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Securities and Exchange Commission
 Division of Corporation Finance
 Room 3094 (3-6)
 450 Fifth Street
 Washington, D.C. 20549
U.S.A.

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May 9th, 2007

Attention: Special Counsel/Office of International Corporate Finance

DEXIA
Information Pursuant to Rule 12g3-2(b)
File No. 82-4606

Dear Sir or Madam

We send you enclosed the English version of the press release of May 9th, 2007.

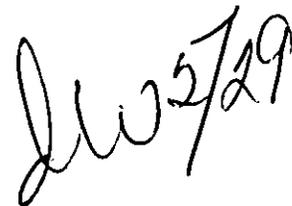
Please do not hesitate to contact me (☎ +32-2-213 57 36) should you have any further queries.

Sincerely yours



Olivier Van Herstraeten
 Secretary General
 Dexia S.A.

PROCESSED
MAY 31 2007
THOMSON
FINANCIAL



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OFFICE OF INTEGRAL FINANCIAL
CORPORATE FINANCE

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May 9, 2007

Appointments to the Board of Directors of Dexia SA

The Ordinary Shareholders' Meeting of Dexia S.A, held on Wednesday 9 May 2007, proceeded to the definitive appointment as a director, for a term of four years expiring at the close of the Shareholders' Meeting of 2011, of Mr. Augustin de Romanet de Beaune, appointed provisionally by the board of directors replacing Mr. Francis Mayer.

The same Ordinary Shareholders' Meeting appointed Mr. Jacques Guerber as a director for a term of four years expiring at the close of the Shareholders' Meeting of 2011.

The Ordinary Shareholders' Meeting proceeded also to the renewal of the director's mandate of Mr. Guy Burton for a term of four years expiring at the close of the Shareholders's Meeting of 2011.

Biography : Mr. Augustin de Romanet de Beaune

Mr Augustin de Romanet de Beaune is a graduate of the Institute of Political Studies in Paris (IEP) and a former student of the Ecole nationale d'administration (ENA). He began his career in the Budget Department of the Ministry of the Economy and Finance. In 1990, he became Financial Attaché to the French Permanent Representation to the European Community in Brussels. In 1993, he became head of the Budget Office. In 1995, he became chief of Staff to the French State Secretary responsible for the Budget, Special Adviser to the Ministry of the Economy, Finance and Planning, then Deputy Director for the sector of transport, roads, industry and research, in the Budget Department. In 1999, he was appointed Director of the investment company Oddo et Compagnie and the following year he became Managing Partner of Oddo Pinatton Corporate. In 2002, he became Chief of Staff to the Minister responsible for the Budget and Budget Reform and Deputy Chief of Staff to the Minister of the Economy, Finance and Industry. In 2004, he was named Chief of Staff to the Minister of Employment, Work and Social Cohesion, and then Deputy Chief of Staff to the Prime Minister. In 2005, he served as Deputy Secretary General to the Presidency of the Republic of France. In October 2006, he was appointed Deputy Director Finance and Strategy and a member of the Executive Committee at Crédit Agricole SA. Since March 2007, he has been Director General of the Caisse des dépôts et consignations. In addition, Mr Augustin de Romanet de Beaune was Professor at the Institute of Political Studies in Paris from 1986 to 1990, and then at the Ecole nationale d'administration from 1992 to 1995.

Biography : Mr. Jacques Guerber

Mr. Jacques Guerber is a former student at the École Polytechnique and the National College of Bridges and Highways. He began his career in 1973 with the Air Transport Department. He then moved to the Equipment Division of the Department of Haute-Garonne, and then Yvelines, before joining the Caisse des dépôts et consignations in 1983. Regional Delegate in Champagne-Ardennes until 1985, he then occupied a post at the head office of the CDC, becoming a member of the Management Board of Crédit local de France in 1988. Managing Director of Crédit local de France in 1993 he became Chairman of the Management Board in 2000. In 2003, he is appointed member of the Dexia SA Management Board, Managing Director of Public/Project Finance and Credit Enhancement. Since 1 January 2006, he has been Vice-Chairman of the Management Board of Dexia SA. He is also a director of several companies in the Dexia Group, including Dexia Bank Belgium, Dexia Crédit Local and Financial Security Assurance Holdings, as well as Crédit du Nord.

Biography : Mr. Guy Burton

Mr Guy Burton is a graduate in Law. He joined the Société Mutuelle des Administrations Publiques, now called Ethias, in 1974. He became Secretary General in 1991 and Chief Executive Officer in 1995.

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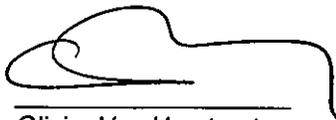
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OFFICE OF INTEREST
DATE FIRM

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Brussels, Paris, 11 May 2007

**Reaction to this morning's press articles:
nothing new or negative on the 2001 trading room fraud**

With charges laid against the protagonists concerned, this morning the Belgian press recalled that Dexia was the victim of a trading room fraud in 2001.

It was not therefore a new case of fraud, as it may have been interpreted.

The consequences of the fraud committed in 2001 were fully covered by provisions or entered as a charge in the Group accounts between 2000 and 2004. This matter will therefore have no new negative consequences for the Group, which could have been a conclusion on a quickly reading the press articles.

On the contrary: Dexia has started proceedings in order to either fully or partly recover the loss on third parties. However, it is still too early to get an idea of the further proceedings and of the amount of the damages.

END

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