

# Presentation of Directors whose reappointment is submitted to the General Meeting

## Rémi Garuz

### ■ Biography:

Rémi Garuz began his career as a farmer before becoming President of a farming cooperative in 1990, as well as Chairman and CEO of PRODUCTA, an agricultural trading cooperative, from 1997 to 2012. In parallel, he joined the Crédit Agricole Group in 1990 as director of the Sauveterre Local Bank, of which he became President in 1999. In 1996, he became director of the Regional Bank of Gironde, then in 2001, director of the Regional Bank of Aquitaine. In 2000, he then became a member of its office, then Vice-Chairman, and finally Chairman (since 2012).



#### Age:

65

#### Nationality:

French

#### Date of first appointment:

14/02/2014

#### Term of office ends:

Ordinary general shareholders' meeting called to approve the financial statements for the year ending 31/12/2017

#### Number of shares held:

200

### ■ Offices held at 31/12/2017

> COMPANY	> POSITIONS AND OFFICES HELD	> START OF TERM OF OFFICE
<i>In Crédit Agricole Group companies:</i>		
Caisse Régionale du Crédit Agricole d'Aquitaine	Chairman of the Board of Directors	2012
CA Grands Crus	Representative of the Caisse Régionale du Crédit Agricole d'Aquitaine, member of the Supervisory Board	2012
Grand Sud-Ouest Capital SA SEML Route des Lasers	Representative of Caisse Régionale du Crédit Agricole d'Aquitaine, Director	2012 2012
Caisse d'Assurances Mutuelles du Crédit Agricole (CAMCA) Caisse Locale de Sauveterre	Director	2014 1999
<i>In other listed companies:</i>		
None		
<i>In other unlisted companies:</i>		
EARL Martinez Garuz	Manager	2013
<i>In other entities:</i>		
Economic, Social and Environmental Committee, Aquitaine Region	Member	2012
Commission Départementale d'Orientation de l'Agriculture (CDOA)	Representative of ECO3 (SCI), Member	1999
Mairie de Saint Brice	Municipal Councillor	2014

Compliance with rules on multiple offices\*: YES

AFEP-MEDEF Code: 1 Monetary and Financial Code: 2

\* Number of offices as defined in Article 18.4 of the AFEP-MEDEF Code and Article L. 511-52 of the Monetary and Financial Code.

# Laurent Goutard

## ■ Biography:

Laurent Goutard joined the Société Générale Group in 1986 within the General Audit. In 1993, he was appointed as Deputy Director of the Grande Entreprise agency, Paris Opéra, then in 1996, Advisory Banker at the Major Accounts Division Management of the French network. From 1998 to 2004, Laurent Goutard served as director and CEO then as Chairman of the Board of Société Générale Marocaine de Banques. From 2004 to 2005, he served as Vice-Chairman of the Management Board and as Deputy CEO of Komerčni Banka. From 2005 to 2009, Laurent Goutard was Chairman and CEO of Komerčni Banka and a member of the Société Générale Group Management Committee since 2007.

Laurent Goutard has been Head of Banque de Détail France Société Générale since 2009, and a member of the Executive Committee of Société Générale Group since September 2014.



### Age:

56

### Nationality:

French

### Date of first appointment:

06/02/2015

### Term of office ends:

Ordinary general shareholders' meeting called to approve the financial statements for the year ending 31/12/2017

### Number of shares held:

200

## ■ Offices held at 31/12/2017

> COMPANY	> POSITIONS AND OFFICES HELD	> START OF TERM OF OFFICE
<i>In Crédit Agricole Group companies:</i>		
None		
<i>In other listed companies:</i>		
Société Générale	Head of Retail Banking Member of the Executive Committee	2009 2014
FGDR	Representative of SG, Chairman of the Supervisory Board	2016
<i>In other unlisted companies:</i>		
Compagnie Générale d'Affacturage	Permanent representative of SG Financial Services Holding, Director	2009
Franfinance	Chairman of the Board of Directors	2014
Komerčni Banka	Member of the Supervisory Board	2014
Sogecap	Director	2015
<i>In other entities:</i>		
None		

Compliance with rules on multiple offices\*: YES  
AFEP-MEDEF Code: 1 Monetary and Financial Code: 3

\* Number of offices as defined in Article 18.4 of the AFEP-MEDEF Code and Article L. 511-52 of the Monetary and Financial Code.

\*\* Amundi Group Company.

