

► OFFICES HELD BY CORPORATE OFFICERS

The information appearing below on offices held by members of the Board of Directors and Executive Management Committee is required by Article L. 225-102-1, paragraph 4, of the French Commercial Code and Annex I to EC Regulation no. 809/2004 of 29 April 2004.

CRÉDIT AGRICOLE S.A. BOARD OF DIRECTORS AT 31 DECEMBER 2013

Jean-Marie SANDER

**Main office within the Company: Chairman of the Board of Directors
Chairman of the Strategy Committee - Member of the Appointments and Governance Committee**

Born in 1949	Business address:	Caisse régionale d'Alsace-Vosges 1, place de la Gare BP 440 67008 Strasbourg Cedex
Date first appointed	May 2010 (individual)	
Term of office ends	2016	
Number of Crédit Agricole S.A. shares held at 31/12/2013	18,267	

OFFICES HELD AT 31/12/2013	OTHER OFFICES HELD WITHIN THE PAST FIVE YEARS
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IN CRÉDIT AGRICOLE GROUP COMPANIES

Chairman	- Caisse régionale d'Alsace-Vosges - Grameen Crédit Agricole Foundation	Chairman	- FNCA (2010) - SAS Rue La Boétie (2010) - SAS Sacam International (2010) - SAS Sacam Participations (2010) - SAS Sacam Développement (2010) - Scicam (2010) - GIE Gecam Management Committee (2010)
Deputy Chairman and member of the Board	- FNCA	Deputy Chairman	- SAS Sacam (2009) - SAS Sacam Développement (2010)
Director	- SAS Rue La Boétie - SAS Sacam Participations - Scicam - "Pays de France" Crédit Agricole foundation	Director	- Grameen Crédit Agricole Foundation (2012) - LCL (2010) - Crédit Agricole CIB (2010) - Cirecam (2010)
Management Committee member	- Gecam (GIE)	Chairman's legal representative (SAS Sacam Participations)	- SAS Ségur (2010) - SAS Miromesnil (2010) - SAS Sacam Santeffi (2010) - SAS Sacam Assurance Caution (2010) - SAS Sacam (2010) - SAS Sacam Fireca (2010) - SAS Sacam Progica (2010) - SAS Sacam Avenir (2010)
		Management Committee member	- Adicam (2010)

IN OTHER LISTED COMPANIES

Director	- Électricité de Strasbourg	Non-voting Director	- Société Électricité de Strasbourg (2009)
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IN OTHER NON-LISTED COMPANIES

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OTHER OFFICES

Chairman	- CICA - Caisse d'Assurance Accidents du Bas-Rhin	
Director	- "Un Avenir Ensemble" foundation - Fondation de France - Centre national d'exposition et concours agricole	

Representative of SAS Rue La Boétie:

Dominique LEFÈBVRE

Main office within the Company: Deputy Chairman of the Board of Directors

Member of the Strategy Committee, of the Compensation Committee and of the Appointments and Governance Committee

Born in 1961	Business address:	Caisse régionale Val de France 1, rue Daniel-Boutet 28002 Chartres
Date first appointed	May 2010 (SAS Rue La Boétie)	
Term of office ends	2015	
Number of Crédit Agricole S.A. shares held at 31/12/2013	3,558 (personally owned)	

OFFICES HELD AT 31/12/2013

OTHER OFFICES HELD WITHIN THE PAST FIVE YEARS

IN CRÉDIT AGRICOLE GROUP COMPANIES

Chairman	<ul style="list-style-type: none"> - Caisse régionale Val de France - FNCA - SAS Rue La Boétie - SAS Sacam Participations - SAS Sacam International - Gecam (GIE) - Adicam 	Chairman	<ul style="list-style-type: none"> - SAS Pleinchamp (2008) - "Compétitivité et satisfaction client" Committee (2009) - "Développement Industriel Steering" Committee (2010)
Deputy Chairman	- SAS Sacam Développement	Member of the Board and Deputy Chairman	- FNCA (2010)
Director	<ul style="list-style-type: none"> - "Pays de France" Crédit Agricole foundation - CASD (Crédit Agricole Solidarité Développement) - Scicam 	Director	<ul style="list-style-type: none"> - LCL (2010) - HECA (2010)
Chairman's legal representative (SAS Sacam Participations)	<ul style="list-style-type: none"> - SAS Miromesnil - SAS Sacam Santeffi - SAS Ségur - SAS Sacam Progica - SAS Sacam Assurance Caution - SAS Sacam Fireca - SAS Sacam Pleinchamp - SAS Sacam Avenir 	Member	<ul style="list-style-type: none"> - IT Systems Strategy Committee and Purchasing Strategy Committee FNCA (2009) - Fireca Strategy Committee (2007) - Development Commission FNCA (2010) - Management Committee, Adicam (2013)

IN OTHER LISTED COMPANIES

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IN OTHER NON-LISTED COMPANIES

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OTHER OFFICES

Chairman	- CNMCCA	Deputy Chairman	- CNMCCA (2013)
Director	- INRA		
Member	<ul style="list-style-type: none"> - Conseil économique, social et environnemental - CDOA 		
Chairman of the Finance Commission	- Chambre d'agriculture d'Eure et Loir		
Manager	- EARL de Villiers-le-Bois		

Philippe BRASSAC

Main office within the Company: Deputy Chairman of the Board of Directors
Member of the Strategy Committee and of the Appointments and Governance Committee

Born in 1959	Business address:	Caisse régionale Provence Côte d'Azur 111, avenue Émile-Dechame BP 250 06708 Saint-Laurent-du-Var
Date first appointed January 2010		
Term of office ends 2016		
Number of Crédit Agricole S.A. shares held at 31/12/2013 -		
FCPE (employee share ownership plan) shares invested in Crédit Agricole S.A. shares 12,557		
OFFICES HELD AT 31/12/2013		OTHER OFFICES HELD WITHIN THE PAST FIVE YEARS

