

Regulated information\* – Brussels, Paris, 21 November 2012 – 8:00 am

## Convocation to the Extraordinary Shareholders' Meeting of Dexia SA

The Extraordinary Shareholders' Meeting of Dexia SA will be held on Friday 21 December 2012 at 11.00 am in the Diamant Brussels Conference & Business Centre, 80 Boulevard Auguste Reyers, 1030 Brussels. Reception will be open from 10.00 am and shareholders may register between 10.00 am and 10.45 am.

The convocation to the Extraordinary Shareholders' Meeting containing the agenda and the proposed resolutions has been published today in the official journals and in the Belgian, French and Luxembourg press.

All the documents related to the Extraordinary Shareholders' Meeting of Dexia SA are available on the company's internet site at:

[http://www.dexia.com/EN/shareholder\\_investor/general\\_meeting/general\\_info/Pages/default.aspx](http://www.dexia.com/EN/shareholder_investor/general_meeting/general_info/Pages/default.aspx) and include:

- the notification brochure,
- the special reports from the board of directors and the auditor,
- attendance, correspondence voting and proxy forms.

Any question relating to such meeting may be sent to the company at the following email address [shareholder@dexia.com](mailto:shareholder@dexia.com) or by telephone :

- **00800 33 942 942** (freephone number – only accessible from a fixed line telephone, every working day from 09.00 am until 7.00 pm) for Belgium and Luxembourg.
- **0800 35 50 00** (freephone number, every working day from 09.00 am until 07.00 pm) for France.

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

For more information: [www.dexia.com](http://www.dexia.com)

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### Individual shareholders contact

From Belgium & Luxembourg 00800 33 942 942  
From France 0800 35 50 00