

Presentation of the Board Members submitted to the General Shareholders' Meeting for approval or renewal of their terms



Henri BUECHER

DIRECTOR CO-OPTED BY THE BOARD OF DIRECTORS OF 16 MAY 2019

Age: 66 **Nationality:** French

Date of first appointment: 16/05/2019

Term of office ends: Ordinary general meeting called to approve the financial statements for the year ending 31/12/2020

Number of shares held: 200

Biography

At the end of 2019, Henri Buecher retired as a winegrower in Wettolsheim in the Haut-Rhin region. He was in partnership with his son in the family business, which has been in business since the end of the seventeenth century. Henri Buecher was elected in 1991 as Director of Caisse locale Vignoble et Coteaux, whose registered office is in Colmar. He has been its Chairman since 1996. Director of Caisse Régionale Alsace from 1997 to 2001, he was elected Director of Caisse Régionale Alsace Vosges in 2001 after the merger of the Alsace and Vosges Caisses Régionales. In 2006, he became Vice-Chairman and then Chairman in 2016. In addition, Henri Buecher was a member of the Chamber of Agriculture from 2001 to 2016. He represents Crédit Agricole within the Société d'Aménagement Foncier et d'Établissement Rural Alsace (SAFER), of which he was a Director from 2006 to 2016. From 2001 to 2018, he was a member of the Haut-Rhin Commission départementale d'orientation agricole (CDOA). Finally, Henri Buecher has been involved in public life and has been a municipal councillor of Wettolsheim since 1989.

3 main areas of expertise



Risk management, compliance checking, internal audit



Asset management and financial markets



Commercial/marketing

Other positions and offices held at 31/12/2019	Offices held in the last five years (2015-2019) which have expired
IN CRÉDIT AGRICOLE GROUP COMPANIES	
<p>Since 1996:</p> <ul style="list-style-type: none"> Chairman of Caisse Locale Vignoble et Coteaux. <p>Since 2002:</p> <ul style="list-style-type: none"> Director of Caisse Locale Alsace. <p>Since 2016:</p> <ul style="list-style-type: none"> Chairman of Caisse Régionale of Crédit Agricole Alsace Vosges; Member of the Markets, Clients and Innovation Committee of the Fédération Nationale du Crédit Agricole (FNCA). <p>Since 2018:</p> <ul style="list-style-type: none"> Director of Foncaris. 	<p>From 2006 to 2016:</p> <ul style="list-style-type: none"> Vice-Chairman of Caisse Régionale of Crédit Agricole Alsace Vosges; Director of SAFER Alsace. <p>From 2006 to 2019:</p> <ul style="list-style-type: none"> Member of the Loans Committee of the Caisse Régionale of Crédit Agricole Alsace Vosges. <p>From 2011 to 2016:</p> <ul style="list-style-type: none"> Director of the SICA for Caves Historiques des Hôpitaux de Strasbourg. <p>From 2015 to 2016:</p> <ul style="list-style-type: none"> Member of the Risk Committee and the Appointments Committee of Caisse Régionale of Crédit Agricole Alsace Vosges.
IN OTHER LISTED COMPANIES	
None	
IN OTHER UNLISTED COMPANIES	
None	<p>From 1983 to 2019:</p> <ul style="list-style-type: none"> Manager of GAEC Buecher Paul et Fils.
IN OTHER ENTITIES	
<p>Since 1989:</p> <ul style="list-style-type: none"> Municipal councillor of Wettolsheim Council. <p>Since 2017:</p> <ul style="list-style-type: none"> Member of the Comité de l'Agriculture et de l'Agroalimentaire and the Comité Relais de Croissance; Chairman of Amicale du Nord et de l'Est. 	<p>From 2001 to 2016:</p> <ul style="list-style-type: none"> Member of the Alsace Chamber of Agriculture. <p>From 2001 to 2018:</p> <ul style="list-style-type: none"> Member of the Haut Rhin Commission Départementale d'Orientation Agricole. <p>From 2016 to 2019:</p> <ul style="list-style-type: none"> Member of the Alsace Lorraine Champagne Ardennes Chamber of Agriculture.

