

► AUTHORISATIONS TO EFFECT CAPITAL INCREASES

Table summarising authorisations in force granted by the General Meeting of Shareholders to the Board of Directors to effect capital increases and use made of such authorisations during the year (information required by Order no. 2004-604 of 24 June 2004 reforming the system applicable to negotiable securities):

General Meetings Resolutions	Purpose of grant of authority to the Board of Directors	Maximum amounts authorised	Total ceilings, duration	Use during 2012
General Meeting of Shareholders of 22/05/2012 22 nd resolution	Share capital increase by issuance of ordinary shares and/or any other negotiable securities giving access to the ordinary shares, with pre-emptive subscription rights	Nominal amount of the capital increase: ● €3.75 billion ● €7.5 billion for debt securities	The nominal amount of capital increases approved pursuant to the 23 rd , 24 th and 26 th resolutions will count towards the ceiling of this resolution. Valid for a term of 26 months	None
General Meeting of Shareholders of 22/05/2012 23 rd resolution	Share capital increase by issuing ordinary shares and/or securities granting rights to ordinary shares, without pre-emptive subscription rights [in situations other than public offerings]	Nominal amount of the capital increase: ● €1.125 billion ● €5 billion for debt securities	Up to the €3.75 billion ceiling on capital increases set by the 22 nd resolution Valid for a term of 26 months	None
General Meeting of Shareholders of 22/05/2012 24 th resolution	Capital increase by issuing ordinary shares and/or securities granting rights to ordinary shares, without pre-emptive subscription rights [in the case of a public offering]	Nominal amount of the capital increase: ● €1.125 billion ● €5 billion for debt securities	Up to the €3.75 billion ceiling on capital increases set by the 22 nd resolution Valid for a term of 26 months	None
General Meeting of Shareholders of 22/05/2012 25 th resolution	Increase the amount of the initial issue, in the event of an issue of ordinary shares and/or any securities granting rights to ordinary shares, with or without pre-emptive subscription rights, approved pursuant to the 22 nd , 23 rd , 24 th , 26 th , 27 th , 31 st and 32 nd resolutions.		Within the limits set by the 22 nd , 23 rd , 24 th , 26 th , 27 th , 31 st and 32 nd resolutions Valid for a term of 26 months	None
General Meeting of Shareholders of 22/05/2012 26 th resolution	Issue ordinary shares and/or other securities granting rights to ordinary shares in consideration for contributions in kind to the Company, consisting of equity securities or other securities granting rights to the share capital, other than through a public exchange offer	Up to the legal ceiling of 10% of the share capital	Up to the €1.125 billion ceiling set by the 23 rd and 24 th resolutions Valid for a term of 26 months	None
General Meeting of Shareholders of 22/05/2012 27 th resolution	Determine the issue price of ordinary shares and/or any other securities giving access to ordinary shares in the event that pre-emptive subscription rights are waived (at a level at least equal to the weighted average over the three trading days prior to the date it is set, with the possibility of a maximum discount of 10%)	Up to a maximum of 5% of the share capital in each 12-month period	Up to the €1.125 billion ceiling set by the 23 rd and 24 th resolutions Valid for a term of 26 months	None
General Meeting of Shareholders of 22/05/2012 28 th resolution	Ceiling on authorisations to issue securities with or without pre-emptive subscription rights as a result of the adoption of the 22 nd to 26 th resolutions	Nominal amount of the capital increase approved pursuant to the 22 nd to 26 th resolutions: ● €3.75 billion		None
General Meeting of Shareholders of 22/05/2012 29 th resolution	Share capital increase by issuing securities granting rights to debt securities	Nominal amount of €5 billion	Independent of the amount of debt securities provided for in the 22 nd to 26 th resolutions. Valid for a term of 26 months	None

General Meetings Resolutions	Purpose of grant of authority to the Board of Directors	Maximum amounts authorised	Total ceilings, duration	Use during 2012
General Meeting of Shareholders of 22/05/2012 30 th resolution	Share capital increase by incorporating reserves, earnings, share premiums or other items, either by increasing the nominal amount of ordinary shares outstanding or the free allocation of new ordinary shares, or by a combination of both	Maximum nominal amount: ● €1 billion	Autonomous and distinct from other ceilings Valid for a term of 26 months	None
General Meeting of Shareholders of 22/05/2012 31 st resolution	Share capital increase by issuance of ordinary shares reserved for employees of Crédit Agricole Group who subscribe to a company savings plan	Nominal amount of the capital increase: ● €200 million	Autonomous and distinct from other ceilings on capital increases Valid for a term of 26 months	None
General Meeting of Shareholders of 22/05/2012 32 nd resolution	Increase share capital by issuing ordinary shares reserved for Crédit Agricole International Employees	Nominal amount of the capital increase: ● €50 million	Autonomous and distinct from other ceilings on capital increases Valid for a term of 18 months	None