



PRESS
RELEASE

Montrouge, April 15, 2005

APPOINTMENT OF MICHEL DELATTRE

Michel Delattre has been appointed Head of Group Information Systems and Technology for Crédit Agricole S.A.

He has also been appointed Chief Executive Officer of SILCA, the Crédit Agricole S.A. Group's IT production joint venture ("GIE").

Michel Delattre began his career in 1976 at the headquarters of INSEE (French National Institute for Statistics and Economic Studies), where he held various positions within the business research department. In 1986, he joined the French Inland Revenue Department, where he was Head of Human Resources, Budgeting and Information Systems from 1995 to 1999. He subsequently joined Crédit Lyonnais as head of the newly-formed Customer Processing and Services Division, which became the Customer Services and Cash Management Division in 2002. At the beginning of 2005, Mr Delattre was appointed Chief Executive Officer of SILCA and Head of Crédit Agricole S.A.'s Group Information Systems and Technology Division. Born in 1952, Michel Delattre is a graduate of the École Polytechnique and the École Nationale de la Statistique et de l'Administration Économique.