

PRESS RELEASE

DEXIA CREDIOP: the General and Extraordinary Shareholders' Meeting resolves changes to the corporate governance and confirms one co-opted independent Director.

- **By-laws' amendments resolution with a reduction of the number of the members of the Board of Directors;**
- **Determination of the number of Directors until the end of the current term;**
- **Confirmation as independent director of Mr. Danny Alfons P. Frans, who was co-opted by the Board of Directors before the General Shareholders' Meeting.**

General and Extraordinary Shareholders' Meeting

The General and Extraordinary Shareholders' Meeting was held in Rome and by audio-conference call today, immediately after the Board of Directors' meeting and, after the acknowledgment of the resignation from office of the Directors Prakash Advani and Laurent Bouscharain, passed, *inter alia*, the following resolutions:

- Amendments to the Company's By-laws by reducing the number of members of the Board of Directors to a minimum of five and a maximum of six members and by updating the voting list mechanism for the appointment of the Board of Directors and of the Board of Statutory Auditors;
- The Directors until the end of current term, which will last until the approval of the financial statements at 31st December 2020, were determined in number of six;
- Confirmation as independent Director of Mr. Danny Alfons P. Frans, who was co-opted by the Board of Directors held today before the General Shareholders' Meeting.

Dexia Crediop is a bank in run-off previously specialized in public sector and infrastructure loans.

Regulated information – Rome, July 30th, 2020 – 16:00 CET
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