

**Information notice on the conclusion of a regulated agreement pursuant to Article L. 22-10-13 and R. 22-10-17 of the French Commercial Code**

**FRAMEWORK AGREEMENT BETWEEN CREDIT AGRICOLE SA ET  
SANTANDER INVESTMENT**

**1.1. Related parties:**

Jérôme Grivet, Deputy Chief Executive Officer of Crédit Agricole SA and Director of CACEIS

Xavier Musca, Deputy CEO of Crédit Agricole SA, Chairman of the Board of Directors and Director of CACEIS

**1.2 Background:**

Santander holds a 30.5% stake in CACEIS through its subsidiary Santander Investment. Crédit Agricole S.A. wishes to buy back from Santander Investment and Santander Investment wishes to sell to Crédit Agricole S.A. its entire stake in CACEIS. At its meeting of 8 October 2024, the Board authorized the conclusion of the Framework Agreement. CACEIS is party to the Framework Agreement.

**1.3 Terms and conditions:**

The purpose of the Framework Agreement is to determine:

- (i) the terms and conditions governing the sale to Crédit Agricole S.A. of the shares held by Santander Investment in CACEIS ;
- (ii) the terms and conditions of certain other agreements, including but not limited to:
  - the extension of the existing cooperation agreements between CACEIS and Santander Asset Management, a subsidiary of Santander, and the signing of new cooperation agreements;
  - the continuation of service agreements by Santander to CACEIS Spain.

**1.4. Reasons justifying the interest of the agreement for the company:**

The acquisition of Santander Investment's stake in CACEIS will enable Crédit Agricole S.A. to strengthen its position in a key business for the Group. CACEIS will benefit from an extension of existing cooperation agreements as well as new cooperation agreements.

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