



PRESS RELEASE

Paris, 27 September 2018

CNP Assurances Board of Directors Meeting Held on 27 September 2018

The Board of Directors of CNP Assurances met on 27 September 2018 to examine the situation resulting from the press conference held by its public shareholders, at which they announced their intention of changing its shareholding structure.

The Board of Directors of CNP Assurances has decided to create an *ad-hoc* committee, composed of independent directors, in order to examine changes which could be proposed.

The Board of Directors confirms that it plans the company's future to be built on its multi-partnership and international approach, in the interests of all shareholders and the benefit of all its partners, including existing partners, as well as its clients and employees.

About CNP Assurances

CNP Assurances is the largest provider of personal insurance in France with net profits of €1,285 million in 2017. The Group operates in Europe and Latin America, where it is very active in Brazil, its second largest market.

It provides over 38 million people with provident and health insurance worldwide and provides over 14 million people with savings products and pension policies. As an insurance, coinsurance and reinsurance provider, CNP Assurances designs innovative provident and savings solutions. These are distributed by numerous partners according to their distribution methods – from physical networks to entirely online – and clients' needs in each country.

CNP Assurances has been listed on the Paris Stock Exchange since October 1998 and relies on a stable shareholder base (Caisse des Dépôts, La Banque Postale, Groupe BPCE and the French government).

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