The Board of Directors recommends approval of the appointment of Henri Buecher to replace Rémi Garuz on the Board. Henri Buecher was proposed by the Crédit Agricole Group. Among other factors, the Amundi Board took into account his experience and skill set in network distribution at the Crédit Agricole group and risk management of a banking institution. Henri Buecher's term as Board Member will last until the Annual Meeting to approve the 2020 financial statements.



Laurence DANON-ARNAUD

INDEPENDENT DIRECTOR

**Chairwoman of the Strategic and CSR Committee,
Member of the Compensation Committee**

Age: 63 **Nationality:** French

Date of first appointment: 30/09/2015

Term of office ends: Ordinary general meeting called to approve the financial statements for the year ending 31/12/2019

Number of shares held: 480

Biography

Laurence Danon started her career in 1984 at the Ministry for Industry. In 1989, she joined the ELF Group where she exercised commercial duties within the Polymer Division. In 1991, she became Director of the Industrial Specialty Division before being appointed in 1994 as Head of the Global Division of Functional Polymers. In 1996, she was entrusted with the Executive Management of Ato-Findley Adhésives, which subsequently became Bostik, a subsidiary of the Total Group, the world number two in adhesives. Appointed as Chairwoman and CEO of Printemps and member of PPR's Executive Committee in 2001, she left her post in 2007 after the successful sale of Printemps in October 2006.

Laurence Danon then joined Edmond de Rothschild Corporate Finance in 2007 as a Management Board member, and was then Chairwoman of the Management Board until December 2012. She joined the investment bank Leonardo & Co. in early 2013 as Chairwoman of the Board of Directors.

Subsequent to the sale of Leonardo & Co. SAS to Natixis in June 2015, Laurence Danon joined her family business.

3 main areas of expertise



Strategic planning



Accounting and financial information



Governance and compensation

Other positions and offices held at 31/12/2019

Offices held in the last five years (2015-2019) which have expired

IN CRÉDIT AGRICOLE GROUP COMPANIES

None

IN OTHER LISTED COMPANIES

Since 2010:

- Director and Chairwoman of the Audit Committee of TF1.

Since 2017:

- Director of Gecina;
- Director of Bruxelles Lambert Group*.

From 2006 to 2015:

- Director of the Diageo Plc.

IN OTHER UNLISTED COMPANIES

Since 2015:

- Chairwoman of Primerose SAS.

None

IN OTHER ENTITIES

Since 2015:

- Member of the Academy of Technologies.

None

* Foreign company.

The Board of Directors recommends that Laurence Danon's term of office be renewed in light of her experience and skill set in strategic planning, accounting and financial reporting as well as corporate governance and compensation. The term of Laurence Danon, an independent board member, will be renewed for 3 years.



H  l  ne MOLINARI
INDEPENDENT DIRECTOR
Chairwoman of the Appointments Committee

Age: 56 **Nationality:** French
Date of first appointment: 30/09/2015
Term of office ends: Ordinary general meeting called to approve the financial statements for the year ending 31/12/2019
Number of shares held: 200

Biography

H  l  ne Molinari began her career in 1985 with Cap Gemini as information technology consultant. She then joined the Robeco Group in 1987 to develop the institutional sales activity. In 1991, she helped to set up AXA Asset Managers (later AXA Investment Managers), with responsibility for the Retail team, before becoming the Marketing and E-business Director in 2000. Then, in 2004, she became Global Communication and Brand Director. In 2005, she joined Laurence Parisot at the head of Medef, of which she was appointed Deputy CEO and member of the Executive Council in 2011. In 2013, she joined the Strategic Committee of Be-Bound, a digital start-up. In parallel, she became a corporate officer of Ahm Conseil, a company specialised in the organisation of cultural events.

