

Regulated information * – Brussels, Paris, 6 September 2011

Nomination de Jos Clijsters au conseil d'administration et au comité de direction de Dexia SA

Le conseil d'administration de Dexia SA qui s'est réuni ce matin a décidé à l'unanimité de nommer Jos Clijsters, président du comité de direction de Dexia Banque Belgique, comme membre du comité de direction de Dexia SA. Jos Clijsters a également été désigné comme administrateur de Dexia SA en remplacement de Stefaan Decraene. Sa nomination définitive sera soumise à la prochaine assemblée générale des actionnaires.

Appointment of Jos Clijsters to Dexia SA's board of directors and management board

At this morning's meeting of Dexia SA's board of directors, it was unanimously decided to appoint Jos Clijsters, chairman of the management board of Dexia Bank Belgium, to Dexia SA's management board. Jos Clijsters was also appointed director of Dexia SA in place of Stefaan Decraene. His definitive appointment will be proposed at the next shareholders' general meeting.

Benoeming van Jos Clijsters in de raad van bestuur en het directiecomité van Dexia NV

De raad van bestuur van Dexia NV is vanochtend bijeengekomen en heeft unaniem beslist om Jos Clijsters, voorzitter van het directiecomité van Dexia Bank België, te benoemen tot lid van het directiecomité van Dexia NV. Jos Clijsters werd ook benoemd tot bestuurder van Dexia NV als vervanger van Stefaan Decraene. De definitieve benoeming van Jos Clijsters zal worden voorgelegd aan de volgende algemene aandeelhoudersvergadering.

* 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.

For more information: www.dexia.com

Press Office

Press Office – Brussels

+32 2 213 50 81

Press Office – Paris

+33 1 58 58 86 75

Investor Relations

Investor Relations – Brussels

+32 2 213 57 46/49

Investor Relations – Paris

+33 1 58 58 85 97/ 82 48