

Paris, July 30, 2015

## Françoise Lemalle co-opted director on Natixis' board of directors

Natixis' board of directors on July 30 2015 co-opted Françoise Lemalle as director. She is chairwoman of Caisse d'Épargne Côte d'Azur's Steering and Supervisory Board. Françoise replaces Pierre Valentin who was elected chairman of BPCE's Supervisory Board, and will serve for the remainder of the current term, i.e. until shareholders meet to vote on the 2018 financial statements.

**Françoise LEMALLE** is chairwoman of Caisse d'Épargne Côte d'Azur's Steering and Supervisory Board (CEZAC) and since May has sat on BPCE's Supervisory Board. She was a member of CEZAC'S Steering and Supervisory Board from 2003 and chairwoman of Société Locale d'Épargne Ouest des Alpes Maritimes. Françoise Lamalle holds a chartered accountancy diploma ("DEC") and is managing director of SAS LEMALLE AREs X-PERT, a chartered accountants and statutory auditors firm based in Mougins. She completed her graduate studies in 2014 when she obtained a Company Administrator's Certificate from Sciences Po. She also sits on the board of directors and the audit committee of IMF Créasol and is deputy treasurer of Cannes Côte d'Azur delegation of the Femmes Chefs d'Entreprises association.

### **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.*

*Listed on the Paris stock exchange, it has a solid financial base with a CET1 capital under Basel 3(1) of €13.4 billion, a Basel 3 CET1 Ratio(1) of 10.6% and quality long-term ratings (Standard & Poor's: A / Moody's: A2 / Fitch Ratings: A).*

*(1) Based on CRR-CRD4 rules published on June 26, 2013, including the Danish compromise - no phase-in except for DTAs on loss carry-forwards, pro forma of the DNCA acquisition estimated impact  
Figures as at May 6, 2015*

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