

Regulated information\* – Brussels, Paris, 7 October 2011 – 7:00 pm

Dexia SA's Board of Directors, initially scheduled on Saturday 8 October, could be postponed until Sunday 9 October.

The decision to restore the trading of the Dexia share will be taken by the FSMA as soon as Dexia is able to communicate more precisely on the various choices and options concerning the future of the Group.

*\* Dexia is a listed company. This press release contains information subject to the legal provisions regarding the transparency of listed companies.*

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Information réglementée\* – Bruxelles, Paris, 7 octobre 2011 – 19h00

La date du conseil d'administration de Dexia SA initialement fixée au samedi 8 octobre pourrait être reportée au dimanche 9 octobre.

La décision de reprise de cotation de l'action Dexia se fera à l'initiative de la FSMA dès lors qu'une communication suffisamment précise pourra être faite sur les différents choix et options relatifs à l'avenir du groupe.

*\* Dexia est une société cotée. Ce communiqué contient de l'information soumise aux prescriptions légales en matière de transparence des entreprises cotées en Bourse.*

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Gereguleerde informatie\* – Brussel, Parijs, 7 oktober 2011 – 19.00u

De datum van de raad van bestuur van Dexia NV in eerste instantie gepland voor zaterdag 8 oktober zou kunnen worden uitgesteld tot zondag 9 oktober.

De beslissing van de herneming van de beursnotering van het Dexia-aandeel zal op initiatief van de FSMA gebeuren zodra een voldoende nauwkeurige communicatie kan gegeven worden over de diverse keuzes en opties in verband met de toekomst van de Groep.

*\* Dexia is een beursgenoteerde onderneming. Dit persbericht bevat informatie die onderworpen is aan de transparantievoorschriften van beursgenoteerde ondernemingen.*

#### 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](http://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