IN CRÉDIT AGRICOLE GROUP COMPANIES

Chief Executive Officer	- Caisse régionale Provence Côte d'Azur - Sacam International	Chairman	- AMT (2010)
		Director	- Crédit Foncier de Monaco (2010)
Secretary General	- FNCA	Chairman and Chief Executive Officer	- Deltager S.A. (2010)
Chairman	- SAS Sacam Développement - Soficapa and Soficapa Gestion		
Deputy Chairman	- SAS Rue La Boétie		
Director	- Crédit Agricole CIB - LCL (permanent representative of Sacam Développement) - SAS Sacam Participations - Scicam - Adicam - "Pays de France" Crédit Agricole foundation		
Secretary General of the Management Committee	- Gecam (GIE)		

IN OTHER LISTED COMPANIES

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IN OTHER NON-LISTED COMPANIES

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OTHER OFFICES

Executive Committee member	- EACB	
Member of the Board of Directors	- COOP.FR	

Pascale BERGER

Main office within the Company: Director representing Crédit Agricole Regional Banks employees

Born in 1961		Business address:	Caisse régionale de Franche-Comté 11, avenue Élisée-Cusenier 25000 Besançon
Date first appointed	May 2013		
Term of office ends	2015		
Number of Crédit Agricole S.A. shares held at 31/12/2013	10		
FCPE (employee share ownership plan) shares invested in Crédit Agricole S.A. shares	728		

OFFICES HELD AT 31/12/2013

OTHER OFFICES HELD WITHIN THE PAST FIVE YEARS

IN CRÉDIT AGRICOLE GROUP COMPANIES

- Caisse régionale de Franche-Comté auditor within the Audit and Periodic controls department	
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IN OTHER LISTED COMPANIES

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IN OTHER NON-LISTED COMPANIES

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OTHER OFFICES

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Caroline CATOIRE

Main office within the Company: Director
Member of the Audit and Risks Committee

Born in 1955	Business address:	Groupe Saur Les Cyclades 1, rue Antoine-Lavoisier 78064 Guyancourt
Date first appointed	May 2011	
Term of office ends	2014	
Number of Crédit Agricole S.A. shares held at 31/12/2013	1,000	
OFFICES HELD AT 31/12/2013		OTHER OFFICES HELD WITHIN THE PAST FIVE YEARS

IN CRÉDIT AGRICOLE GROUP COMPANIES

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IN OTHER LISTED COMPANIES

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IN OTHER NON-LISTED COMPANIES

Chief Financial Officer Executive Committee member	- Saur Group responsible for Finance and Real Estate functions	
Director	- Société Coved - Société CER - Société Sedud	

OTHER OFFICES

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Pascal CÉLÉRIER

Main office within the Company: Director
Member of the Audit and Risks Committee

Born in 1953	Business address:	Caisse régionale de Paris et d'Île-de-France 26, quai de la Rapée 75012 Paris
Date first appointed	November 2013	
Term of office ends	2015	
Number of Crédit Agricole S.A. shares held at 31/12/2013	2,030	
FCPE (employee share ownership plan) shares invested in Crédit Agricole S.A. shares	4,245	
OFFICES HELD AT 31/12/2013		OTHER OFFICES HELD WITHIN THE PAST FIVE YEARS

IN CRÉDIT AGRICOLE GROUP COMPANIES

Chief Executive Officer	- Caisse régionale de Paris et d'Île-de-France	Non-voting Director	- Crédit Agricole S.A. (2013)
Director	- SAS Rue La Boétie - SAS Sacam Participations - CA Technologies (GIE) - CA Services (GIE) - Coopernic (GIE) - SAS CAAGIS - IFCAM - SAS CA Paiement - SNC CA Cards & Payments - Fia-Net Europe - Gecam (GIE)	Director	- LCL (2011) - BFT (2011) - BFT Gestion (2011) - Crédit Agricole Covered Bonds (2010) - Synergie Services (GIE)
Deputy Secretary General	- FNCA Board	Permanent representative of Crédit Agricole d'Île-de-France	- SNC Synergie (2011)
Supervisory Board member	- SNC Crédit Agricole Titres	Permanent representative of Crédit Agricole d'Île-de-France	- SNC Espace Diderot (2013)
Member	- Development Orientation Committee (COP) - Customer Relation Commission (FNCA) - Basel Committee		
Permanent representative of Crédit Agricole d'Île-de-France	- CTCAM SA		

IN OTHER LISTED COMPANIES

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IN OTHER NON-LISTED COMPANIES

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OTHER OFFICES

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Jean-Louis DELORME

Main office within the Company: Director
Member of the Strategy Committee

Born in 1950	Business address:	Caisse régionale de Franche-Comté 11, avenue Élisée-Cusenier 25000 Besançon
Date first appointed February 2012		
Term of office ends 2014		
Number of Crédit Agricole S.A. shares held at 31/12/2013 1,403		
OFFICES HELD AT 31/12/2013		OTHER OFFICES HELD WITHIN THE PAST FIVE YEARS

IN CRÉDIT AGRICOLE GROUP COMPANIES

Chairman	<ul style="list-style-type: none"> - Caisse régionale de Franche-Comté - Human Resources Commission (FNCA) - HECA Board of Directors 	Non-voting Director	- Crédit Agricole S.A. (2012)
Director	<ul style="list-style-type: none"> - Banco Popolare FriulAdria - Agrica - CCPMA Retraite - Ifcam 	Director	- Camca (2011)
Member	<ul style="list-style-type: none"> - FNCA Board - Social Relations Commission (FNCA) - BUP Commission (FNCA) - Fomugei Joint Management Committee 		
Board Secretary	<ul style="list-style-type: none"> - Regional Bank Chairmen's Association (FNCA) 		

