34	Extraordinary	12:32	2,091,603,579	98.76%	26,084,482	1.23%	217,586	0.01%	2,117,905,647	2,117,905,647	74.41%	0	Adopted
35	Extraordinary	12:32	2,073,910,206	97.92%	43,769,986	2.07%	225,455	0.01%	2,117,905,647	2,117,905,647	74.41%	0	Adopted
36	Extraordinary	12:33	2,081,546,540	98.28%	36,147,715	1.71%	211,392	0.01%	2,117,905,647	2,117,905,647	74.41%	0	Adopted
37	Extraordinary	12:34	2,117,230,542	99.97%	464,464	0.02%	210,641	0.01%	2,117,905,647	2,117,905,647	74.41%	0	Adopted
38	Extraordinary	12:34	2,103,250,740	99.31%	14,473,920	0.68%	180,987	0.01%	2,117,905,647	2,117,905,647	74.41%	0	Adopted
39	Extraordinary	12:35	2,103,999,350	99.34%	13,707,587	0.65%	198,710	0.01%	2,117,905,647	2,117,905,647	74.41%	0	Adopted
40	Extraordinary	12:36	2,114,718,876	99.85%	2,978,845	0.14%	207,926	0.01%	2,117,905,647	2,117,905,647	74.41%	0	Adopted
41	Ordinary	12:36	2,117,514,710	99.98%	215,348	0.01%	188,760	0.01%	2,117,918,818	2,117,918,818	74.41%	0	Adopted