

# PRESS RELEASE



*Regulated information\* – Brussels, Paris, January 30, 2009 – 18:00 pm*

## **Resignation from the Dexia SA Board of Directors**

The Dexia SA Board of Directors of January 29, 2009 has taken note of Mr. Fabio Innocenzi's decision to end his mandate as a director with Dexia for personal reasons.

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

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*Information réglementée\* – Bruxelles, Paris, 30 janvier 2009 – 18h00*

## **Fin de mandat au sein du conseil d'administration de Dexia SA**

Le conseil d'administration de Dexia SA du 29 janvier 2009 a pris acte de la décision de Monsieur Fabio Innocenzi de mettre un terme à son mandat d'administrateur de Dexia, pour des raisons personnelles.

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

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*Gereguleerde informatie\* – Brussel, Parijs, 30 januari 2009 – 18.00 uur*

## **Einde mandaat in de raad van bestuur van Dexia NV**

De raad van bestuur van Dexia NV van 29 januari 2009 heeft akte genomen van de beslissing van de heer Fabio Innocenzi om, om persoonlijke redenen, zijn mandaat als bestuurder van Dexia stop te zetten.

*\* Dexia is een beursgenoteerd bedrijf. Dit persbericht bevat informatie die onderworpen is aan de transparantievoorschriften.*

*Dexia ([www.dexia.com](http://www.dexia.com)) is a European bank, with more than 36,500 members of staff as of September 30, 2008. Dexia Group focuses on Public Wholesale Banking, providing local public finance actors with comprehensive banking and financial solutions, and on Retail & Commercial Banking in Europe (mainly Belgium, Luxembourg and Turkey). Main activities encompass retail, commercial and private banking, but also insurance, asset management and investor services activities.*

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