



PRESS RELEASE

Paris, 14 December 2012

**Jean-Yves Dagès, elected Chairman of Groupama SA
and Groupama Holding**

Jean-Yves Dagès, Chairman of the Fédération Nationale Groupama, has been elected Chairman of the Board of Directors of Groupama SA and Groupama Holding.

Jean-Yves Dagès, 53, is a farmer in Les Landes.

He was elected Chairman of the Fédération Nationale Groupama today, 14 December 2012, having been Vice-Chairman of the Board of Directors of the Fédération Nationale Groupama, Groupama SA and Groupama Holding.

He has been Chairman of the Groupama d'Oc regional mutual since June 2011, Chairman of the Groupama local federation in Les Landes, Chairman of MISSO (Mutuelle Incendie des Sylviculteurs du Sud-Ouest) and Chairman of the charity Action Solidarité Madagascar.

He is also Chairman of the Board of Directors of Gan Assurances.

Jean-Yves Dagès is a member of the CSPSA (high council of agricultural social benefits) and mayor of Poyartin (Les Landes).

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About the Fédération Nationale Groupama

The Fédération Nationale Groupama is made up of the regional mutuals and represents their members. It is responsible for defining the Group's overall strategy.

Groupama S.A. is responsible for reinsuring the regional mutuals. It defines and implements the Groupama group's operational strategy.

Groupama Holding holds Groupama regional mutuals' shares in Groupama SA and exercises management control over the group.

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