

Paris, 2 October 2008

## **CNP** Assurances and Dexia

Dexia has been informed that the Board of Directors of CNP Assurances has decided to participate in the capital increase of Dexia which was announced Tuesday morning in a proportion which will bring its participation up to close to 3% of Dexia's capital. The shares thus purchased will be attributed to the participation of the Caisse des depôts et consignations in this capital increase. This transaction is in keeping with the historical partnership between Dexia and CNP Assurances.

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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.