3 main areas of expertise

-  Commercial/marketing
-  Governance and compensation
-  Asset management and financial markets

Other positions and offices held at 31/12/2019	Offices held in the last five years (2015-2019) which have expired
IN CR��DIT AGRICOLE GROUP COMPANIES	
None	
IN OTHER LISTED COMPANIES	
<p>Since 2012:</p> <ul style="list-style-type: none"> ■ Member of the Supervisory Board and Member of the Nominations, Compensation and Governance Committee of Lagard��re SCA. 	None
IN OTHER UNLISTED COMPANIES	
<p>Since 2013:</p> <ul style="list-style-type: none"> ■ Member of the Strategic Committee of Be Bound. <p>Since 2014:</p> <ul style="list-style-type: none"> ■ Manager of Ahm Conseil. <p>Since 2019:</p> <ul style="list-style-type: none"> ■ Director of Albingia. 	<p>From 2014 to 2018:</p> <ul style="list-style-type: none"> ■ Senior Advisor of Capival.
IN OTHER ENTITIES	
<p>Since 2010:</p> <ul style="list-style-type: none"> ■ Member of the Steering Committee of the "Tout le monde chante contre le cancer" association. <p>Since 2013:</p> <ul style="list-style-type: none"> ■ Member of the Steering Committee for the "Prix de la femme d'influence" (Women of Influence Awards). 	<p>From 2013 to 2018:</p> <ul style="list-style-type: none"> ■ Director of the Boyden Foundation.

The Board of Directors recommends that H  l  ne Molinari's term of office be renewed in light of her experience and skill set in the fields of corporate governance, asset management and the financial markets as well as sales/marketing. The term of H  l  ne Molinari, an independent board member, will be renewed for 3 years.



Christian ROUCHON

DIRECTOR

Chairman of the Audit Committee and the Risk Management Committee

Age: 59 Nationality: French

Date of first appointment: 23/12/2009

Term of office ends: Ordinary general meeting called to approve the financial statements for the year ending 31/12/2019

Number of shares held: 200

Biography

Christian Rouchon joined the Crédit Agricole Group in 1988 as Accounting and Finance Manager of Caisse Régionale de la Loire, then of Caisse Régionale Loire Haute-Loire in 1991, before becoming its Chief Financial Officer in 1994. In 1997, he was appointed as Information Systems Manager of Caisse Régionale Loire Haute-Loire. In 2003, he became Deputy Chief Executive Officer in charge of the operation of Caisse Régionale des Savoie before joining Caisse Régionale Sud Rhône-Alpes in September 2006 as Deputy Chief Executive Officer in charge of development.

Six months later, in April 2007, he became Chief Executive Officer.

3 main areas of expertise



Accounting and financial information



Risk management, compliance checking, internal audit



Banking regulations

Other positions and offices held at 31/12/2019	Offices held in the last five years (2015-2019) which have expired
IN CRÉDIT AGRICOLE GROUP COMPANIES	
<p>Since 2007:</p> <ul style="list-style-type: none"> ■ Chief Executive Officer of Caisse Régionale of Crédit Agricole Sud Rhône Alpes; ■ Director of Square Habitat Sud Rhône Alpes. <p>Since 2008:</p> <ul style="list-style-type: none"> ■ Non-partner manager of Sep Sud Rhône Alpes. <p>Since 2010:</p> <ul style="list-style-type: none"> ■ Director of BforBank. <p>Since 2018:</p> <ul style="list-style-type: none"> ■ Credit Agricole Home Loan SFH Director; ■ Member of the FNCA Financial Organisation Committee; ■ Member of the FNCA Transformation and Performance Commission. <p>Since 2019:</p> <ul style="list-style-type: none"> ■ Non-voting member of Crédit Agricole-CIB. 	<p>From 2009 to 2015:</p> <ul style="list-style-type: none"> ■ Chairman of SAS Capida. <p>From 2010 to 2017:</p> <ul style="list-style-type: none"> ■ Chairman of the Board of Directors of BforBank. <p>From 2013 to 2017:</p> <ul style="list-style-type: none"> ■ Chairman of COFIL OFI; ■ Chairman of Credit Agricole Home Loan SFH. <p>From 2013 to 2018:</p> <ul style="list-style-type: none"> ■ Chairman of the Financial Organisation Committee, Rapporteur for the Finance and Risk Commission, Member of the Companies and Wealth Project Committee and the Rates Committee of the FNCA. <p>From 2015 to 2018:</p> <ul style="list-style-type: none"> ■ Director of CA-Chèques.
IN OTHER LISTED COMPANIES	
None	
IN OTHER UNLISTED COMPANIES	
None	
IN OTHER ENTITIES	
None	<p>From 2011 to 2018:</p> <ul style="list-style-type: none"> ■ Vice-Chairman of ANCD.

