

CREDIT AGRICOLE S.A.
Combined General Meeting , Wednesday 22 May 2024

VOTE RESULTS

CAPITAL SHARES: 3 025 902 350

	Resolution	Type	Vote Time	Votes valid for majority				Votes not valid for majority			Presents & Represented		Shares valid for majority		Excluded voting rights	State of adoption
				For	%	Against	%	Abstain	Invalid	Not voted	Shares	Votes	For + Against	% of shares capital		
1	Approval of the annual financial statements for the 2023 financial year	Ordinary	22/05/2024 12:11:14	2 323 933 754	99,84%	3 707 091	0,16%	19 726 840	0	116 407	2 347 484 092	2 347 484 092	2 327 640 845	76,92%	0	Carried
2	Approval of the consolidated financial statements for the 2023 financial year	Ordinary	22/05/2024 12:11:48	2 323 737 979	99,89%	2 624 116	0,11%	20 798 993	0	323 004	2 347 484 092	2 347 484 092	2 326 362 095	76,88%	0	Carried
3	Appropriation of net income for the 2023 financial year, declaration and payment of dividend	Ordinary	22/05/2024 12:12:18	2 327 114 574	99,95%	1 205 696	0,05%	19 051 344	0	112 478	2 347 484 092	2 347 484 092	2 328 320 270	76,95%	0	Carried
4	Approval of the agreements of the VAT Group's single taxable person "Crédit Agricole VAT Group ASU" entered into in 2023 between the Company and the 296 entities of the VAT Group	Ordinary	22/05/2024 12:12:54	2 327 712 077	99,99%	269 825	0,01%	19 306 159	0	131 614	2 347 484 092	2 347 419 675	2 327 981 902	76,94%	64 417	Carried
5	Approval of the framework partnership agreement entered into on 28 July 2023 between the Company, Worldline, Crédit Agricole Payment Services, LCL, the 39 mutual Crédit Agricole Regional Banks and AVEM settling out the terms and conditions of the partnership between Worldline and entities of the Crédit Agricole Group	Ordinary	22/05/2024 12:13:24	2 327 598 620	99,98%	407 578	0,02%	19 319 179	0	134 713	2 347 484 092	2 347 460 090	2 328 006 198	76,94%	24 002	Carried
6	Approval of amendment No. 3 to the business transfer agreement entered into on 20 December 2017 between the Company and Crédit Agricole CIB relating to the transfer of the activity of the Company's Banking Services department to Crédit Agricole CIB	Ordinary	22/05/2024 12:13:50	2 327 661 933	99,99%	324 836	0,01%	19 297 914	0	152 951	2 347 484 092	2 347 437 634	2 327 986 769	76,94%	46 458	Carried
7	Approval of amendment No. 2 of the shareholders' agreement entered into on 20 December 2019 between the Company, Banco Santander, S.A., Santander Investment, S.A., CACEIS, CACEIS Bank and CACEIS Bank Spain settling out the governance rules for CACEIS	Ordinary	22/05/2024 12:14:22	2 327 658 794	99,99%	271 640	0,01%	19 337 861	0	114 966	2 347 484 092	2 347 383 261	2 327 930 434	76,93%	100 831	Carried
