



L'assureur de toute une vie

Paris, 23rd March 2012

PRESS RELEASE

- Board of Directors, March 23rd 2012 -

Taking into account the viewpoint expressed by several of its Members, the Board of Directors of CNP Assurances, after discussion during its meeting on March 23rd 2012, has decided to postpone until June 29th the Annual General Meeting which had originally been scheduled for June 7th 2012.

Press Relations

Florence de Montmarin

☎ +33 (0) 1 42 18 86 51

Tamara Bernard

☎ +33 (0) 1 42 18 86 19

e-mail : servicepresse@cnp.fr

Investor and Analyst Relations

Jim Root

☎ +33 (0) 1 42 18 71 89

Annabelle Beugin-Soulon

☎ +33 (0) 1 42 18 83 66

Jean-Yves Icole

☎ +33 (0) 1 42 18 94 93

E-mail : infofi@cnp.fr