



Paris, 14 April 2011

Press Release

Proxy documents for the Annual General Meeting to be held on 6 May 2011

The Annual General Meeting of CNP Assurances shareholders will be held at 2:30 p.m. on Friday, 6 May 2010 at Palais Brongniart in Paris.

The notices of meeting published on 14 March and 13 April 2011 in the Bulletin des Annonces Légales et Obligatoires and the proxy documents, including the meeting agenda, details of the proposed resolutions and instructions on how to participate and vote, are available for viewing or download on the CNP Assurances financial information website <http://www.cnp-finances.fr>.

The other information to be made available to shareholders pursuant to Article R.225-83 of the French Commercial Code (*Code de Commerce*) is included in the 2010 Registration Document, which is also available on the Company's website.

Other documents and information concerning the Annual General Meeting are available to shareholders for consultation in accordance with the law at the Company's registered office, 4, place Raoul Dautry, 75716 Paris Cedex 15, France.

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Disclaimer

Some of the statements contained in this press release may be forward-looking statements referring to projections, future events, trends or objectives which, by their very nature, involve inherent risks and uncertainties. Actual results could differ materially from those currently anticipated in such statements by reason of factors such as changes in general economic conditions and conditions in the financial markets, legal or regulatory decisions or changes, changes in the frequency and amount of insured claims, particularly as a result of changes in mortality and morbidity rates, changes in surrender rates, interest rates, foreign exchange rates, the competitive environment, the policies of foreign central banks or governments, legal proceedings, the effects of acquisitions and the integration of newly-acquired businesses, and general factors affecting competition.

Further information regarding factors which may cause results to differ materially from those projected in forward-looking statements is included in CNP Assurances' filings with the Autorité des Marchés Financiers. CNP Assurances does not undertake to update any forward-looking statements presented herein to take into account any new information, future event or other factors.