



CRÉDIT AGRICOLE S.A.

Paris, 21 June 2010

Press release

Close to 60% of Crédit Agricole S.A. shareholders opt for the payment of dividend in shares

The option of receiving dividends in shares, which was open from Thursday, 27 May to Tuesday, 8 June 2010 inclusive, was taken up by close to 60% of Crédit Agricole S.A.'s shareholders.

At the Ordinary and Extraordinary Annual General Meeting on Wednesday, 19 May 2010, Crédit Agricole S.A. shareholders approved the recommended dividend of €0.45 per share for 2009, with a cash option and a stock option.

The stock dividend payment resulted in the issuance of 66,413,282 new shares (representing 2.86% of the share capital), delivered and admitted to trading on Euronext Paris as of Monday, 21 June 2010. The new shares carry dividend rights as of 1 January 2010 and have the same rights as the existing ordinary shares in Crédit Agricole S.A.. As a result of the transaction, the share capital of Crédit Agricole S.A. will comprise 2,385,993,219 shares with a par value of €3 each.

The cash dividend will be paid from today.

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