8	Renewal of the term of office of SAS Rue La Boétie, Director	Ordinary	22/05/2024 12:15:25	2 002 134 375	86,00%	325 872 497	14,00%	19 363 054	0	114 166	2 347 484 092	2 347 484 092	2 328 006 872	76,94%	0	Carried
9	Renewal of the term of office of Olivier Auffray, Director	Ordinary	22/05/2024 12:15:48	2 003 505 695	87,42%	288 345 882	12,58%	55 517 114	0	115 401	2 347 484 092	2 347 484 092	2 291 851 577	75,74%	0	Carried
10	Renewal of the term of office of Nicole Gourmelon, Director	Ordinary	22/05/2024 12:16:11	2 077 031 630	90,66%	213 998 306	9,34%	56 335 518	0	118 638	2 347 484 092	2 347 484 092	2 291 029 936	75,71%	0	Carried
11	Renewal of the term of office of Marianne Laigneau, Director	Ordinary	22/05/2024 12:16:35	2 259 214 451	98,56%	33 015 618	1,44%	55 139 501	0	114 522	2 347 484 092	2 347 484 092	2 292 230 069	75,75%	0	Carried
12	Renewal of the term of office of Louis Tercinier, Director	Ordinary	22/05/2024 12:16:58	1 953 320 342	85,22%	338 865 574	14,78%	55 156 761	0	141 415	2 347 484 092	2 347 484 092	2 292 185 916	75,75%	0	Carried
13	Ratification of the co-optation of Christine Gandon, who replaced Jean-Paul Kerrien on 3 August 2023, as Director	Ordinary	22/05/2024 12:17:25	2 105 534 087	91,91%	185 423 594	8,09%	56 368 240	0	158 171	2 347 484 092	2 347 484 092	2 290 957 681	75,71%	0	Carried
14	Reappointment of Christophe Lesur as Director representing employee shareholders and of Caroline Corbière, substitute Director	Ordinary	22/05/2024 12:17:53	2 236 019 159	98,02%	45 082 354	1,98%	66 260 055	0	122 524	2 347 484 092	2 347 484 092	2 281 101 513	75,39%	0	Carried
15	Reappointment of PricewaterhouseCoopers Audit, Statutory Auditor certifying the financial statements; non-reappointment and nonreplacement of Jean-Baptiste Deschryver as Alternate Statutory Auditor	Ordinary	22/05/2024 12:18:31	2 231 316 995	95,85%	96 663 800	4,15%	19 374 380	0	128 917	2 347 484 092	2 347 484 092	2 327 980 795	76,94%	0	Carried
16	Appointment of Mazars as Statutory Auditor certifying the financial statements, replacing Ernst & Young et Autres; nonreappointment and non-replacement of Picarle et Associés (now Auditex following the universal transfer of assets on 30 November 2023) as Alternate Statutory Auditor	Ordinary	22/05/2024 12:18:58	2 318 314 044	99,58%	9 695 806	0,42%	19 330 558	0	143 684	2 347 484 092	2 347 484 092	2 328 009 850	76,94%	0	Carried
17	Appointment of PricewaterhouseCoopers Audit as Statutory Auditor certifying sustainability information	Ordinary	22/05/2024 12:19:32	2 268 432 300	98,52%	34 040 732	1,48%	44 891 916	0	119 144	2 347 484 092	2 347 484 092	2 302 473 032	76,09%	0	Carried
18	Appointment of Mazars as Statutory Auditor certifying sustainability information	Ordinary	22/05/2024 12:19:57	2 299 771 806	99,89%	2 644 931	0,11%	44 879 162	0	188 193	2 347 484 092	2 347 484 092	2 302 416 737	76,09%	0	Carried

