

CREDIT AGRICOLE S.A.
Annual General Meeting - Wednesday 13 May 2020

Results																	
Number of shares composing the capital: 2,884,688,712																	
Resolution	Type	Votes cast				Votes uncast						Presents & Represented		% of votes/capital holding	Excluded votes	Adopted	
		For	%	Against	%	Abstain	%	Invalid	%	Blank	%	Shares	Votes				
1	Ordinary	2,232,422,578	99.982%	399,091	0.018%	2,093,939	0.094%	0	0.00%	0	0.00%	2,234,915,608	2,234,915,608	77.48%	0	Adopted	
2	Ordinary	2,224,616,272	99.633%	8,205,295	0.367%	2,094,041	0.094%	0	0.00%	0	0.00%	2,234,915,608	2,234,915,608	77.48%	0	Adopted	
3	Ordinary	2,232,754,934	99.922%	1,744,071	0.078%	416,603	0.019%	0	0.00%	0	0.00%	2,234,915,608	2,234,915,608	77.48%	0	Adopted	
4	Ordinary	2,233,646,940	99.965%	787,687	0.035%	480,981	0.022%	0	0.00%	0	0.00%	2,234,915,608	2,234,915,608	77.48%	0	Adopted	
5	Ordinary	2,126,491,125	95.174%	107,838,227	4.826%	586,256	0.026%	0	0.00%	0	0.00%	2,234,915,608	2,234,915,608	77.48%	0	Adopted	
6	Ordinary	2,018,325,911	90.332%	216,004,266	9.668%	585,431	0.026%	0	0.00%	0	0.00%	2,234,915,608	2,234,915,608	77.48%	0	Adopted	
7	Ordinary	2,037,376,190	91.186%	196,942,325	8.814%	597,093	0.027%	0	0.00%	0	0.00%	2,234,915,608	2,234,915,608	77.48%	0	Adopted	
8	Ordinary	2,018,941,365	90.362%	215,350,056	9.638%	624,187	0.028%	0	0.00%	0	0.00%	2,234,915,608	2,234,915,608	77.48%	0	Adopted	
9	Ordinary	2,227,863,092	99.71%	6,483,882	0.29%	568,634	0.025%	0	0.00%	0	0.00%	2,234,915,608	2,234,915,608	77.48%	0	Adopted	
10	Ordinary	2,149,268,163	96.192%	85,079,794	3.808%	567,651	0.025%	0	0.00%	0	0.00%	2,234,915,608	2,234,915,608	77.48%	0	Adopted	
11	Ordinary	2,175,368,117	97.361%	58,974,619	2.639%	572,872	0.026%	0	0.00%	0	0.00%	2,234,915,608	2,234,915,608	77.48%	0	Adopted	
12	Ordinary	2,216,834,415	99.216%	17,511,439	0.784%	569,754	0.025%	0	0.00%	0	0.00%	2,234,915,608	2,234,915,608	77.48%	0	Adopted	
13	Ordinary	1,942,394,158	86.934%	291,945,307	13.066%	576,143	0.026%	0	0.00%	0	0.00%	2,234,915,608	2,234,915,608	77.48%	0	Adopted	
14	Ordinary	2,014,123,854	90.145%	220,197,910	9.855%	593,844	0.027%	0	0.00%	0	0.00%	2,234,915,608	2,234,915,608	77.48%	0	Adopted	
15	Ordinary	2,232,037,421	99.901%	2,202,948	0.099%	670,966	0.03%	0	0.00%	0	0.00%	2,234,915,608	2,234,911,335	77.48%	4,273	Adopted	
16	Ordinary	1,952,860,806	88.333%	257,921,735	11.667%	24,133,067	1.08%	0	0.00%	0	0.00%	2,234,915,608	2,234,915,608	77.48%	0	Adopted	
17	Ordinary	1,952,839,920	88.333%	257,929,573	11.667%	24,127,923	1.08%	0	0.00%	0	0.00%	2,234,915,608	2,234,897,416	77.48%	18,192	Adopted	
18	Ordinary	2,232,391,191	99.918%	1,827,368	0.082%	675,495	0.03%	0	0.00%	0	0.00%	2,234,915,608	2,234,894,054	77.48%	21,554	Adopted	
19	Ordinary	2,231,980,051	99.897%	2,293,826	0.103%	637,458	0.029%	0	0.00%	0	0.00%	2,234,915,608	2,234,911,335	77.48%	4,273	Adopted	
