



## PRESS RELEASE

Paris, 27 April 2018

### General shareholder's meeting of 27 April 2018

**The CNP Assurances general shareholders' meeting, held in Paris on 27 April 2018, approved the financial statements of the company and the group for the year ending 31 December 2017, and voted on all the resolutions proposed by the Board of Directors.**

It approved the distribution of a dividend of EUR 0.84 per share. The ex-dividend date is 3<sup>rd</sup> May 2018. The dividend will be paid as from 7 May 2018.

The shareholders also approved the resolutions pertaining to the remuneration policy applicable to the Chairman of the Board of Directors, Jean-Paul Faugère, and the Chief Executive Officer, Frédéric Lavenir.

They also approved the appointment and/or renewal of the mandate of six directors: Jean-Yves Forel, Olivier Mareuse, François Pérol, Olivier Sichel, Philippe Wahl and Rémy Weber.

## About CNP Assurances

CNP Assurances is France's leading personal insurer with net profit of €1,285 million in 2017. The Group also has operations in other European countries and in Latin America, with a significant presence in Brazil. It has more than 38 million personal risk/protection insureds worldwide and more than 14 million savings/pensions policyholders. For 160 years, CNP Assurances has been protecting people against the risks of everyday life. The Group designs and manages life insurance, pension, personal risk insurance and protection products (term creditor insurance and health insurance).

- In France, CNP Assurances distributes its individual insurance products through La Banque Postale and the Caisses d'Epargne, as well as through its own network, Amétis. In Brazil, its second largest market, the Group's partner is Caixa Econômica Federal, the country's second-biggest state-owned bank.
- In group insurance, CNP Assurances crafts tailor-made personal risk, pension and term creditor insurance products that are aligned with the needs of companies, local authorities, mutual insurers, non-profit organisations, and banks, in Europe and Latin America.

CNP Assurances has been listed on the first market of the Paris Stock Exchange since October 1998 and has a stable shareholder structure thanks to the signing of an agreement between its major shareholders (Caisse des Dépôts, La Banque Postale, Groupe BPCE and the French State).

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