



Paris, 25 May 2010

CNP ASSURANCES'S ANNUAL GENERAL MEETING OF 25 MAY 2010

At the Annual General Meeting, held in Paris on 25 May 2010 under the chairmanship of Edmond Alphandéry, Chairman of the Board of Directors, shareholders approved the financial statements of the Company and the Group for the year ended 31 December 2009.

During the meeting, Mr. Alphandéry reviewed the economic and financial environment prevailing over the past year and highlighted CNP Assurances's resilience in these circumstances.

Gilles Benoist, Chief Executive Officer, then presented the significant events of the past year for the Group and its results, before reviewing the outlook for 2010.

Shareholders approved all of the proposed resolutions, including a dividend of €3 per share to be paid as from 1 June 2010.

In addition, shareholders approved a four-for-one stock split, effective 5 July 2010. This transaction, which will not give rise to any costs for shareholders, aims to enhance the liquidity of CNP Assurances shares and make them more affordable for individual investors.

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This financial press release is available for consultation, in French and English on the CNP Assurances web site, www.cnp.fr.

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Some of the statements contained in this press release may be forward-looking statements referring to projections, future events, trends or objectives which, by their very nature, involve inherent risks and uncertainties. Actual results could differ materially from those currently anticipated in such statements by reason of factors such as changes in general economic conditions and conditions in the financial markets, legal or regulatory decisions or changes, changes in the frequency and amount of insured claims, particularly as a result of changes in mortality and morbidity rates, changes in surrender rates, interest rates, foreign exchange rates, the competitive environment, the policies of foreign central banks or governments, legal proceedings, the effects of acquisitions and the integration of newly-acquired businesses, and general factors affecting competition.

Further information regarding factors which may cause results to differ materially from those projected in forward looking statements is included in CNP Assurances' filings with the Autorité des Marchés Financiers. CNP Assurances does not undertake to update any forward-looking statements presented herein to take into account any new information, future event or other factors.