

Paris, 30 March 2015

Press Release

Availability of information for the Annual General Meeting of 6 May 2015

CNP Assurances, whose shares are admitted to trading on Euronext Paris, hereby announces that its Annual General Meeting will be held at 2.30pm on Wednesday 6 May 2015.

The Notice of Meeting is published in the *Bulletin des Annonces Légales et Obligatoires* (BALO) of 18 March 2015.

In accordance with applicable regulations, the Notice of Meeting and the proxy documents, including the Meeting agenda, the proposed resolutions and instructions on how to participate and vote, will be available for viewing or download on the CNP Assurances website at: <http://www.cnp.fr> (Individual shareholder/General meeting › 2015).

Other documents and information concerning the Annual General Meeting will be available to shareholders for consultation in accordance with the law at the Company's registered office: CNP Assurances, 4 place Raoul Dautry, 75015 Paris, France.

In accordance with the applicable law and regulations, all documents and information that must be provided to General Meetings will be made available to the shareholders at the Company's registered office within the time limits set by law, and all documents referred to in Article R.225-73-1 of the French Commercial Code will be available on the Company's website at <http://www.cnp.fr> on the twenty-first (21st) day preceding the Meeting at the latest, i.e., 15 April 2015.

Press Contacts CNP Assurances

Florence de Montmarin
00 33 (0)1 42 18 86 51

Tamara Bernard
00 33 (0)1 42 18 86 19

servicepresse@cnp.fr

Investor and Analyst Relations CNP Assurances

Jim Root
00 33 (0)1 42 18 71 89

Annabelle Beugin-Soulon
00 33 (0)1 42 18 83 66

Julien Docquincourt
00 33 (0)1 42 18 94 93

infofi@cnp.fr

About CNP Assurances

CNP Assurances is France's leading personal insurer, with net profit of €1,080 million in 2014. The Group also has operations in other European countries and in Latin America, with a significant presence in Brazil. It has 28 million personal risk/protection insureds worldwide and 13 million savings and pensions policyholders.

For over 160 years, CNP Assurances has been protecting people against the risks of everyday life.

It designs and manages life insurance, pension, personal risk insurance and protection products (term creditor insurance and health insurance).

- In France, CNP Assurances distributes its individual insurance products through La Banque Postale and the Caisses d'Epargne, as well as through its own Amétis network. In Brazil – its second-largest market – the Group's partner is Caixa Economica Federal, the country's second-biggest state-owned bank.
- In group insurance, CNP Assurances crafts tailor-made personal risk, pension and term creditor insurance products that are aligned with the needs of companies, local authorities, mutual insurers, non-profit organisations, and banks in Europe and Latin America.

Listed on the first market of the Paris Bourse since October 1998, CNP Assurances enjoys the backing of a core group of four major shareholders (Caisse des Dépôts et Consignations, La Banque Postale, Groupe BPCE and the French State) united by a shareholders' agreement.

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CNP Assurances - Siège social : 4 place Raoul Dautry - 75716 PARIS CEDEX 15 - Tél : 01 42 18 88 88 - www.cnp.fr
Société anonyme au capital de 686 618 477 euros entièrement libéré - 341 737 062 RCS Paris - Entreprise régie par le code des assurances
GROUPE CAISSE DES DÉPÔTS