IN OTHER LISTED COMPANIES

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IN OTHER NON-LISTED COMPANIES

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OTHER OFFICES

Director	<ul style="list-style-type: none"> - "Notre Maison" (retirement home) - GDFPE 	
Member	<ul style="list-style-type: none"> - Coopérative de fromagerie Erythrônes 	
Chairman	<ul style="list-style-type: none"> - Communauté de communes de la Petite Montagne 	
Mayor	<ul style="list-style-type: none"> - Commune of Aromas (39) 	

Laurence DORS

Main office within the Company: Director
Chairwoman of the Compensation Committee -
Member of the Audit and Risks Committee and of the Appointments and Governance Committee

Born in 1956	Business address:	Anthenor Partners 70, boulevard de Courcelles 75017 Paris
Date first appointed	May 2009	
Term of office ends	2014	
Number of Crédit Agricole S.A. shares held at 31/12/2013	1,085	

OFFICES HELD AT 31/12/2013

OTHER OFFICES HELD WITHIN THE PAST FIVE YEARS

IN CRÉDIT AGRICOLE GROUP COMPANIES

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IN OTHER LISTED COMPANIES

Independent Director	- Cap Gemini	Deputy Chief Executive Officer	- Dassault Systems Group (2010)
		Management Committee member and Special advisor to the Chairman	- Renault Group (2010)
		Secretary General and Executive Committee member	- Renault Group (2011)

IN OTHER NON-LISTED COMPANIES

Independent Director	- Egis SA	
Senior Partner	- Cabinet Anthenor Partners	

OTHER OFFICES

Director	- Institut français des administrateurs (IFA) - INHESJ	
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Véronique FLACHAIRE

Main office within the Company: Director
Member of the Audit and Risks Committee

Born in 1957	Business address:	Caisse régionale Languedoc Avenue du Montpellier-et-Maurin 34970 Lattes
Date first appointed	February 2010	
Term of office ends	2016	
Number of Crédit Agricole S.A. shares held at 31/12/2013	650	
FCPE (employee share ownership plan) shares invested in Crédit Agricole S.A. shares	1,545	
OFFICES HELD AT 31/12/2013		OTHER OFFICES HELD WITHIN THE PAST FIVE YEARS

IN CRÉDIT AGRICOLE GROUP COMPANIES

Chief Executive Officer	- Caisse régionale du Languedoc	Manager	- Crédit Agricole S.A.: Regional Bank Relations (2009)
Chairwoman	- Santeffi - Deltager	Chief Executive Officer	- Caisse régionale Charente-Maritime Deux-Sèvres (2012)
Director	- BforBank - CCPMA - HECA - Adicam - National Association of Senior Executives (FNCA) - CA Technologies - CA Services	Chairwoman	- Unexo (2012)
Member	- Development Orientation Committee (COP) - Customer Relation Commission (FNCA) - Senior Executives' Commission (FNCA) - Basel Committee - Plenary Committee for Internal Control	Director	- Acticam (2012) - Deltager (2013)
		Member	- Human Resources Commission (FNCA) (2012) - National Negotiation Commission (FNCA) (2012) - Finance and Risks Commission (FNCA) (2013)

IN OTHER LISTED COMPANIES

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IN OTHER NON-LISTED COMPANIES

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OTHER OFFICES

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Françoise GRI

**Main office within the Company: Director
Member of the Strategy Committee**

Born in 1957	Business address:	Pierre & Vacances-Center Parcs Group L'Artois-Espace Pont de Flandre 11, rue de Cambrai 75947 Paris Cedex 19
Date first appointed May 2012		
Term of office ends 2014		
Number of Crédit Agricole S.A. shares held at 31/12/2013 2,000		
OFFICES HELD AT 31/12/2013	OTHER OFFICES HELD WITHIN THE PAST FIVE YEARS	

IN CRÉDIT AGRICOLE GROUP COMPANIES

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IN OTHER LISTED COMPANIES

Chief Executive Officer	- Pierre & Vacances-Center Parcs Group	Chairwoman	- ManpowerGroup France and Europe (2012)
Independent Director	- Edenred S.A.	Executive Deputy Chairwoman	- ManpowerGroup in charge of Southern Europe (2012)
		Supervisory Board member	- Rexel S.A.(2013)

IN OTHER NON-LISTED COMPANIES

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OTHER OFFICES

Director	- Agence française pour les investissements internationaux (AFII)	Member	- Conseil économique, social et environnemental (2013)
Deputy Chairwoman	- Institut de l'Entreprise	Member of the Board of Directors	- STX (2009) - École centrale de Paris (2009)
Co-Chairwoman	- Sup Jobs Committee	Deputy Chairwoman	- "Agir contre l'Exclusion" foundation (2010)
Member	- Corporate Governance High Committee - MEDEF Ethics Committee - Institut Français du Tourisme		

Monica MONDARDINI

Main office within the Company: Director
Chairwoman of the Appointments and Governance Committee

Born in 1960		Business address: Gruppo Editoriale L'Espresso Ufficio Amministratore Delegato Via C. Colombo 98 00147 Rome
Date first appointed	May 2010	
Term of office ends	2015	
Number of Crédit Agricole S.A. shares held at 31/12/13	500	
OFFICES HELD AT 31/12/2013		OTHER OFFICES HELD WITHIN THE PAST FIVE YEARS

IN CRÉDIT AGRICOLE GROUP COMPANIES

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IN OTHER LISTED COMPANIES

Deputy Director	- CIR S.p.A. - Gruppo Editoriale L'Espresso	Director	- Scor SE (2013)
Director	- Atlantia S.p.A. - Trevi Group S.p.A.		

