

# Results of the votes

## Annual General Meeting - CREDIT AGRICOLE S.A. - Wednesday 24 May 2017

Number of shares composing the capital 2,846,104,526

| Résolution | Type | Date                   | Votes         |        |             |       |         |       | Presents & Represented | % of votes/capital holding | Excluded votes | Adopted |
|------------|------|------------------------|---------------|--------|-------------|-------|---------|-------|------------------------|----------------------------|----------------|---------|
|            |      |                        | For           | %      | Against     | %     | Abstain | %     |                        |                            |                |         |
| 1          | OGM  | 24/05/2017<br>12:34:47 | 2,137,636,364 | >99.9% | 679,711     | <0.1% | 74,441  | <0.1% | 2,138,390,516          | 75.1%                      | 0              | Adopted |
| 2          | OGM  | 24/05/2017<br>12:35:15 | 2,132,710,058 | 99.7%  | 5,558,034   | 0.3%  | 122,424 | <0.1% | 2,138,390,516          | 75.1%                      | 0              | Adopted |
| 3          | OGM  | 24/05/2017<br>12:35:42 | 2,137,323,647 | >99.9% | 990,134     | <0.1% | 76,735  | <0.1% | 2,138,390,516          | 75.1%                      | 0              | Adopted |
| 4          | OGM  | 24/05/2017<br>12:36:30 | 526,002,727   | >99.9% | 284,666     | <0.1% | 72,664  | <0.1% | 526,360,057            | 18.5%                      | 1,612,030,459  | Adopted |
| 5          | OGM  | 24/05/2017<br>12:37:06 | 2,137,943,504 | >99.9% | 306,344     | <0.1% | 80,172  | <0.1% | 2,138,330,020          | 75.1%                      | 60,496         | Adopted |
| 6          | OGM  | 24/05/2017<br>12:37:38 | 2,137,940,803 | >99.9% | 299,468     | <0.1% | 89,749  | <0.1% | 2,138,330,020          | 75.1%                      | 60,496         | Adopted |
| 7          | OGM  | 24/05/2017<br>12:38:05 | 2,137,949,850 | >99.9% | 307,184     | <0.1% | 72,986  | <0.1% | 2,138,330,020          | 75.1%                      | 60,496         | Adopted |
| 8          | OGM  | 24/05/2017<br>12:38:36 | 2,000,458,121 | 93.6%  | 137,781,458 | 6.4%  | 90,441  | <0.1% | 2,138,330,020          | 75.1%                      | 60,496         | Adopted |
| 9          | OGM  | 24/05/2017<br>12:39:07 | 2,000,455,558 | 93.6%  | 137,799,922 | 6.4%  | 74,540  | <0.1% | 2,138,330,020          | 75.1%                      | 60,496         | Adopted |
| 10         | OGM  | 24/05/2017<br>12:39:35 | 2,137,954,695 | >99.9% | 293,462     | <0.1% | 81,863  | <0.1% | 2,138,330,020          | 75.1%                      | 60,496         | Adopted |
| 11         | OGM  | 24/05/2017<br>12:40:11 | 388,690,727   | 73.8%  | 137,591,785 | 26.1% | 77,545  | <0.1% | 526,360,057            | 18.5%                      | 1,612,030,459  | Adopted |
| 12         | OGM  | 24/05/2017<br>12:40:46 | 2,137,968,299 | >99.9% | 305,552     | <0.1% | 100,430 | <0.1% | 2,138,374,281          | 75.1%                      | 16,235         | Adopted |
| 13         | OGM  | 24/05/2017<br>12:42:22 | 2,123,947,963 | 99.3%  | 14,389,191  | 0.7%  | 53,362  | <0.1% | 2,138,390,516          | 75.1%                      | 0              | Adopted |
| 14         | OGM  | 24/05/2017<br>12:42:51 | 1,992,902,739 | 93.2%  | 145,419,052 | 6.8%  | 68,725  | <0.1% | 2,138,390,516          | 75.1%                      | 0              | Adopted |
| 15         | OGM  | 24/05/2017<br>12:43:18 | 1,993,543,295 | 93.2%  | 144,771,084 | 6.8%  | 76,137  | <0.1% | 2,138,390,516          | 75.1%                      | 0              | Adopted |
| 16         | OGM  | 24/05/2017<br>12:43:43 | 2,134,862,702 | 99.8%  | 3,463,647   | 0.2%  | 64,167  | <0.1% | 2,138,390,516          | 75.1%                      | 0              | Adopted |
| 17         | OGM  | 24/05/2017<br>12:44:08 | 2,100,273,304 | 98.2%  | 38,061,738  | 1.8%  | 55,474  | <0.1% | 2,138,390,516          | 75.1%                      | 0              | Adopted |
| 18         | OGM  | 24/05/2017<br>12:44:32 | 2,134,660,804 | 99.8%  | 3,673,075   | 0.2%  | 56,637  | <0.1% | 2,138,390,516          | 75.1%                      | 0              | Adopted |

