



PRESS RELEASE

Paris, 22 February 2017

Decisions from the Board of Directors meeting of 22 February 2017 concerning governance

At the meeting on 22 February 2017, the Board of Directors finalised the agenda for the ordinary and extraordinary general meeting scheduled for 13 April 2017.

Among the resolutions put to the general meeting is the appointment or renewal of the mandate of 7 directors: Sopassure, Virginie Chapron du Jeu, Delphine de Chaisemartin, Rose-Marie Van Lerberghe, the State, Jean-Paul Faugère and Frédéric Lavenir.

If the general meeting adopts these resolutions, the Board of Directors will renew the terms of office for the executive directors Jean-Paul Faugère and Frédéric Lavenir in their respective positions as Chairman of the Board of Directors and Chief Executive Officer of CNP Assurances.

For this purpose, a Board of Directors meeting will be held at the end of the general meeting.

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'Épargne, 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).

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