

ADDENDUM #2 TO THE NOTICE OF MEETING

Montrouge, April, 21st 2021

Dear shareholders,

This second *addendum* to the notice of ordinary and extraordinary shareholders' meeting states the location where the meeting will be held on May 12, 2021.

Crédit Agricole S.A. shareholders and the holders of the FCPE "Crédit Agricole Classique", are reminded that the President of the Board of Administration, acting by delegation of said Board, allowing him to take into consideration the medial situation, had initially decided to gather the General Assembly of Crédit Agricole S.A., without the physical presence of any non-mandatory person at Maison de la Mutualité, 24, Saint-Victor Street, Paris.

However, in order to limit unnecessary movements, including services' providers, the President of the Board decided, on April 21st 2021, to relocate the Shareholders' Meeting to Crédit Agricole S.A. Headquarters, in Montrouge.

As per consequence, any document related to Crédit Agricole SA General Assembly, where the mention of the initial location is mentioned, it is now to be read : « at the Crédit Agricole S.A. Headquarters » instead of « Maison de la Mutualité, 24 rue Saint-Victor, Paris ». **The Meeting remains online and outside the physical presence of non-mandatory persons.**

All documents related to the Crédit Agricole SA General Assembly are available online : <https://www.credit-agricole.com/finance/finance/espace-actionnaires/assemblees-generales>.