

Annual General Meeting - CREDIT AGRICOLE S.A. - Tuesday 23 May 2013

Number of shares composing the capital 2,498,020,537

Resolution	Type	Date	Votes						Presents & Represented		% of votes/capital holding	Excluded votes	Adopted
			For	%	Against	%	Abstention	%	Shares	Votes			
1	OGM	23/05/2013 12:42:45	1,831,744,740	99.8%	2,649,073	0.1%	514,121	<0.1%	1,834,907,934	1,834,907,934	73.45%	0	Adopted
2	OGM	23/05/2013 12:43:14	1,819,067,425	99.1%	15,434,720	0.8%	405,789	<0.1%	1,834,907,934	1,834,907,934	73.45%	0	Adopted
3	OGM	23/05/2013 12:43:45	1,819,423,487	99.2%	1,074,537	<0.1%	14,409,910	0.7%	1,834,907,934	1,834,907,934	73.45%	0	Adopted
4	OGM	23/05/2013 12:44:30	1,815,065,474	98.9%	1,235,767	<0.1%	18,581,981	1.0%	1,834,883,222	1,834,883,222	73.45%	24,712	Adopted
5	OGM	23/05/2013 12:45:07	1,832,937,967	99.9%	1,324,474	<0.1%	622,078	<0.1%	1,834,884,519	1,834,884,519	73.45%	23,415	Adopted
6	OGM	23/05/2013 12:45:43	1,818,511,177	99.1%	15,758,523	0.9%	633,051	<0.1%	1,834,902,751	1,834,902,751	73.45%	5,183	Adopted
7	OGM	23/05/2013 12:46:15	1,641,575,483	89.5%	19,290,3524	10.5%	379,170	<0.1%	1,834,858,177	1,834,858,177	73.45%	49,757	Adopted
8	OGM	23/05/2013 12:46:59	1,463,513,465	79.8%	370,597,794	20.2%	796,675	<0.1%	1,834,907,934	1,834,907,934	73.45%	0	Adopted
9	OGM	23/05/2013 12:48:10	1,613,268,145	87.9%	202,849,132	11.1%	18,790,657	1.0%	1,834,907,934	1,834,907,934	73.45%	0	Adopted
10	OGM	23/05/2013 12:48:42	1,600,273,335	87.2%	234,048,795	12.8%	585,804	<0.1%	1,834,907,934	1,834,907,934	73.45%	0	Adopted
11	OGM	23/05/2013 12:49:13	1,591,401,845	86.7%	242,968,777	13.2%	537,312	<0.1%	1,834,907,934	1,834,907,934	73.45%	0	Adopted
12	OGM	23/05/2013 12:49:44	1,581,204,394	86.2%	253,056,518	13.8%	647,022	<0.1%	1,834,907,934	1,834,907,934	73.45%	0	Adopted
13	OGM	23/05/2013 12:50:18	1,617,202,809	88.1%	216,953,044	11.8%	752,081	<0.1%	1,834,907,934	1,834,907,934	73.45%	0	Adopted
14	OGM	23/05/2013 12:51:05	1,782,483,080	97.1%	51,806,051	2.8%	618,803	<0.1%	1,834,907,934	1,834,907,934	73.45%	0	Adopted
15	OGM	23/05/2013 12:51:58	1,829,205,913	99.7%	5,209,659	0.3%	492,362	<0.1%	1,834,907,934	1,834,907,934	73.45%	0	Adopted
16	EGM	23/05/2013 12:52:44	1,812,435,791	98.8%	20,049,175	1.1%	2,421,426	0.1%	1,834,906,392	1,834,906,392	73.45%	0	Adopted
17	EGM	23/05/2013 12:53:20	1,771,587,317	96.5%	62,750,576	3.4%	568,499	<0.1%	1,834,906,392	1,834,906,392	73.45%	0	Adopted
18	EGM	23/05/2013 12:53:58	1,799,750,304	98.1%	34,572,509	1.9%	583,579	<0.1%	1,834,906,392	1,834,906,392	73.45%	0	Adopted
19	EGM	23/05/2013 12:54:32	1,757,596,899	95.8%	76,672,445	4.2%	637,048	<0.1%	1,834,906,392	1,834,906,392	73.45%	0	Adopted
20	EGM	23/05/2013 12:55:07	1,814,400,916	98.9%	19,946,506	1.1%	558,970	<0.1%	1,834,906,392	1,834,906,392	73.45%	0	Adopted
21	EGM	23/05/2013 12:55:42	1,799,978,207	98.1%	34,410,222	1.9%	517,963	<0.1%	1,834,906,392	1,834,906,392	73.45%	0	Adopted
22	EGM	23/05/2013 12:56:17	1,798,785,735	98.0%	17,401,282	0.9%	18,719,375	1.0%	1,834,906,392	1,834,906,392	73.45%	0	Adopted
23	EGM	23/05/2013 12:56:50	1,833,314,499	>99.9%	1,022,969	<0.1%	568,924	<0.1%	1,834,906,392	1,834,906,392	73.45%	0	Adopted
24	EGM	23/05/2013 12:57:22	1,833,373,332	>99.9%	1,209,112	<0.1%	323,948	<0.1%	1,834,906,392	1,834,906,392	73.45%	0	Adopted

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25	EGM	23/05/2013 12:58:04	1,824,016,087	99.4%	1,0514,731	0.6%	375,574	<0.1%	1,834,906,392	1,834,906,392	73.45%	0	Adopted
26	EGM	23/05/2013 12:58:40	1,830,165,138	99.7%	4,344,709	0.2%	396,545	<0.1%	1,834,906,392	1,834,906,392	73.45%	0	Adopted
27	EGM	23/05/2013 12:59:19	1,807,334,786	98.5%	8,883,375	0.5%	18,688,231	1.0%	1,834,906,392	1,834,906,392	73.45%	0	Adopted
28	EGM	23/05/2013 12:59:49	1,833,851,270	>99.9%	724,251	<0.1%	330,871	<0.1%	1,834,906,392	1,834,906,392	73.45%	0	Adopted