The Board of Directors recommends that Christian Rouchon's term be renewed in light of his experience and his specific skill set in accounting and financial reporting, risk management and banking regulations. The term of Christian Rouchon, board member, will be renewed for 3 years.



Andrée SAMAT
DIRECTOR

Age: 69 **Nationality:** French
Date of first appointment: 30/09/2015
Term of office ends: Ordinary general meeting called to approve the financial statements for the year ending 31/12/2019
Number of shares held: 200

Biography

Andrée Samat began her career with the Crédit Agricole Group in 1996 as Director of Caisse Locale du Beausset, where she became Chairwoman in 2000.

From 2003 to 2014, she served as Director of Caisse Locale à Vocation Départementale du Var, and became Deputy Chairwoman in 2008. In 2006, she also served as Director of Caisse Régionale de Provence Côte d'Azur, where she became Chairwoman of the Board of Directors in March 2009.

Andrée Samat is also a Municipal Councillor, Deputy Mayor of Saint-Cyr sur Mer and Deputy Chairwoman of Var Departmental Council.

3 main areas of expertise

-  Commercial/marketing
-  Governance and compensation
-  Banking regulations

Other positions and offices held at 31/12/2019	Offices held in the last five years (2015-2019) which have expired
IN CRÉDIT AGRICOLE GROUP COMPANIES	
<p>Since 2000:</p> <ul style="list-style-type: none"> ■ Chairwoman of Caisse Locale de Beausset. <p>Since 2009:</p> <ul style="list-style-type: none"> ■ Chairwoman of the Board of Directors of Caisse Régionale of Crédit Agricole Provence Côte d'Azur; ■ Chairwoman of Fondation d'Entreprise of Crédit Agricole Provence Côte d'Azur; ■ Representative of CRCAM Provence Côte d'Azur, Director of Sofipaca S.A. <p>Since 2010:</p> <ul style="list-style-type: none"> ■ Director of Crédit Foncier de Monaco Indosuez Wealth. <p>Since 2011:</p> <ul style="list-style-type: none"> ■ Director of FNCA, Handicap et Emploi at Crédit Agricole. <p>Since 2012:</p> <ul style="list-style-type: none"> ■ Representative of Caisse Régionale du Crédit Agricole Provence Côte d'Azur, Chair of SASU CREA ZUR <p>Since 2013:</p> <ul style="list-style-type: none"> ■ Deputy Chairwoman of FNCA, Handicap et Emploi at Crédit Agricole; ■ Member of the FNCA Health and Aging Committee. <p>Since 2015:</p> <ul style="list-style-type: none"> ■ Member of the FNCA Client Relations Committee. <p>Since 2018:</p> <ul style="list-style-type: none"> ■ Member of the Nominations and Compensation Committee of Crédit Foncier de Monaco Indosuez Wealth. 	<p>From 2011 to 2015:</p> <ul style="list-style-type: none"> ■ Member of the FNCA Finance and Risk Management Committee. <p>From 2013 to 2015:</p> <ul style="list-style-type: none"> ■ Chairwoman of the Fédération Régionale of Crédit Agricole Provence Côte d'Azur. <p>From 2011 to 2019:</p> <ul style="list-style-type: none"> ■ Director of Crédit Agricole Carispezia. <p>From 2017 to 2019:</p> <ul style="list-style-type: none"> ■ Member of the Related Parties Committee of Crédit Agricole Carispezia.
IN OTHER LISTED COMPANIES	
None	
IN OTHER UNLISTED COMPANIES	
None	
IN OTHER ENTITIES	
<p>Since 2008:</p> <ul style="list-style-type: none"> ■ First Deputy Mayor of the Saint-Cyr sur Mer Council. <p>Since 2015:</p> <ul style="list-style-type: none"> ■ Vice-Chairman of Var Departmental Council. 	None

The Board of Directors recommends that Andrée Samat's term of office be renewed in light of his experience and skill set in the field of distribution networks, especially those of the Crédit Agricole Group, banking regulations, sales and marketing, as well as corporate governance and compensation. The term of Andrée Samat, board member, will be renewed for 3 years.