

CREDIT AGRICOLE S.A.
Annual General Meeting - Tuesday 21 May 2019

Results

Number of shares composing the capital: 2,866,437,156

Resolution	Type	Time	Votes						Presents & Represented		% of votes/capital holding	Excluded votes	Adopted
			For	%	Against	%	Abstain	%	Shares	Votes			
1	Ordinary	12:05:42	2,138,489,043	99.89%	2,241,799	0.10%	65,689	0.00%	2,140,796,531	2,140,796,531	74.68%	0	Adopted
2	Ordinary	12:06:16	2,139,675,708	99.95%	1,042,452	0.05%	78,371	0.00%	2,140,796,531	2,140,796,531	74.68%	0	Adopted
3	Ordinary	12:06:48	2,139,794,259	99.95%	405,029	0.02%	597,243	0.03%	2,140,796,531	2,140,796,531	74.68%	0	Adopted
4	Ordinary	12:08:07	2,139,542,541	99.94%	616,802	0.03%	607,467	0.03%	2,140,766,810	2,140,766,810	74.68%	29,721	Adopted
5	Ordinary	12:08:46	2,139,695,966	99.95%	446,752	0.02%	610,363	0.03%	2,140,753,081	2,140,753,081	74.68%	43,450	Adopted
6	Ordinary	12:09:25	2,140,074,926	99.97%	608,632	0.03%	84,202	0.00%	2,140,767,760	2,140,767,760	74.68%	28,771	Adopted
7	Ordinary	12:10:04	2,140,069,959	99.97%	586,517	0.03%	78,680	0.00%	2,140,735,156	2,140,735,156	74.68%	61,375	Adopted
8	Ordinary	12:10:57	1,914,041,990	89.41%	226,676,389	10.59%	78,152	0.00%	2,140,796,531	2,140,796,531	74.68%	0	Adopted
9	Ordinary	12:11:28	1,932,184,311	90.26%	207,995,182	9.72%	617,038	0.03%	2,140,796,531	2,140,796,531	74.68%	0	Adopted
10	Ordinary	12:11:59	1,887,870,769	88.19%	252,836,230	11.81%	89,532	0.00%	2,140,796,531	2,140,796,531	74.68%	0	Adopted
11	Ordinary	12:12:31	1,864,378,563	87.09%	276,342,601	12.91%	75,367	0.00%	2,140,796,531	2,140,796,531	74.68%	0	Adopted
12	Ordinary	12:13:11	2,128,021,803	99.40%	12,670,610	0.59%	104,118	0.00%	2,140,796,531	2,140,796,531	74.68%	0	Adopted
13	Ordinary	12:14:37	2,138,381,076	99.89%	1,807,826	0.08%	603,356	0.03%	2,140,792,258	2,140,792,258	74.68%	4,273	Adopted
14	Ordinary	12:15:17	2,065,525,776	96.48%	75,199,878	3.51%	70,877	0.00%	2,140,796,531	2,140,796,531	74.68%	0	Adopted
15	Ordinary	12:15:57	2,066,919,719	96.55%	73,246,568	3.42%	612,052	0.03%	2,140,778,339	2,140,778,339	74.68%	18,192	Adopted
16	Ordinary	12:16:37	2,138,899,302	99.91%	1,820,071	0.09%	72,885	0.00%	2,140,792,258	2,140,792,258	74.68%	4,273	Adopted
17	Ordinary	12:17:18	1,966,647,853	91.87%	173,546,455	8.11%	602,223	0.03%	2,140,796,531	2,140,796,531	74.68%	0	Adopted
18	Ordinary	12:17:59	1,968,702,143	91.96%	171,471,157	8.01%	605,039	0.03%	2,140,778,339	2,140,778,339	74.68%	18,192	Adopted
19	Ordinary	12:18:33	2,119,929,162	99.04%	19,912,517	0.93%	643,935	0.03%	2,140,485,614	2,140,485,614	74.67%	310,917	Adopted
20	Ordinary	12:19:07	2,119,086,678	99.00%	21,308,689	1.00%	90,247	0.00%	2,140,485,614	2,140,485,614	74.67%	310,917	Adopted
21	Ordinary	12:19:50	2,134,924,134	99.73%	5,792,827	0.27%	79,570	0.00%	2,140,796,531	2,140,796,531	74.68%	0	Adopted
22	Extraordinary	12:20:55	2,139,654,055	99.95%	546,671	0.03%	600,321	0.03%	2,140,801,047	2,140,801,047	74.69%	0	Adopted
23	Extraordinary	12:21:26	2,139,456,837	99.94%	723,224	0.03%	620,986	0.03%	2,140,801,047	2,140,801,047	74.69%	0	Adopted
24	Extraordinary	12:21:57	2,139,707,347	99.95%	495,732	0.02%	597,968	0.03%	2,140,801,047	2,140,801,047	74.69%	0	Adopted
25	Ordinary	12:22:34	2,139,706,622	99.95%	490,457	0.02%	599,452	0.03%	2,140,796,531	2,140,796,531	74.68%	0	Adopted