

PRESS RELEASE

Paris, 11 October 2016

CORRECTION - Monthly Disclosure of Voting Rights and Share Capital

In compliance with Article 223-16 of the General Regulation of the *Autorité des Marchés Financiers*

The statement regarding the total number of voting rights and shares, issued on 5 October 2016, has been amended as follows :

Date	Shares outstanding	Voting rights outstanding
30 September 2016	686,618,477	Total potential voting rights: 1,225,320,644 (Instead of 1,225,356,725)
		Exercisable voting rights* : 1,225,143,097 (Instead of 1,225,002,819)

* Excluding rights that may not be exercised (shares held in treasury...)

About CNP Assurances:

CNP Assurances is France's leading personal insurer with net profits of €1,130 million in 2015. The Group also has operations in other European countries and in Latin America, with a significant presence in Brazil. It has more than 36 million personal risk/protection insureds worldwide and more than 13 million savings and pensions policyholders. For 160 years, CNP Assurances has been protecting people against the risks of everyday life. The Group 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 network: Amétis. In Brazil, its second largest market, the Group's partner is Caixa Econômica 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 organizations, and banks in Europe and Latin America.

CNP Assurances has been listed on the Paris Stock Exchange since October 1998 (the first market) and has a stable shareholder structure thanks to the signing of an agreement between its major shareholders (Caisse des Dépôts, La Banque Postale, Groupe BPCE and the French State).

www.cnp.fr/en

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