



L'assureur de toute une vie

Paris, 22 May 2012

## Press Release

### Meeting of the Board of Directors on 22 May 2012

At its meeting on 22 May, the Board of Directors of CNP Assurances approved the resolutions to be put to the vote by shareholders at the Annual General Meeting on 29 June.

The Board will invite shareholders to vote on the election or re-election as directors of the following persons:

Representing Caisse des Dépôts et Consignations (6 directors):

- Re-election of **Caisse des Dépôts et Consignations**, represented by **Anne-Sophie Grave**
- Re-election of **Antoine Gosset-Grainville, André-Laurent Michelson and Franck Silvent**
- Election of **Virginie Chapron-du Jeu and Michel Bouvard**

Representing Sopassure (5 directors, including four standing for re-election at the Annual Meeting):

- Re-election of **Sopassure**, represented by **Marc-André Feffer**
- Re-election of **Jean-Paul Bailly, Olivier Klein and Philippe Wahl**
- Note: the term of **Francois Perol** will expire in 2014.

Representing the French State (1 director):

- Re-election of the **French State**, represented by **Ramon Fernandez**

Representing employee-shareholders (1 director):

- Re-election of **Philippe Baumlin**

Independent directors (4 directors)

- Re-election of **Marcia Campbell, Stéphane Pallez and Henri Proglgio**
- Election of **Jean-Paul Faugère**.

Concerning the three non-voting directors whose terms are due to expire at the Annual Meeting, the Board will propose:

- Re-election of **Pierre Garcin and Jacques Hornez**
- Election of **Alain Quinet**.

The Board will meet immediately after the Annual Meeting on 29 June to decide the membership of the three Board Committees and to appoint its Chairman based on the recommendations of the Remunerations and Nominations Committee.

#### 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](mailto: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](mailto:infofi@cnp.fr)