

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
31 Jan. 2009	148,537,823	Total potential voting rights*: 148,537,823 ----- Exercisable voting rights: 147,851,064

*Including rights attached to shares held in treasury