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19	Approval of the compensation policy for Dominique Lefebvre, Chairman of the Board of Directors	Ordinary	22/05/2024 12:20:29	2 286 426 416	99,85%	3 342 392	0,15%	57 578 564	62	132 082	2 347 484 092	2 347 479 516	2 289 768 808	75,67%	4 576	Carried
20	Approval of the compensation policy for Philippe Brassac, Chief Executive Officer	Ordinary	22/05/2024 12:20:51	2 181 586 225	95,86%	94 322 580	4,14%	71 397 703	62	161 263	2 347 484 092	2 347 467 833	2 275 908 805	75,21%	16 259	Carried
21	Approval of the compensation policy for Olivier Gavalda, Deputy Chief Executive Officer	Ordinary	22/05/2024 12:21:17	2 187 396 537	96,11%	88 506 832	3,89%	71 460 827	0	114 443	2 347 484 092	2 347 478 639	2 275 903 369	75,21%	5 453	Carried
22	Approval of the compensation policy for Jérôme Grivet, Deputy Chief Executive Officer	Ordinary	22/05/2024 12:21:43	2 187 364 172	96,11%	88 466 215	3,89%	71 469 039	0	113 934	2 347 484 092	2 347 413 360	2 275 830 387	75,21%	70 732	Carried
23	Approval of the compensation policy for Xavier Musca, Deputy Chief Executive Officer	Ordinary	22/05/2024 12:22:07	2 183 939 921	95,96%	91 974 025	4,04%	71 424 867	0	115 180	2 347 484 092	2 347 453 993	2 275 913 946	75,21%	30 099	Carried
24	Approval of the compensation policy for the Directors	Ordinary	22/05/2024 12:22:30	2 274 544 938	99,92%	1 890 724	0,08%	70 845 151	0	172 217	2 347 484 092	2 347 453 030	2 276 435 662	75,23%	31 062	Carried
25	Approval of the elements of total compensation and benefits of any kind paid during the financial year ended 31 December 2023 or awarded for that financial year to Dominique Lefebvre, Chairman of the Board of Directors	Ordinary	22/05/2024 12:23:11	2 288 541 710	99,85%	3 385 505	0,15%	55 417 843	0	134 458	2 347 484 092	2 347 479 516	2 291 927 215	75,74%	4 576	Carried
26	Approval of the fixed, variable and exceptional elements of total compensation and benefits of any kind paid during the financial year ended 31 December 2023 or awarded for that financial year to Philippe Brassac, Chief Executive Officer	Ordinary	22/05/2024 12:23:40	2 213 055 104	97,74%	51 057 594	2,26%	83 200 365	0	154 770	2 347 484 092	2 347 467 833	2 264 112 698	74,82%	16 259	Carried
27	Approval of the fixed, variable and exceptional components of the total compensation and benefits of any kind paid during the financial year ended 31 December 2023 or awarded for that financial year to Olivier Gavalda, Deputy Chief Executive Officer	Ordinary	22/05/2024 12:24:09	2 261 775 516	97,88%	48 886 976	2,12%	36 687 728	0	128 419	2 347 484 092	2 347 478 639	2 310 662 492	76,36%	5 453	Carried
28	Approval of the fixed, variable and exceptional components of the total compensation and benefits of any kind paid during the financial year ended 31 December 2023 or awarded for that financial year to Jérôme Grivet, Deputy Chief Executive Officer	Ordinary	22/05/2024 12:24:40	2 261 730 213	97,89%	48 853 728	2,11%	36 684 948	0	144 471	2 347 484 092	2 347 413 360	2 310 583 941	76,36%	70 732	Carried
29	Approval of the fixed, variable and exceptional elements of total compensation and benefits of any kind paid during the financial year ended 31 December 2023 or awarded for that financial year to Xavier Musca, Deputy Chief Executive Officer	Ordinary	22/05/2024 12:25:09	2 253 298 898	97,52%	57 288 170	2,48%	36 728 971	0	137 954	2 347 484 092	2 347 453 993	2 310 587 068	76,36%	30 099	Carried
30	Approval of the compensation report	Ordinary	22/05/2024 12:25:46	2 285 752 715	99,82%	4 043 371	0,18%	57 538 409	0	149 597	2 347 484 092	2 347 484 092	2 289 796 086	75,67%	0	Carried
31	Opinion on the overall amount of compensation paid during the past financial year to employee categories whose professional activities have a significant impact on the risk profile of the Company or Group, as referred to in Article L. 511-71 of the French Monetary and Financial Code	Ordinary	22/05/2024 12:26:18	2 319 143 258	99,65%	8 112 313	0,35%	19 630 800	0	123 623	2 347 484 092	2 347 009 994	2 327 255 571	76,91%	474 098	Carried
32	Authorisation to be granted to the Board of Directors to purchase or cause to be purchased the shares of the Company	Ordinary	22/05/2024 12:26:55	2 323 278 292	99,79%	4 880 431	0,21%	19 188 993	0	136 376	2 347 484 092	2 347 484 092	2 328 158 723	76,94%	0	Carried
33	Delegation of authority to the Board of Directors to increase the share capital by issuing shares and/or securities giving immediate or future access to the capital of the Company or of another company, with pre-emptive subscription rights	Extraordinary	22/05/2024 12:27:46	2 279 492 435	97,92%	48 388 195	2,08%	19 440 994	0	135 961	2 347 457 585	2 347 457 585	2 327 880 630	76,93%	0	Carried

