

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
31/10/2011	594,151,292	Total potential voting rights*: 594,151,292 ----- Exercisable voting rights: 591,857,321

*Including rights attached to shares held in treasury