IN OTHER NON-LISTED COMPANIES

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OTHER OFFICES

Director	- Save the Children Italy	Deputy Director	- Generali Espana (2008)
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Gérard OUVRIER-BUFFET

Main office within the Company: Director
Member of the Strategy Committee

Born in 1957		Business address:	Caisse régionale Loire Haute-Loire 94, rue Bergson BP 524 42007 Saint-Étienne Cedex 1
Date first appointed	August 2013		
Term of office ends	2014		
Number of Crédit Agricole S.A. shares held at 31/12/2013	2,250		
FCPE (employee share ownership plan) shares invested in Crédit Agricole S.A. shares	2,217		

OFFICES HELD AT 31/12/2013

OTHER OFFICES HELD WITHIN THE PAST FIVE YEARS

IN CRÉDIT AGRICOLE GROUP COMPANIES

Chief Executive Officer	- Caisse régionale Loire Haute-Loire	Member of the Federal Bureau	- FNCA (2010)
Chairman of the Board of Directors	- SA COFAM (Caisse régionale Loire Haute-Loire subsidiary)	Chairman of the Board of Directors	- Crédit Agricole Assurances (2013) - Pacifica (2013)
Director	- SAS Rue La Boétie - SAS Square Habitat Crédit Agricole Loire Haute-Loire (Caisse régionale Loire Haute-Loire subsidiary) - SAS Edokial - "Espace Solidarité Passerelle"	Member of the Board of Directors	- Crédit Agricole Assurances (2013)
		Chairman of the Audit Committee	- Crédit Agricole Assurances (2011)
		Director	- Predica (2013)
Deputy Chairman of the Federal Bureau	- FNCA		
Chairman of the Executive Committee	- SAS Sacam Square Habitat		
Management Board member	- SAS Uni-Éditions		
Supervisory Board member and Chairman of the Audit Committee	- Crédit du Maroc		
Member	- Economy & Territory Commission (FNCA)		

IN OTHER LISTED COMPANIES

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IN OTHER NON-LISTED COMPANIES

Director	- Sacicap Forez-Velay Saint-Étienne (Crédit Immobilier/Procivis)	Director	- SA of HLM Cité Nouvelle Saint-Étienne (2013)
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OTHER OFFICES

Permanent representative of Caisse régionale Loire Haute-Loire (Founders' Board) Treasurer	- University Foundation Jean Monnet in Saint-Étienne (University Foundation)	Director	- Entreprises habitat Saint-Étienne (2009)
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Marc POUZET**Main office within the Company: Director**

Born in 1952	Business address:	Caisse régionale Alpes Provence 25, chemin des Trois-Cypres Route de Gallice 13090 Aix-en-Provence
Date first appointed	May 2012	
Term of office ends	2015	
Number of Crédit Agricole S.A. shares held at 31/12/2013	1,791	

OFFICES HELD AT 31/12/2013**OTHER OFFICES HELD WITHIN THE PAST FIVE YEARS****IN CRÉDIT AGRICOLE GROUP COMPANIES**

Chairman	- Caisse régionale Alpes Provence	Director	- LCL (2012)
Deputy Chairman	- FNCA		
Director	- SAS Rue La Boétie - Amundi Group - Crédit Agricole Consumer Finance - Crédit du Maroc		
Member	- Finance and Risks Commission (FNCA) - Crédit Agricole Mutual Life Insurance and Identity Commission (FNCA)		

IN OTHER LISTED COMPANIES

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IN OTHER NON-LISTED COMPANIES

Non-voting Director	- Société du Canal de Provence	
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OTHER OFFICES

Founding and Honorary Chairman	- Fédération régionale des industries agroalimentaires (FRIAA) - Bioméditerranée (Biotech Cluster)	
Director	- Paoli-Calmettes Institute (IPC) - UPR PACA (MEDEF, CGPME)	
Deputy Chairman	- Marseille-Provence Chamber of Commerce and Industry	
Member	- MEDEF Permanent Assembly - Sup de Co Board of Directors Marseille: Euromed	

Jean-Claude RIGAUD

Main office within the Company: Director
Member of the Appointments and Governance Committee

Born in 1949	Business address:	Caisse régionale Pyrénées-Gascogne 11, boulevard du Président-Kennedy BP 329 65003 Tarbes Cedex
Date first appointed	May 2012	
Term of office ends	2014	
Number of Crédit Agricole S.A. shares held at 31/12/2013	5,410	
OFFICES HELD AT 31/12/2013		OTHER OFFICES HELD WITHIN THE PAST FIVE YEARS

IN CRÉDIT AGRICOLE GROUP COMPANIES

Chairman	<ul style="list-style-type: none"> - Caisse régionale Pyrénées-Gascogne - Ifcam - Crédit Agricole Group Senior Executives Commission 	Deputy Chairman	<ul style="list-style-type: none"> - Camca (2011)
Director	<ul style="list-style-type: none"> - SAS Rue La Boétie - Amundi Group, member of the Compensation and Appointments Committee - Chairmen's Association (FNCA) 		
Treasurer	<ul style="list-style-type: none"> - FNCA Board 		
Member	<ul style="list-style-type: none"> - National Commission for the Compensation of Senior Executives (FNCA) - Commission for Human Resources and Federal Negotiation Delegation (FNCA) - Human Resources Development Committee (FNCA) - Housing Committee (FNCA) - Agriculture and Food Processing Committee (FNCA) 		

IN OTHER LISTED COMPANIES

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IN OTHER NON-LISTED COMPANIES

Director	<ul style="list-style-type: none"> - Bankoa SA (Spain) - Compagnie d'aménagement des Coteaux de Gascogne - Safer Gascogne Haut Languedoc - Grand Sud-Ouest Capital 	
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OTHER OFFICES

	Director and member of the Finance Commission	<ul style="list-style-type: none"> - Chambre d'agriculture du Gers (2013)
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Jean-Louis ROVEYAZ**Main office within the Company: Director**

