

Results of the votes

Annual General Meeting - CREDIT AGRICOLE S.A. - Thursday 19 may 2016

Number of shares composing the capital 2,639,326,957

Resolution	Type	Date	Votes						Presents & Represented	% of votes/capital holding	Excluded votes	Adopted
			For	%	Against	%	Abstention	%				
1	OGM	19/05/2016 12:12:02	1,957,674,861	>99.9%	527,488	<0.1%	389,005	<0.1%	1,958,591,354	74.2%	0	Adopted
2	OGM	19/05/2016 12:12:29	1,957,682,495	>99.9%	523,847	<0.1%	385,012	<0.1%	1,958,591,354	74.2%	0	Adopted
3	OGM	19/05/2016 12:12:55	1,956,253,019	99.9%	440,716	<0.1%	1,897,619	<0.1%	1,958,591,354	74.2%	0	Adopted
4	OGM	19/05/2016 12:13:19	1,953,347,888	99.7%	4,942,917	0.3%	300,549	<0.1%	1,958,591,354	74.2%	0	Adopted
5	OGM	19/05/2016 12:15:43	1,854,043,735	94.7%	104,109,460	5.3%	324,354	<0.1%	1,958,477,549	74.2%	113,805	Adopted
6	OGM	19/05/2016 12:16:10	1,687,946,616	86.2%	270,199,197	13.8%	422,090	<0.1%	1,958,567,903	74.2%	23,451	Adopted
7	OGM	19/05/2016 12:16:37	1,908,725,293	97.5%	49,482,274	2.5%	383,727	<0.1%	1,958,591,294	74.2%	60	Adopted
8	OGM	19/05/2016 12:17:04	1,908,810,489	97.5%	49,279,319	2.5%	439,488	<0.1%	1,958,529,296	74.2%	62,058	Adopted
9	OGM	19/05/2016 12:17:29	1,908,802,800	97.5%	49,344,675	2.5%	437,895	<0.1%	1,958,585,370	74.2%	5,984	Adopted
10	OGM	19/05/2016 12:17:55	1,671,546,550	85.3%	285,089,032	14.6%	1,954,176	<0.1%	1,958,589,758	74.2%	1,596	Adopted
11	OGM	19/05/2016 12:18:21	1,662,260,227	84.9%	294,265,900	15.0%	2,048,451	0.1%	1,958,574,578	74.2%	16,776	Adopted
12	OGM	19/05/2016 12:18:50	1,947,048,540	99.4%	11,132,115	0.6%	403,035	<0.1%	1,958,583,690	74.2%	8,839	Adopted
13	OGM	19/05/2016 12:19:16	1,947,457,966	99.4%	10,674,287	0.5%	451,437	<0.1%	1,958,583,690	74.2%	8,839	Adopted
14	OGM	19/05/2016 12:19:41	1,957,083,736	>99.9%	1,130,913	<0.1%	339,513	<0.1%	1,958,554,162	74.2%	38,367	Adopted
15	OGM	19/05/2016 12:20:10	460,880,688	99.7%	839,188	0.2%	374,319	<0.1%	462,094,195	17.5%	1,496,498,334	Adopted
16	OGM	19/05/2016 12:20:37	1,957,375,905	>99.9%	781,126	<0.1%	434,323	<0.1%	1,958,591,354	74.2%	0	Adopted
17	OGM	19/05/2016 12:21:14	1,779,364,633	90.8%	178,857,030	9.1%	369,691	<0.1%	1,958,591,354	74.2%	0	Adopted
18	OGM	19/05/2016 12:21:43	1,770,727,997	90.4%	187,475,579	9.6%	387,778	<0.1%	1,958,591,354	74.2%	0	Adopted
19	OGM	19/05/2016 12:22:12	1,774,925,470	90.6%	183,298,676	9.4%	367,208	<0.1%	1,958,591,354	74.2%	0	Adopted
20	OGM	19/05/2016 12:22:39	1,778,725,207	90.8%	179,502,441	9.2%	363,706	<0.1%	1,958,591,354	74.2%	0	Adopted
21	OGM	19/05/2016 12:23:04	1,755,837,818	89.6%	202,366,629	10.3%	386,907	<0.1%	1,958,591,354	74.2%	0	Adopted
22	OGM	19/05/2016 12:23:30	1,762,424,613	90.0%	195,802,293	10.0%	364,448	<0.1%	1,958,591,354	74.2%	0	Adopted

