

Yves Toubanc becomes Chairman of the Supervisory Board of Caisse Nationale des Caisses d'Épargne

(Paris, May 28, 2009) --- The Supervisory Board of Caisse Nationale des Caisses d'Épargne (CNCE), appointed today by its Annual General Meeting, has chosen Yves Toubanc as its new Chairman.

During the meeting convened on May 28, 2009, the Supervisory Board of CNCE appointed Yves Toubanc as its new Chairman.

Yves Toubanc (62) became member of the Steering & Supervisory Board (COS) of the Caisse d'Épargne des Alpes in 1993. In April 2003, he was appointed Chairman of this Board. In 2007, he became Chairman of the COS of the Caisse d'Épargne Rhône Alpes, a savings bank created from the merger between the Caisse d'Épargne Rhône-Alpes Lyon and the Caisse d'Épargne des Alpes. Yves Toubanc began his career in 1972 in the Saint-Gobain Group, holding positions of responsibility in IT, management control and in the Finance Department. In 1982, he joined the Poliet Group where, for 12 years, he served as Chairman of the Bollon Point P Company in Chambéry. In 1994, he took over and managed companies active in the transformation of cardboard, which were sold in 2001. He created – and has chaired since 2002 – “Châtel Participations,” a company specializing the acquisition of equity interests in industrial companies.

The Supervisory Board, elected today by the Annual General Meeting, consists of 19 members: 9 Chairmen of Caisse d'Épargne COS, 8 Chairman of Caisse d'Épargne Management Boards and 2 members appointed directly by the network employees.

The members of the Supervisory Board are:

Jean Arondel, Chairman of the COS of the Caisse d'Épargne Loire-Centre

Jean-Charles Boulanger, Chairman of the COS of the Caisse d'Épargne Aquitaine Poitou-Charentes

Jean-Claude Cette, Chairman of the COS of the Caisse d'Épargne Provence-Alpes-Corse

Francis Henry, Chairman of the COS of the Caisse d'Épargne Lorraine-Champagne-Ardenne

Philippe Lamblin, Chairman of the COS of the Caisse d'Épargne Nord France Europe

Pierre Mackiewicz, Chairman of the COS of the Caisse d'Épargne Côte d'Azur

Bernard Roux, Chairman of the COS of the Caisse d'Épargne Midi-Pyrénées

Yves Toubanc, Chairman of the COS of the Caisse d'Épargne Rhône Alpes, Chairman of the Supervisory Board of CNCE

Pierre Valentin, Chairman of the COS of the Caisse d'Épargne Languedoc-Roussillon

Maurice Bourrigaud, Chairman of the Management Board of the Caisse d'Épargne d'Auvergne et du Limousin

Joël Chassard, Chairman of the Management Board of the Caisse d'Épargne Normandie

Bernard Comolet, Chairman of the Management Board of the Caisse d'Épargne Ile-de-France, vice-Chairman of the Supervisory Board of CNCE

Alain Denizot, Chairman of the Management Board of the Caisse d'Épargne de Picardie

Jean-Pierre Deramecourt, Chairman of the Management Board of the Caisse d'Épargne Alsace

Alain Maire, Chairman of the Management Board of the Caisse d'Épargne de Bourgogne Franche-Comté

Philippe Moneta, Chairman of the Management Board of the Caisse d'Épargne Loire Drôme Ardèche

Didier Patault, Chairman of the Management Board of the Caisse d'Épargne Bretagne-Pays de Loire

The employees are represented on the Supervisory Board of CNCE by **Michel Ricard** and **Claude Lerouge**.

The Annual General Meeting also appointed 5 *censeurs* (non-voting directors):

Joël Bourdin, senator, vice-Chairman of the COS of the Caisse d'Epargne Normandie,

Jean-Marc Espalioux, Chairman and CEO of Financière Agache Private Equity,

Henri Proglia, Chairman and CEO of Veolia Environnement,

Pierre Servant, member of the Executive Committee of Natixis

Michel Sorbier, Chairman of the COS of the Caisse d'Epargne d'Auvergne et du Limousin and Chairman of FNCE.

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