

NOTICE OF FILING OF DOCUMENTS

Parma, 7 April 2020 - Please, be informed that, as of today's date, the documents listed below are available to the public at the Company's Registered Office, on the authorized storage system website www.1info.it and on the Company's website https://gruppo.credit-agricole.it/ alla sezione "Corporate Governance > Crédit Agricole Italia > Organi Sociali > Assemblea dei Soci: the 2019 Annual Report and Financial Statements, comprising the draft separate financial statements and the consolidated financial statements as at 31 December 2019, the management report, the certification of which in Article 154-bis paragraph 5 of Italian Legislative Decree no. 58/98 (Italian Consolidated Act on Finance, TUF), the review reports prepared by the Independent Audit Firm in charge of the statutory audit of the accounts and the report prepared by the Board of Auditors.

Profile of Crédit Agricole Italia

Crédit Agricole operates in Italy, its second domestic market, with approximately 14 thousand members of staff and over 4.5 million customers, and it accounts for Euro 76 billion worth of loans to the economy. Close cooperation between the companies operating in retail banking, consumer credit, corporate and investment banking, asset management and insurance enables Crédit Agricole to operate in Italy with a wide and integrated range of products, to the benefit of all economic players.

Crédit Agricole Italia operates in Italy with about 1100 points of sale, approximately 10 thousand employees and more than 2 million customers.

<u>www.credit-agricole.it</u>

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PRESS CONTACTS

External Relations Service Crédit Agricole Italia

Phone: +39 0521.21.2826 / 2846 / 2801

Elisabetta Usuelli – <u>elisabetta.usuelli@credit-agricole.it</u> Vincenzo Calabria – <u>vincenzo.calabria@credit-agricole.it</u>

Andrea Vighi — andrea.vighi@credit-agricole.it Simona Carini — simona.carini@credit-agricole.it Silvia Lizza — silvia.lizza2@credit-agricole.it