

WARNING

Crédit Agricole S.A.'s Board of Directors has decided to **withdraw two resolutions** from this present Meeting Notice:

- **Twenty-seventh resolution**, authorising the Board of Directors to grant stock options for company shares;
- **Twenty-eighth resolution**, authorising the Board of Directors to allot existing or new shares free of charge.

Please note that the **numbering for the resolutions remains unchanged**. Votes made for the twenty-seventh and twenty-eighth resolutions shall be disregarded.