

Regulated information * – Brussels, Paris, 5 September 2011

Appointment of Jos Clijsters as chairman of the Management Board of Dexia Bank Belgium

Stefaan Decraene, member of the Management Board of Dexia SA and Chairman of the Management Board of Dexia Bank Belgium, has informed Jean-Luc Dehaene, Chairman of the Board of Directors of Dexia SA, and Pierre Mariani, Chairman of the Management Board of Dexia SA, of his decision to leave the group and to take up an international responsibility in another bank.

Jean-Luc Dehaene and Pierre Mariani have proposed, to the Board of Directors of Dexia Bank Belgium, the nomination of Jos Clijsters, advisor of the Management Board of Dexia SA, as Chairman of the Management Board of Dexia Bank Belgium. The board has approved this proposal that had been previously validated by the Belgian Minister of Finance, the Central Bank and the Authority for Financial Services and Markets (FSMA).

The board of directors regrets but respects the decision of Stefaan Decraene and thanks him for his engagement.

The long lasting experience in the financial sector of Jos Clijsters as well as his knowledge of Dexia will guarantee the continuity of the bank's development, at the service of its clients.

Additionally, at the same Board of Directors, the appointment of Marc Lauwers, member of the Management Board of Dexia Bank Belgium and responsible for the Retail and Commercial Banking activities, as Vice-President of the Management Board of Dexia Bank Belgium has been approved.

** Dexia is a listed company. This press release contains information subject to the transparency regulations for listed companies.*

About Dexia

Dexia is a European bank, with about 35,200 members of staff and core shareholders' equity of EUR 15.3 billion as at 30 June 2011. The Dexia Group focuses on Retail and Commercial Banking in Europe, mainly Belgium, Luxembourg and Turkey and on Public and Wholesale Banking, providing local public finance operators with comprehensive banking and financial solutions. Asset Management and Services provides asset management, investor and insurance services, in particular to the clients of the other two business lines. The different business lines interact constantly in order to serve clients better and to support the Group's commercial activity. Dexia integrates sustainable development into its daily activities.

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