

## **CNP ASSURANCES**

Société anonyme. Capital: €594,151,292  
Registered Office: 4, place Raoul Dautry, 75015 Paris  
Registration number: 341 737 062 RCS Paris  
Governed by the French Insurance Code

### **Monthly Disclosure of Voting Rights and Share Capital**

**In Compliance with Article 223-16 of the General Regulations  
of the Autorité des Marchés Financiers**

| Date          | Shares outstanding | Voting rights outstanding   |
|---------------|--------------------|---|
| 30 April 2008 | 148,537,823        | Total potential voting rights*: 148,537,823<br>-----<br><b>Exercisable voting rights: 148,076,335</b> |

\*Including rights attached to shares held in treasury