20	Ordinary	2,136,596,024	96.661%	73,807,090	3.339%	24,512,494	1.097%	0	0.00%	0	0.00%	2,234,915,608	2,234,915,608	77.48%	0	Adopted	
21	Ordinary	2,136,612,377	96.663%	73,771,059	3.337%	24,513,980	1.097%	0	0.00%	0	0.00%	2,234,915,608	2,234,897,416	77.48%	18,192	Adopted	
22	Ordinary	2,151,050,954	97.317%	59,303,498	2.683%	24,561,156	1.099%	0	0.00%	0	0.00%	2,234,915,608	2,234,915,608	77.48%	0	Adopted	
23	Ordinary	2,207,384,880	98.839%	25,933,696	1.161%	1,371,582	0.061%	0	0.00%	0	0.00%	2,234,915,608	2,234,690,158	77.48%	225,450	Adopted	
24	Ordinary	2,204,410,459	98.67%	29,707,630	1.33%	572,069	0.026%	0	0.00%	0	0.00%	2,234,915,608	2,234,690,158	77.48%	225,450	Adopted	
25	Ordinary	2,209,173,350	98.866%	25,331,723	1.134%	410,535	0.018%	0	0.00%	0	0.00%	2,234,915,608	2,234,915,608	77.48%	0	Adopted	
26	Extraordinary	2,209,711,143	98.895%	24,686,131	1.105%	518,518	0.023%	0	0.00%	0	0.00%	2,234,915,792	2,234,915,792	77.48%	0	Adopted	
27	Extraordinary	2,231,938,439	99.885%	2,576,145	0.115%	401,208	0.018%	0	0.00%	0	0.00%	2,234,915,792	2,234,915,792	77.48%	0	Adopted	
28	Extraordinary	2,183,954,573	97.731%	50,701,099	2.269%	260,120	0.012%	0	0.00%	0	0.00%	2,234,915,792	2,234,915,792	77.48%	0	Adopted	
29	Extraordinary	2,150,921,716	96.254%	83,712,306	3.746%	281,770	0.013%	0	0.00%	0	0.00%	2,234,915,792	2,234,915,792	77.48%	0	Adopted	
30	Extraordinary	2,188,312,271	97.928%	46,310,192	2.072%	293,329	0.013%	0	0.00%	0	0.00%	2,234,915,792	2,234,915,792	77.48%	0	Adopted	
31	Extraordinary	2,109,736,095	94.417%	124,761,380	5.583%	418,317	0.019%	0	0.00%	0	0.00%	2,234,915,792	2,234,915,792	77.48%	0	Adopted	
32	Extraordinary	2,212,926,152	99.028%	21,727,913	0.0972%	261,727	0.012%	0	0.00%	0	0.00%	2,234,915,792	2,234,915,792	77.48%	0	Adopted	
33	Extraordinary	2,192,166,205	98.107%	42,288,690	1.893%	460,897	0.021%	0	0.00%	0	0.00%	2,234,915,792	2,234,915,792	77.48%	0	Adopted	
34	Extraordinary	2,205,877,783	98.714%	28,736,169	1.286%	301,840	0.014%	0	0.00%	0	0.00%	2,234,915,792	2,234,915,792	77.48%	0	Adopted	
35	Extraordinary	2,230,842,122	99.827%	3,864,274	0.173%	209,396	0.009%	0	0.00%	0	0.00%	2,234,915,792	2,234,915,792	77.48%	0	Adopted	
36	Extraordinary	2,210,200,349	98.904%	24,483,021	1.096%	232,422	0.01%	0	0.00%	0	0.00%	2,234,915,792	2,234,915,792	77.48%	0	Adopted	
37	Extraordinary	2,210,599,678	98.923%	24,075,722	1.077%	240,392	0.011%	0	0.00%	0	0.00%	2,234,915,792	2,234,915,792	77.48%	0	Adopted	
38	Extraordinary	2,186,768,711	97.857%	47,886,938	2.143%	260,143	0.012%	0	0.00%	0	0.00%	2,234,915,792	2,234,915,792	77.48%	0	Adopted	
39	Extraordinary	1,967,639,040	88.065%	266,660,183	11.935%	616,569	0.028%	0	0.00%	0	0.00%	2,234,915,792	2,234,915,792	77.48%	0	Adopted	
40	Ordinary	2,234,079,094	99.981%	431,539	0.019%	404,975	0.018%	0	0.00%	0	0.00%	2,234,915,608	2,234,915,608	77.48%	0	Adopted	