

PRESS RELEASE

DEXIA CREDIOP: Shareholders' Meeting appointed Directors, the Board-of-Auditors Chairman and Auditors.

A Shareholders' Meeting of Dexia Crediop, chaired by Prof. Mario Sarcinelli and with the participation of the Chief Executive Officer Jean Le Naour, was held today in Rome and appointed three Directors, the of Board-of-Auditors Chairman, an Auditor and an Alternate Auditor.

Enrico Corali (Banca Popolare di Milano, already co-opted on 10 October 2012) was confirmed; Claude Piret and Philippe Rucheton (Dexia Crédit Local), and Alberto Ludovico Maria Basadonna (Banco Popolare), replacing respectively François Laugier, Stéphane Vermeire and Alberto Gasparri, were appointed as Directors.

As of today, the Board of Directors is composed as follows:

Mario Sarcinelli	Chairman
Alain Clot	Deputy Chairman
Jean Le Naour	Chief Executive Officer
Alberto Ludovico Maria Basadonna	Director
Enrico Corali	Director
Roberto Ferrari	Director
Claude Piret	Director
Philippe Rucheton	Director

The term of office of all Directors will expire on the date the Shareholders' Meeting is convened to approve the financial statements as of 31 December 2014.

Pierre Paul Destefanis was appointed as Chairman of the Board of Auditors, Flavia Daunia Minutillo as Auditor and Ezio Maria Simonelli as Alternate Auditor.

As of today, the Board of Auditors is composed as follows:

Pierre Paul Destefanis	Chairman
Vincenzo Ciruzzi	Auditor
Flavia Daunia Minutillo	Auditor
Marco Bronzato	Alternate Auditor
Ezio Maria Simonelli	Alternate Auditor

The Board of Auditors will expire on the date the Shareholders' Meeting is convened to approve the financial statements as of 31 December 2012.

Dexia Crediop was established 1919 as Consorzio di Credito per le Opere Pubbliche. Since the beginning, a special focus was made on investing domestic savings in public works and infrastructures with the final aim of contributing to the development of Italy.

For over ninety years, Dexia Crediop has been a reference point for the central Government of Italy and for Territorial entities, for companies operating in the public sphere, for companies that manage local public services and business entities that invest in energy, infrastructure and transport.

Dexia Crediop is 70% controlled by Dexia Crédit Local, which is an entity of Dexia Group, and minority shareholders are Banca Popolare di Milano, Banco Popolare and Banca Popolare dell'Emilia Romagna, with a 10% stock-holding each.

Regulated information – Rome, 4 December – 4:00 pm

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