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PRESS RELEASE

Three independent directors have joined Crédit Agricole CIB's Board of Directors on April 30th 2014: Marie-Claire Daveu, Fabienne Haas and Anne-Laure Noat.

Marie-Claire Daveu graduated from AgroParis and ENGREF and has a post-graduate degree (DESS) in public management from Paris Dauphine University. She spent most of her career in the public sector, in particular as a Cabinet Director in several ministries (environment, ecology, sustainable development, digital economy, transport and housing). She is currently Director of sustainable development and international institutional affairs and an executive member of the Kering Group since September 2012.

Fabienne Haas is a lawyer at the Paris Bar since 1985. She has a post-graduate degree (DEA) in business law and economics from Paris 1 University and an LL.M from New York University. She started her career in the litigation department of Shearman & Sterling in New York, and then moved to the Corporate department of their Paris office. She then joined Sullivan & Cromwell in Paris and later Salès Vincent & Associés. Since 1998 she is a partner at August & Debouzy. She works for the social affairs department where she developed a specific expertise in advising the French subsidiaries of international groups.

Anne-Laure Noat graduated from AgroParis Tech and ESSEC. She started her career with Crédit Lyonnais Securities Japan as an internal organiser. Since 1990 she works for Eurogroup Consulting and became a partner there in 2000. Her field of expertise covers advisory work for corporates and public authorities, ministries in particular. She developed an expertise in the transport and logistics sector and in the governance of corporate functions (communications, legal...).

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About Crédit Agricole Corporate and Investment Bank

Crédit Agricole CIB is the Corporate and Investment Banking arm of the Crédit Agricole Group, the world's fifth largest bank by total assets (*The Banker, July 2013*).

Crédit Agricole CIB offers its clients a comprehensive range of products and services in capital markets, investment banking, structured finance and corporate banking.

The Corporate and Investment Bank is structured around five major divisions:

- Client Coverage & International Network
- Structured Finance
- Debt Optimisation & Distribution
- Global Markets Division
- Global Investment Banking

The Bank provides support to clients in large international markets through its network with a presence in major countries in Europe, America, Asia and the Middle East.

For more information, please visit its website at www.ca-cib.com.