

Paris, May 19, 2015

## Natixis General Shareholders' Meeting of May 19, 2015

### RENEWAL OF THE BOARD OF DIRECTORS' POWERS TO REVERSE SPLIT THE COMPANY'S SHARES

The combined General Shareholders' Meeting of May 19, 2015 approved the 20th resolution on the renewal of the Board of Directors' powers to reverse split the company's shares, so that every 7 shares with a par value of €1.60 each can be exchanged for 1 new share with a par value of €11.20.

The renewal would occur in line with the new legal framework for reverse stock splits, which is designed to simplify the procedure.

It is recalled that a reverse split is a technical operation that reduces the number of outstanding shares without changing the amount of the issuing company's capital.

The reverse split operation should occur on November 2, 2015 subject to the regulations governing the new regime applicable being published within a suitable timeframe, and provided no significant change in market conditions has occurred.

#### **About Natixis**

*Natixis is the corporate, investment, insurance and financial services arm of Groupe BPCE, the 2nd-largest banking group in France with 36 million clients spread over two retail banking networks, Banque Populaire and Caisse d'Épargne.*

*With more than 16,000 employees, Natixis has a number of areas of expertise that are organized into three main business lines: Corporate & Investment Banking, Investment Solutions & Insurance, and Specialized Financial Services.*

*A global player, Natixis has its own client base of companies, financial institutions and institutional investors as well as the client base of individuals, professionals and small and medium-size businesses of Groupe BPCE's banking networks.*

*Figures as at May 6, 2015*

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