

Paris – 18 December 2007

Press Release

CNP ASSURANCES' GENERAL MEETING OF 18 DECEMBER 2007

At the CNP Assurances General Meeting held today in Paris, shareholders approved the merger of Ecureuil Vie into the Company. The meeting was chaired by Edmond Alphandéry, Chairman of the Board of Directors.

The merger was proposed in order to align application of CNP Assurances' business model by its two main partners in France, La Banque Postale and the Savings Banks. It will centralize asset portfolio management, help to guarantee sustained performance and simplify certain processes.

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