Born in 1951	Business address:	Caisse régionale de l'Anjou et du Maine 40, rue Prémartine 72083 Le Mans
Date first appointed	May 2012	
Term of office ends	2015	
Number of Crédit Agricole S.A. shares held at 31/12/13	5,274	

OFFICES HELD AT 31/12/2013**OTHER OFFICES HELD WITHIN THE PAST FIVE YEARS****IN CRÉDIT AGRICOLE GROUP COMPANIES**

Chairman	<ul style="list-style-type: none"> - Caisse régionale de l'Anjou et du Maine - Chairmen's Association - Agriculture and Food Processing Committee (FNCA) - SEFA Supervisory Board 	Chairman	<ul style="list-style-type: none"> - Finance and Risks Commission (2011) - SAS Pleinchamp Board of Directors (2012) - Crédit Agricole Home Loan SFH (2012)
Director	<ul style="list-style-type: none"> - Crédit Agricole CIB - Cariparma - SAS Sacam Machinisme 		
Member	<ul style="list-style-type: none"> - Crédit Agricole Mutual Life Insurance and Identity Commission (FNCA) - Fomugei Joint Management Committee - Economy & Territory Commission (FNCA) 		

IN OTHER LISTED COMPANIES

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IN OTHER NON-LISTED COMPANIES

Director	- John Deere Financial	
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OTHER OFFICES

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Christian STREIFF

**Main office within the Company: Director
Member of the Compensation Committee**

Born in 1954	Business address:	Safran Group 83, boulevard Exelmans 75016 Paris
Date first appointed	May 2011	
Term of office ends	2014	
Number of Crédit Agricole S.A. shares held at 31/12/2013	100	
OFFICES HELD AT 31/12/2013		OTHER OFFICES HELD WITHIN THE PAST FIVE YEARS

IN CRÉDIT AGRICOLE GROUP COMPANIES

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IN OTHER LISTED COMPANIES

Deputy Chairman of the Board of Directors	- Safran Group	Chairman of the Executive Board	- PSA Peugeot Citroën (2009)
Director	- Thyssenkrupp AG (Germany)	Director	- Finmeccanica S.p.A. (Italy) (2013)

IN OTHER NON-LISTED COMPANIES

Chairman	- C.S. Conseils	
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OTHER OFFICES

Director	- TI-Automotive (UK) - Bridgepoint	
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Christian TALGORN**Main office within the Company: Director****Member of the Compensation Committee and of the Audit and Risks Committee**

Born in 1949	Business address:	Caisse régionale du Morbihan Avenue de Kéranguen 56000 Vannes
Date first appointed	May 2010	
Term of office ends	2016	
Number of Crédit Agricole S.A. shares held at 31/12/2013	1,872	
OFFICES HELD AT 31/12/2013		OTHER OFFICES HELD WITHIN THE PAST FIVE YEARS

IN CRÉDIT AGRICOLE GROUP COMPANIES

Chairman	- Caisse régionale du Morbihan - Crédit Agricole Mutual Life Insurance and Identity Commission (FNCA)	Director	- SAS Uni Expansion Ouest (2011) - Crédit Agricole en Bretagne
Director	- Crédit Agricole Egypt SAE - Grameen Crédit Agricole Foundation - CCPMA Prévoyance		
Member	- FNCA Board - Economy & Territories Commission (FNCA) - BUP Commission (FNCA)		

IN OTHER LISTED COMPANIES

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IN OTHER NON-LISTED COMPANIES

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OTHER OFFICES

Chairman	- European Association of Co-operative Banks	Deputy Chairman	- European Association of Co-operative Banks (2012)
Professor of Law	- Université Bretagne Sud		
Member	- European Research Centre at the University of Rennes		

François VEVERKA

Main office within the Company: Director
Chairman of the Audit and Risks Committee, member of the Strategy Committee and the Compensation Committee

Born in 1952	Business address:	Banquefinance Associés 84, avenue des Pages 78110 Le Vésinet
Date first appointed	May 2008	
Term of office ends	2014	
Number of Crédit Agricole S.A. shares held at 31/12/2013	761	
OFFICES HELD AT 31/12/2013		OTHER OFFICES HELD WITHIN THE PAST FIVE YEARS

IN CRÉDIT AGRICOLE GROUP COMPANIES

Director	- LCL, Chairman of the Audit and Risks Committee - Crédit Agricole CIB, Chairman of the Audit and Risks Committee - Amundi UK Ltd	
Non-voting Director	- Amundi Group	

IN OTHER LISTED COMPANIES

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IN OTHER NON-LISTED COMPANIES

Chairman of the Supervisory Board	- Octofinances	Executive Committee member	- Crédit Foncier de France (2008)
Consultant	- Banking and finance activities (Banquefinance Associés)	Supervisory Board member	- Octofinances (2011)

OTHER OFFICES

Member	- Finance Committee, Fondation pour la recherche médicale (2009)
Teacher	- ESCP-EAP - École polytechnique fédérale, Lausanne (2012)

François HEYMAN**Main office within the Company: Director representing employees of UES Crédit Agricole S.A.**

Born in 1959		Business address: Crédit Agricole S.A. SGL/DCG 12, place des États-Unis 92120 Montrouge
Date first appointed	June 2012	
Term of office ends	2015	
Number of Crédit Agricole S.A. shares held at 31/12/2013	60	
FCPE (employee share ownership plan) shares invested in Crédit Agricole S.A. shares	1,954	

OFFICES HELD AT 31/12/2013**OTHER OFFICES HELD WITHIN THE PAST FIVE YEARS****IN CRÉDIT AGRICOLE GROUP COMPANIES**

Research and communication campaigns officer, Group Communication division	- Crédit Agricole S.A.	
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IN OTHER LISTED COMPANIES

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IN OTHER NON-LISTED COMPANIES

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OTHER OFFICES

	Federal Secretary	- Fédération Générale Agroalimentaire CFDT (2009)
	Member	- Conseil économique et Social (2009)

Christian MOUEZA

Main office within the Company: Director representing employees of UES Crédit Agricole S.A.

