



CAISSE D'ÉPARGNE
CAISSE NATIONALE

 **PRESS RELEASE**

CNCE complies with the decree regarding the terms of remuneration of senior managers of companies receiving government support

Paris, March 31, 2009 ---

The Supervisory Board of Caisse Nationale des Caisses d'Épargne (CNCE) today convened a meeting chaired by Yves Hubert.

The Board authorized François Pérol, Chairman of the Management Board of CNCE, to sign the amendment to the agreement reached with the French State with a view to bringing it into compliance with the decree dated March 30, 2009.

At the next meeting of the Supervisory Board, the Management Board will submit details about the method used to calculate the variable portion of remuneration allocated to the Management Board for 2009, in accordance with the object of the decree.

The Chairman of the Management Board reiterated that, for his part, he has renounced in advance all variable remuneration due to him with respect to 2009.

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