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23	OGM	19/05/2016 12:23:56	1,746,866,894	89.2%	211,324,370	10.8%	400,090	<0.1%	1,958,591,354	74.2%	0	Adopted
24	OGM	19/05/2016 12:24:23	1,882,950,402	96.1%	75,271,017	3.8%	369,935	<0.1%	1,958,591,354	74.2%	0	Adopted
25	OGM	19/05/2016 12:25:21	1,920,729,798	98.1%	37,476,988	1.9%	384,568	<0.1%	1,958,591,354	74.2%	0	Adopted
26	OGM	19/05/2016 12:25:50	1,925,774,785	98.3%	32,359,802	1.7%	456,767	<0.1%	1,958,591,354	74.2%	0	Adopted
27	OGM	19/05/2016 12:26:21	1,893,848,795	96.7%	64,344,697	3.3%	397,862	<0.1%	1,958,591,354	74.2%	0	Adopted
28	OGM	19/05/2016 12:26:52	1,893,920,656	96.7%	62,661,325	3.2%	2,009,373	0.1%	1,958,591,354	74.2%	0	Adopted
29	OGM	19/05/2016 12:27:23	1,892,297,187	96.6%	64,265,980	3.3%	2,028,187	0.1%	1,958,591,354	74.2%	0	Adopted
30	OGM	19/05/2016 12:27:53	1,902,126,839	97.1%	55,653,123	2.8%	383,595	<0.1%	1,958,163,557	74.2%	427,797	Adopted
31	OGM	19/05/2016 12:28:20	1,901,699,650	97.1%	56,129,139	2.9%	334,768	<0.1%	1,958,163,557	74.2%	427,797	Adopted
32	OGM	19/05/2016 12:28:48	1,950,905,858	99.6%	7,306,872	0.4%	378,624	<0.1%	1,958,591,354	74.2%	0	Adopted
33	EGM	19/05/2016 12:29:18	1,925,112,827	98.3%	33,101,342	1.7%	368,005	<0.1%	1,958,582,174	74.2%	0	Adopted
34	EGM	19/05/2016 12:29:49	1,925,035,810	98.3%	33,169,528	1.7%	376,836	<0.1%	1,958,582,174	74.2%	0	Adopted
35	EGM	19/05/2016 12:30:21	1,934,765,403	98.8%	23,458,305	1.2%	358,466	<0.1%	1,958,582,174	74.2%	0	Adopted
36	EGM	19/05/2016 12:30:52	1,887,140,344	96.4%	71,046,102	3.6%	395,728	<0.1%	1,958,582,174	74.2%	0	Adopted
37	EGM	19/05/2016 12:31:22	1,935,137,785	98.8%	23,031,790	1.2%	412,599	<0.1%	1,958,582,174	74.2%	0	Adopted
38	EGM	19/05/2016 12:31:54	1,930,404,906	98.6%	27,740,586	1.4%	436,682	<0.1%	1,958,582,174	74.2%	0	Adopted
39	EGM	19/05/2016 12:32:22	1,924,593,382	98.3%	33,524,681	1.7%	464,111	<0.1%	1,958,582,174	74.2%	0	Adopted
40	EGM	19/05/2016 12:32:50	1,957,280,911	>99.9%	916,818	<0.1%	384,445	<0.1%	1,958,582,174	74.2%	0	Adopted
41	EGM	19/05/2016 12:33:21	1,931,671,822	98.6%	26,510,732	1.4%	399,620	<0.1%	1,958,582,174	74.2%	0	Adopted
42	EGM	19/05/2016 12:33:52	1,932,079,348	98.6%	26,087,045	1.3%	415,781	<0.1%	1,958,582,174	74.2%	0	Adopted
43	EGM	19/05/2016 12:34:20	1,776,879,695	90.7%	181,235,992	9.3%	466,487	<0.1%	1,958,582,174	74.2%	0	Adopted
44	EGM	19/05/2016 12:34:45	1,957,713,794	>99.9%	404,615	<0.1%	463,765	<0.1%	1,958,582,174	74.2%	0	Adopted