Born in 1957	Business address:	SILCA GDS - 83, boulevard des Chênes 78280 Guyancourt
Date first appointed June 2012		
Term of office ends 2015		
Number of Crédit Agricole S.A. shares held at 31/12/2013 -		
FCPE (employee share ownership plan) shares invested in Crédit Agricole S.A. shares 119		

OFFICES HELD AT 31/12/2013	OTHER OFFICES HELD WITHIN THE PAST FIVE YEARS
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IN CRÉDIT AGRICOLE GROUP COMPANIES

IT resource manager - Silca	IT production assistant - Crédit Agricole S.A. (2009)
	IT site manager - Silca (2013)

IN OTHER LISTED COMPANIES

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IN OTHER NON-LISTED COMPANIES

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OTHER OFFICES

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Xavier BEULIN**Main office within the Company: Director representing the professional agricultural organisations**

Born in 1958	Business address:	FNSEA 11, rue de la Baume 75008 Paris
Date first appointed	September 2011	
Term of office ends	2014	
Number of Crédit Agricole S.A. shares held at 31/12/2013	50	
OFFICES HELD AT 31/12/2013		OTHER OFFICES HELD WITHIN THE PAST FIVE YEARS

IN CRÉDIT AGRICOLE GROUP COMPANIES

Director	- Cacif	
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IN OTHER LISTED COMPANIES

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IN OTHER NON-LISTED COMPANIES

Chairman	- Sofiprotéol	
Deputy Chairman	- Copa-Cogeca	

OTHER OFFICES

Chairman	- FNSEA - Conseil Economique et social régional du Centre - EOA (European Oilseeds Alliance) - Grand port maritime de La Rochelle	Chairman	- Board of Directors, France AgriMer (National Institute for Agricultural Products and Seafoods) (2010)
Chairman of the Supervisory Board	- Institut de Prospective économique du monde méditerranéen (IPEMED)	First Deputy Chairman	- FNSEA and Chairman of the Specialised Associations Co-ordinating Committee (2010) - Chambre régionale d'agriculture du Centre (2013)
Assistant Secretary	- Chambre régionale d'agriculture du Centre	Deputy Chairman	- Cetiom (Mainland France Inter-professional Oilseeds Technical Centre) (2009)
Deputy Chairman	- FDSEA du Loiret - Departmental Chamber of Agriculture, Loiret		
Director	- Foundation for World Agriculture and Rural Life (FARM)		

François MACÉ

Main office within the Company: Non-voting Director

Born in 1955		Business address:	Caisse régionale Nord de France 10, square Foch BP 369 59020 Lille Cedex
Date first appointed	November 2013		
Term of office ends	2014		
Number of Crédit Agricole S.A. shares held at 31/12/2013	3,890		
FCPE (employee share ownership plan) shares invested in Crédit Agricole S.A. shares	7,193		

OFFICES HELD AT 31/12/2013

OTHER OFFICES HELD WITHIN THE PAST FIVE YEARS

IN CRÉDIT AGRICOLE GROUP COMPANIES

Chief Executive Officer	- Caisse régionale Nord de France	Chief Executive Officer	- Caisse régionale de Champagne Bourgogne (2010)
Chairman	- Sacam Machinisme - Crelan (formerly Crédit Agricole Belge)	Director	- Crédit Agricole CIB and member of the Audit Committee (2013) - Crédit Agricole Technologies (2010) - Crédit Agricole Services (2010) - SAS Pleinchamp (2010) - CASD (Crédit Agricole Solidarité Développement) (2008) - SAS Fireca (2010)
Director	- CA Consumer Finance and Chairman of the Audit Committee - CAMCA - CACIF - Crédit Agricole Risk Insurance - Crédit Agricole Srbija (Serbia)	Permanent representative	- Caisse régionale de Champagne Bourgogne (2010) - Vitagora (2012) - PRES Bourgogne Franche Comté (2012) - SAEM du Grand Dijon (2012) - Technopole Agronov (2012)
Member	- CA Titres (Supervisory Board) - Uni-Éditions (Management Board) - Senior Executives' Commission (FNCA) - Finance and Risks Commission (FNCA)		
Permanent representative	- Caisse régionale Nord de France: - Chairman of Nord de France Immobilier - Chairman of Nord Capital Investissement		

IN OTHER LISTED COMPANIES

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IN OTHER NON-LISTED COMPANIES

Chairman	- John Deere Financial - Foncière de l'Erable	
Director	- SAS Nacarat - La Voix du Nord	

OTHER OFFICES

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François THIBAUT**Main office within the Company: Non-voting Director**

Born in 1955	Business address:	Caisse régionale Centre Loire 8, allée des Collèges 18000 Bourges
Date first appointed	May 2012	
Term of office ends	2015	
Number of Crédit Agricole S.A. shares held at 31/12/2013	895	

OFFICES HELD AT 31/12/2013**OTHER OFFICES HELD WITHIN THE PAST FIVE YEARS****IN CRÉDIT AGRICOLE GROUP COMPANIES**

Chairman	<ul style="list-style-type: none"> - Caisse régionale Centre Loire - Customer Relation Commission (FNCA) - Foncaris - Development Orientation Committee (COP) - BUP Commission (FNCA) - Camca - GIE Car Centre - SAS Centre Loire Expansion 	Director	- CA Consumer Finance (2011)
Director	<ul style="list-style-type: none"> - Crédit Agricole CIB - Sacam Centre 	Member	- Fireca Strategy Committee (2012)
Member	<ul style="list-style-type: none"> - Supervisory Board of CA Bank Polska (Poland) - Senior Executives' Commission (FNCA) - Crédit Agricole Mutual Life Insurance and Identity Commission (FNCA) 		