# Michel Mathieu

## ■ Biography:

Michel Mathieu began his career at Crédit Agricole Gard in 1983. He went on to become Manager in 1990 and in 1995 joined the Caisse Régionale du Midi as Deputy CEO. In 1999, he was appointed CEO of the Caisse Régional du Gard and then, from 2005, of the Caisse Régionale du Midi. The Caisses Régionales du Gard and du Midi were merged in 2007 and Michel Mathieu took charge as CEO of the newly created merged Bank, the Caisse Régionale du Languedoc. In 2010, Michel Mathieu moved to Crédit Agricole S.A. as Deputy CEO responsible for Group central functions and, from May 2015, for asset management and insurance. In August 2015 he became Crédit Agricole S.A. Deputy CEO responsible for retail banking subsidiaries, including LCL and international, and for the operations and transformation function.

Since April 2016, he has been CEO of LCL, and remains in charge of Crédit Agricole S.A.'s retail banking subsidiaries division (including LCL and international), Member of the Executive Committee.



### **Age:**

59

### **Nationality:**

French

### **Date of first appointment:**

28/04/2016

### **Term of office ends:**

Ordinary general shareholders' meeting called to approve the financial statements for the year ending 31/12/2017

### **Number of shares held:**

200

## ■ Offices held at 31/12/2017

> COMPANY	> POSITIONS AND OFFICES HELD	> START OF TERM OF OFFICE
<b>In Crédit Agricole Group companies:</b>		
Cariparma Crédit Agricole Egypt	Director	2010 2012
Crédit Agricole SA	Deputy CEO, Head of Subsidiaries and Local Banking divisions	2015
Crédit du Maroc	Vice-Chairman of the Supervisory Board	2015
LCL	Chief Executive Officer	2016
Predica	Permanent representative of LCL	2016
CACI	Chairman of the Board of Directors	2016
<b>In other listed companies:</b>		
None		
<b>In other unlisted companies:</b>		
None		
<b>In other entities:</b>		
None		

Compliance with rules on multiple offices\*: YES  
AFEP-MEDEF Code: 2 Monetary and Financial Code: 2

\* Number of offices as defined in Article 18.4 of the AFEP-MEDEF Code and Article L. 511-52 of the Monetary and Financial Code.

# Renée Talamona

Member of the Risk Management Committee

## ■ Biography:

Renée Talamona began her career at the Caisse Nationale de Crédit Agricole, where she was named Head of Economic Studies in 1980, then in 1983, Head of Studies for Finance Management, and in 1986, Internal Auditor and then Project Leader for the Internal Audit Department. In 1992, she was named Finance and Risk Director at the Caisse Régionale Sud Méditerranée and then, in 1996, Marketing Director at the Caisse Régionale Pyrénées Gascogne. From 2000 to 2002, she was Deputy CEO of Caisse Régionale Champagne Bourgogne. In August 2002, she was named Deputy CEO of Caisse Régionale Pyrénées Gascogne and Chairwoman of Bankoia, a subsidiary of the Regional Bank in the Spanish Basque area. In April 2009, she became Deputy to the "Group Risk Manager" of Crédit Agricole S.A. Finally, between November 2011 and September 2013, Renée Talamona served as director of "French Regions Management" at Crédit Agricole-CIB.

Renée Talamona currently holds the position of Chief Executive Officer of Caisse Régionale de Lorraine.



## Age:

60

## Nationality:

French

## Date of first appointment:

30/09/2015

## Term of office ends:

Ordinary general shareholders' meeting called to approve the financial statements for the year ending 31/12/2017

## Number of shares held:

200

## ■ Offices held at 31/12/2017

> COMPANY	> POSITIONS AND OFFICES HELD	> START OF TERM OF OFFICE
<i>In Crédit Agricole Group companies:</i>		
Caisse Régionale du Crédit Agricole Lorraine	Chief Executive Officer	2013
Crédit Agricole SA	Director, member of the Strategic Committee	2016
CALF BFT IM** Amundi	Director	2013 2014 2015
FNCA	Member of Crédit Agricole Mutual Life and Identity Commission	2014
CALF	Member of the Audit Committee, member of the Risk Management Committee	2015
<i>In other listed companies:</i>		
None		
<i>In other unlisted companies:</i>		
None		
<i>In other entities:</i>		
None		

Compliance with rules on multiple offices\*: YES  
AFEP-MEDEF Code: 1 Monetary and Financial Code: 1

\* Number of offices as defined in Article 18.4 of the AFEP-MEDEF Code and Article L. 511-52 of the Monetary and Financial Code.

\*\* Amundi Group Company.