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34	Delegation of authority to the Board of Directors to increase the share capital by issuing shares and/or securities giving immediate or future access to the share capital of the Company or of another company, without pre-emptive subscription rights, through offers to the public as referred to in Article L. 411-2 1° of the French Monetary and Financial Code	Extraordinary	22/05/2024 12:28:27	2 259 793 803	97,07%	68 262 436	2,93%	19 262 365	0	138 981	2 347 457 585	2 347 457 585	2 328 056 239	76,94%	0	Carried
35	Delegation of authority to the Board of Directors to increase the share capital by issuing shares and/or securities giving immediate or future access to the capital of the Company or of another company, with cancellation of pre-emptive subscription rights, through offers to the public other than those referred to in Article L. 411-2-1 of the French Monetary and Financial Code	Extraordinary	22/05/2024 12:29:09	2 282 313 106	98,04%	45 682 449	1,96%	19 325 519	0	136 511	2 347 457 585	2 347 457 585	2 327 995 555	76,94%	0	Carried
36	Delegation of authority to the Board of Directors to increase the amount of the initial issue, in the event of the issue of shares or securities giving immediate or future access to the capital of the Company or of another company, with or without pre-emptive subscription rights decided pursuant to the thirty-third, thirtyfourth, thirty-fifth, thirty-seventh, thirty-eighth, forty-first and forty-second resolutions	Extraordinary	22/05/2024 12:29:54	2 242 596 480	96,33%	85 387 199	3,67%	19 330 664	0	143 242	2 347 457 585	2 347 457 585	2 327 983 679	76,94%	0	Carried
37	Option to issue shares and/or other securities conferring access to capital, without preferential subscription rights, in consideration for asset transfers to the Company, consisting of equity securities or other securities conferring access to capital, other than through a public exchange offer	Extraordinary	22/05/2024 12:30:34	2 317 550 805	99,55%	10 478 302	0,45%	19 261 061	0	167 417	2 347 457 585	2 347 457 585	2 328 029 107	76,94%	0	Carried
38	Delegation of authority to be granted to the Board of Directors to set the issue price of shares issued in connection with the repayment or conversion of contingent capital instruments (known as contingent convertibles or CoCos) pursuant to the thirty-fourth and/or thirty-fifth resolution, up to an annual limit of 10% of share capital	Extraordinary	22/05/2024 12:31:09	2 290 330 136	98,38%	37 604 824	1,62%	19 351 660	0	170 965	2 347 457 585	2 347 457 585	2 327 934 960	76,93%	0	Carried
39	Overall limit on authorisations to issue shares and share equivalents with or without preferential subscription rights	Extraordinary	22/05/2024 12:31:35	2 299 722 928	98,79%	28 234 457	1,21%	19 317 594	0	182 606	2 347 457 585	2 347 457 585	2 327 957 385	76,93%	0	Carried
40	Delegation of authority to the Board of Directors to increase the share capital by capitalisation of reserves, profits, premiums or any other items	Extraordinary	22/05/2024 12:32:05	2 324 951 581	99,87%	3 074 662	0,13%	19 281 526	0	149 816	2 347 457 585	2 347 457 585	2 328 026 243	76,94%	0	Carried
41	Delegation of authority to be granted to the Board of Directors to increase the share capital by issuing shares and/or securities, giving immediate or future access to the capital of the Company or of another company, without pre-emptive subscription rights, reserved for employees of Crédit Agricole Group companies participating in an employee savings scheme	Extraordinary	22/05/2024 12:32:46	2 310 030 909	99,22%	18 056 447	0,78%	19 211 385	0	158 844	2 347 457 585	2 347 457 585	2 328 087 356	76,94%	0	Carried
42	Delegation of authority to the Board of Directors to increase the share capital, without pre-emptive subscription rights, by issuing shares or securities giving immediate or future access to the capital of the Company or of another company, reserved for a category of beneficiaries, as part of an employee shareholding transaction	Extraordinary	22/05/2024 12:33:26	2 321 479 824	99,72%	6 614 881	0,28%	19 224 037	0	138 843	2 347 457 585	2 347 457 585	2 328 094 705	76,94%	0	Carried

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				For	%	Against	%	Abstain	Invalid	Not voted	Shares	Votes	For + Against	% of shares capital		
43	Authorisation to be granted to the Board of Directors to reduce the share capital through cancellation of shares	Extraordinary	22/05/2024 12:33:53	2 302 422 740	98,90%	25 628 708	1,10%	19 266 378	0	139 759	2 347 457 585	2 347 457 585	2 328 051 448	76,94%	0	Carried
44	Powers to carry out formalities	Extraordinary	22/05/2024 12:34:23	2 327 925 274	99,99%	239 163	0,01%	19 160 646	0	132 502	2 347 457 585	2 347 457 585	2 328 164 437	76,94%	0	Carried