IN OTHER LISTED COMPANIES

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IN OTHER NON-LISTED COMPANIES

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OTHER OFFICES

Member	- CNMCCA
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Information on Executives

Jean-Paul CHIFFLET

**Main office within the Company: Chief Executive Officer
Chairman of the Management Committee and Executive Committee**

Born in 1949	Business address:	Crédit Agricole S.A. 12, place des États-Unis 92120 Montrouge
First appointment as Chief Executive Officer	March 2010	
Number of Crédit Agricole S.A. shares held at 31/12/2013	55,373	
FCPE (employee share ownership plan) shares invested in Crédit Agricole S.A. shares	11,048	
OFFICES HELD AT 31/12/2013		OTHER OFFICES HELD WITHIN THE PAST FIVE YEARS

IN CRÉDIT AGRICOLE GROUP COMPANIES

Chief Executive Officer	- Crédit Agricole S.A.	Director, Vice-Chairman	- Crédit Agricole S.A. (2010)
Chairman	- Crédit Agricole CIB - LCL - Amundi Group	Chairman	- SAS Sacam Développement (2010)
		Deputy Chairman	- SAS Rue La Boétie (2010)
		Chief Executive Officer	- Caisse régionale Centre-Est (2010) - SAS Sacam International (2010)
		Management Committee member	- SARL Adicam (2010) - GIE Gecam (2010)
		Permanent Representative, Sacam Développement, Director	- LCL (2010)
		Secretary General and Board member	- FNCA (2010)
		Director	- GIE AMT (2010) - SAS Sacam Participations (2010) - Scicam (2010) - CAF (Switzerland) - Siparex (2010)

IN OTHER LISTED COMPANIES

Director	- Bouygues	
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IN OTHER NON-LISTED COMPANIES

Advisory Board	- Livelihoods fund (Sicav)	
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OTHER OFFICES

Member	- Executive Committee of the Fédération bancaire française	Director	- Lyon Place Financière et Tertiaire
		Deputy Chairman	- Comité des banques de la région Rhône-Alpes
Member	- Conseil d'orientation de Paris Europlace	Member	- Conseil économique, social et environnemental (2010)
		Chairman	- Executive Committee of the Fédération bancaire française (2013)
		Founding Chairman	- Rhône-Alpes IMS, "Entreprendre pour la cité"

Jean-Yves HOCHER

**Main office within the Company: Deputy Chief Executive Officer, responsible for Corporate and investment banking and private banking
Member of the Management Committee and Executive Committee**

Born in 1955	Business address:	Crédit Agricole S.A. 12, place des États-Unis 92120 Montrouge
First appointment as Deputy Chief Executive Officer	October 2008	
Number of Crédit Agricole S.A. shares held at 31/12/2013	25,176	
FCPE (employee share ownership plan) shares invested in Crédit Agricole S.A. shares	18,986	

OFFICES HELD AT 31/12/2013**OTHER OFFICES HELD WITHIN THE PAST FIVE YEARS****IN CRÉDIT AGRICOLE GROUP COMPANIES**

Chief Executive Officer	- Crédit Agricole CIB	Chairman of the Board of Directors	- CA Cheuvreux (2013) - Crédit Agricole Assurances (2008) - FGA Capital S.p.A. (2008) - Sofinco (2008) - Finaref (2008)
Chairman	- Crédit Agricole Private banking	Chairman-Director	- Crédit Agricole Consumer Finance (2011)
Director	- CA Indosuez Private Banking (ex-BGPI)	Vice-Chairman-Director	- Pacifica (2008) - Predica (2011)
		Director	- CLSA BV (2013) - Stichting CLSA Foundation (2012)
		Chairman of the Supervisory Board	- Eurofactor (2008) - Unipierre Assurances (2008)
		Supervisory Board member	- Korian (2008)
		Non-voting Director	- Crédit Agricole Assurances (2011)
		Director	- ASF (2008) - Attica (2008) - Crédit Agricole Leasing (2008) - Camca (2008) - Médicale de France (2008) - Creserfi, Permanent Representative of Sofinco (2008) - Fireca (2010) - Cedecam (2010) - Crédit Agricole CIB (2010) - Crédit Agricole Creditor Insurance (2011) - Crédit Agricole Leasing & Factoring (2011) - Amundi Group (2011) - Crédit Agricole Assurances Italia Holding (SpA) (2011) - CACEIS (2011) - Emporiki Bank (2012) - Newedge Group (2013)
		Chief Executive Officer	- Predica (2008)
		Non-voting Director	- Siparex, Permanent Representative of Predica (2008) - Management Committee, Cedecam (2009) - Pacifica (2009)

IN OTHER LISTED COMPANIES

Director	- Gecina, Permanent Representative of Predica (2009) - Banco Espírito Santo (2011)
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IN OTHER NON-LISTED COMPANIES

Director	- Bespar (2011)
Non-voting Board Member	- Siparex, permanent representative of Predica (2008)

OTHER OFFICES

Director	- Agro Paris Tech (EPCSCP)	Supervisory Board member	- Fonds de garantie des dépôts (2011)
		Member of the Board and Executive Committee member	- FFSA (2008)
Member	- MEDEF General Assembly	Chairman	- Groupement français des bancassureurs (2008)

Bruno de LAAGE

Main office within the Company: Deputy Chief Executive Officer, responsible for Retail banking in France, Specialised financial services and Group Payments
Member of the Management Committee and Executive Committee

Born in 1951	Business address:	Crédit Agricole S.A. 12, place des États-Unis 92120 Montrouge
First appointment as Deputy Chief Executive Officer	February 2010	
Number of Crédit Agricole S.A. shares held at 31/12/2013	21,756	

