

Membership of the Board of Directors at December 31, 2016

Chairman of the Board of Directors

Xavier MUSCA

(Deputy Chief Executive Officer of Crédit Agricole SA)

Hélène MOLINARI

Independent Director
(Managing Director of AHM Conseil)

Chief Executive Officer and Director

Yves PERRIER

Christian ROUCHON

(Chief Executive Officer of CRCAM Sud Rhône-Alpes)

Directors

Virginie CAYATTE

Independent Director
(Chief Financial Officer of Solocal Group)

Andrée SAMAT

(Chairman of the Board of Directors CRCAM Provence Côte d'Azur)

Laurence DANON-ARNAUD

Independent Director
(Director of Cordial Investments & Consulting Ltd)

Renée TALAMONA

(Chief Executive Officer of CRCAM de Lorraine)

Rémi GARUZ

(Chairman of the Board of Directors CRCAM D'Aquitaine)

Eric TAZE-BERNARD

Director representing the employees

Laurent GOUTARD

(Head of Société Générale Retail Banking in France)

Non-voting Directors

Jean-Michel FOREST

(Chairman of the Board of Directors CRCAM Loire Haute-Loire)

Robert LEBLANC

Independent Director
(Chairman of AON France)

François VEVERKA

(Independent Director)

Michel MATHIEU

(Chief Executive Officer of LCL)

Statutory auditors

ERNST & YOUNG et Autres

Represented by Olivier DRION

PRICEWATERHOUSECOOPERS AUDIT

Represented by Emmanuel BENOIST