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|            |      |                        | For           | %      | Against     | %     | Abstain | %     |                        |                            |                |         |
| 19         | OGM  | 24/05/2017<br>12:44:56 | 1,947,557,675 | 91.1%  | 190,776,446 | 8.9%  | 56,395  | <0.1% | 2,138,390,516          | 75.1%                      | 0              | Adopted |
| 20         | OGM  | 24/05/2017<br>12:45:21 | 1,933,254,377 | 90.4%  | 205,078,079 | 9.6%  | 58,060  | <0.1% | 2,138,390,516          | 75.1%                      | 0              | Adopted |
| 21         | OGM  | 24/05/2017<br>12:45:48 | 2,102,846,047 | 98.3%  | 35,469,208  | 1.7%  | 75,261  | <0.1% | 2,138,390,516          | 75.1%                      | 0              | Adopted |
| 22         | OGM  | 24/05/2017<br>12:46:12 | 1,993,383,980 | 93.2%  | 144,927,983 | 6.8%  | 78,553  | <0.1% | 2,138,390,516          | 75.1%                      | 0              | Adopted |
| 23         | OGM  | 24/05/2017<br>12:47:35 | 2,093,624,341 | 97.9%  | 44,656,945  | 2.1%  | 105,103 | <0.1% | 2,138,386,389          | 75.1%                      | 4,127          | Adopted |
| 24         | OGM  | 24/05/2017<br>12:48:02 | 1,917,075,745 | 89.7%  | 221,266,531 | 10.3% | 48,240  | <0.1% | 2,138,390,516          | 75.1%                      | 0              | Adopted |
| 25         | OGM  | 24/05/2017<br>12:48:30 | 1,917,031,266 | 89.6%  | 221,292,216 | 10.3% | 49,486  | <0.1% | 2,138,372,968          | 75.1%                      | 17,548         | Adopted |
| 26         | OGM  | 24/05/2017<br>12:49:01 | 2,089,083,284 | 97.7%  | 48,893,878  | 2.3%  | 55,134  | <0.1% | 2,138,032,296          | 75.1%                      | 358,220        | Adopted |
| 27         | OGM  | 24/05/2017<br>12:49:31 | 2,080,285,325 | 97.3%  | 57,696,512  | 2.7%  | 50,459  | <0.1% | 2,138,032,296          | 75.1%                      | 358,220        | Adopted |
| 28         | OGM  | 24/05/2017<br>12:50:05 | 2,122,185,604 | 99.2%  | 16,129,620  | 0.8%  | 71,165  | <0.1% | 2,138,386,389          | 75.1%                      | 4,127          | Adopted |
| 29         | OGM  | 24/05/2017<br>12:50:41 | 2,067,722,238 | 96.7%  | 70,603,027  | 3.3%  | 65,251  | <0.1% | 2,138,390,516          | 75.1%                      | 0              | Adopted |
| 30         | OGM  | 24/05/2017<br>12:51:16 | 2,067,798,770 | 96.7%  | 70,523,917  | 3.3%  | 50,281  | <0.1% | 2,138,372,968          | 75.1%                      | 17,548         | Adopted |
| 31         | OGM  | 24/05/2017<br>12:51:54 | 2,137,215,922 | >99.9% | 1,103,614   | <0.1% | 70,980  | <0.1% | 2,138,390,516          | 75.1%                      | 0              | Adopted |
| 32         | EGM  | 24/05/2017<br>12:52:21 | 2,136,310,748 | >99.9% | 2,025,034   | <0.1% | 38,343  | <0.1% | 2,138,374,125          | 75.1%                      | 0              | Adopted |
| 33         | EGM  | 24/05/2017<br>12:52:45 | 2,138,125,824 | >99.9% | 207,162     | <0.1% | 41,139  | <0.1% | 2,138,374,125          | 75.1%                      | 0              | Adopted |