OFFICES HELD AT 31/12/2013	OTHER OFFICES HELD WITHIN THE PAST FIVE YEARS
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IN CRÉDIT AGRICOLE GROUP COMPANIES

Chairman	<ul style="list-style-type: none"> - Crédit Agricole Consumer Finance - Uni-Éditions 	Chief Executive Officer	<ul style="list-style-type: none"> - Caisse régionale de l'Anjou et du Maine (2010)
		Chairman	<ul style="list-style-type: none"> - SAS John Deere Crédit (2008) - GIE Atlantica (2009) - SAS BforBank (2010) - Cedicam (Acting Chairman) (2011)
Director	<ul style="list-style-type: none"> - LCL - BforBank - Crédit Agricole Creditor Insurance - Fireca - Crédit Agricole Leasing & Factoring - CA Cards & Payments (formerly Cedicam) - SAS CA Paiement - Fia-Net Europe 	Supervisory Board member	<ul style="list-style-type: none"> - Crédit du Maroc (2012)
		Director - Vice-Chairman	<ul style="list-style-type: none"> - Crédit Agricole Egypt SAE (2012)
		Deputy Chairman	<ul style="list-style-type: none"> - UBAF (2012)
		Deputy Secretary General	<ul style="list-style-type: none"> - FNCA (2010)
Non-voting Director	<ul style="list-style-type: none"> - Crédit Agricole Assurances 	Director	<ul style="list-style-type: none"> - SAS Rue La Boétie (2010) - Crédit Agricole Titres (SNC) (2008) - Crédit Agricole Capital-Investissement et Finance (2008) - GIE Atlantica (2010) - Uni Expansion Ouest (2010) - Crédit Agricole S.A. (2010) - Cariparma (2012) - Emporiki Bank (2013)
		Management Committee Member	<ul style="list-style-type: none"> - Adicam SARL (2007)

IN OTHER LISTED COMPANIES

Director - Vice-Chairman	<ul style="list-style-type: none"> - Banco Espirito Santo 	
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IN OTHER NON-LISTED COMPANIES

Director	<ul style="list-style-type: none"> - Bespar 	Director	<ul style="list-style-type: none"> - Euro Securities Partners (2008)
Chairman of the Board of Directors	<ul style="list-style-type: none"> - Groupement des cartes bancaires 		

OTHER OFFICES

Supervisory Board member	<ul style="list-style-type: none"> - Deposit guarantee funds 	Chairman	<ul style="list-style-type: none"> - Vegepolys (2011)
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Michel MATHIEU

**Main office within the Company: Deputy Chief Executive Officer, responsible for Group Central functions
Member of the Management Committee and Executive Committee**

Born in 1958	Business address:	Crédit Agricole S.A. 12, place des États-Unis 92120 Montrouge
First appointment as Deputy Chief Executive Officer	February 2010	
Number of Crédit Agricole S.A. shares held at 31/12/2013	8,478	
FCPE (employee share ownership plan) shares invested in Crédit Agricole S.A. shares	2,770	
OFFICES HELD AT 31/12/2013		OTHER OFFICES HELD WITHIN THE PAST FIVE YEARS

IN CRÉDIT AGRICOLE GROUP COMPANIES

Chairman	- Lesica	Chief Executive Officer	- Caisse régionale du Languedoc (2010)
Director	- Crédit Agricole CIB - Cariparma - LCL - Predica	Supervisory Board member	- Crédit Agricole Private Equity (CAPE) (2012)
Member	- Joint Commission for Senior Executives (FNCA)	Director	- CACEIS (2013) - Crédit Agricole S.A. (2010) - Friulia S.p.A. (2010) - Ifcam (2010) - Deltager (2010) - Crédit Agricole Solidarité et Développement (2010) - GIE EXA (permanent representative of Caisse régionale du Languedoc) (2010) - Amundi Group (2012) - Crédit Agricole Assurances (2012) - CACI (2012) - Pacifica, representative of Crédit Agricole S.A. (2012) - CACEIS (2013)
Supervisory Board member permanent representative of Crédit Agricole S.A., Manager	- Silca	Member	- FNCA Office (2010)
		Supervisory Board member	- SNC Crédit Agricole Titres (2010) - Sofilaro (2011)

IN OTHER LISTED COMPANIES

Supervisory Board member	- Eurazeo	Director	- Banco Espírito Santo (2012)
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IN OTHER NON-LISTED COMPANIES

	Director	- Bespar (2012)
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OTHER OFFICES

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Xavier MUSCA

Main office within the Company: responsible for International retail banking, asset management and insurance
Member of the Management Committee and Executive Committee

Born in 1960	Business address:	Crédit Agricole S.A. 12, place des États-Unis 92120 Montrouge
First appointment as Deputy Chief Executive Officer	July 2012	
Number of Crédit Agricole S.A. shares held at 31/12/2013	1,000	
OFFICES HELD AT 31/12/2013		OTHER OFFICES HELD WITHIN THE PAST FIVE YEARS

IN CRÉDIT AGRICOLE GROUP COMPANIES

Director	- Amundi Group - Crédit Agricole Assurances - Crédit Agricole Creditor Insurance - Cariparma - CACEIS	
Deputy Chairman of the Supervisory Board	- Crédit du Maroc	
Director, Vice-Chairman	- Predica - Crédit Agricole Egypt SAE - UBAF	
Director, permanent representative of Crédit Agricole S.A.	- Pacifica	

IN OTHER LISTED COMPANIES

Director	- Banco Espirito Santo	Director	- Gaz de France (2009)
		Supervisory Board member	- CNP Assurances (2009)

IN OTHER NON-LISTED COMPANIES

Director	- Bespar	Chairman	- EU Economic and Financial Committee (2009) - Club de Paris (2009)
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OTHER OFFICES

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