

Regulated information – Brussels, 16 September 2019 – 8 am

Invitation to attend an Extraordinary General Meeting of Dexia SA

The Extraordinary General Meeting of Dexia SA will be held on Wednesday 16 October 2019 at 2:30 pm at the registered office of Dexia at Place du Champ de Mars 5, 1050 Brussels. Reception will be open from 2:00 pm, and shareholders may register between 2:00 and 2:15 pm.

The invitation to attend the Extraordinary General Meeting has been published today in the official journals and in the Belgian and Luxembourg press.

All appropriate documents are available on the company's internet site at: http://www.dexia.com/EN/shareholder_investor/general_meeting/AG102019/Pages/default.aspx, and include:

- the invitation to attend containing the agenda, the proposed resolutions and the special report of the Board of Directors,
- the attendance, correspondence voting and proxy form.

Any question relating to the meetings may be sent to the company at the following email address shareholder@dexia.com

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