



PRESS RELEASE

Paris, 13 April 2017

General shareholder's meeting and Board of Directors' meeting of 13 April 2017

The CNP Assurances ordinary and extraordinary general shareholders' meeting, held in Paris on 13 April 2017, approved the company financial statements for the year ending 31 December 2016, and voted on all the resolutions proposed by the Board of Directors.

Among the ordinary resolutions, it approved the distribution of a dividend of EUR 0.80 per share.

The shareholders also approved the resolutions pertaining to remuneration of the Chairman of the Board of Directors, Jean-Paul Faugère, and the Chief Executive Officer, Frédéric Lavenir.

They also approved the appointment and/or renewal of the mandate of seven directors: Sopassure, Virginie Chapron du Jeu, Delphine de Chaisemartin, Rose-Marie Van Lerberghe, the French State, Jean-Paul Faugère and Frédéric Lavenir.

The extraordinary resolutions approved included changes to the articles of association regarding the procedures for appointing the director(s) representing the Group's employees, and the deletion of the appointment of non-voting directors.

The Board of Directors, which met following the shareholder's general meeting of 13 April 2017, decided to maintain the separation of the functions of Chairman and Chief Executive Officer of CNP Assurances, and to renew the terms of office for 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.

2017 calendar:

Payment of dividend:

- Ex-dividend date: 20 April 2017
- Dividend payment date: from 24 April 2017

Financial results:

- Performance indicators to 31 March 2017: Thursday 11 May 2017 at 7.30am
- Revenue and results to 30 June 2017: Monday 31 July 2017 at 7.30am
- Performance indicators to 30 September 2017: Thursday 16 November 2017 at 7.30am

About CNP Assurances

CNP Assurances is France's leading personal insurer with net profits of €1,200 million in 2016. The Group also has operations in other European countries and in Latin America, with a significant presence in Brazil. It has more than 35 million personal risk/protection insureds worldwide and more than 14 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).

www.cnp.fr/en

[@CNP_Assurances](https://twitter.com/CNP_Assurances)

Press contacts

CNP Assurances :

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

Tamara Bernard | +33 (0)1 42 18 86 19

servicepresse@cnp.fr

Follow us on :



Investors and analysts

Vincent Damas | +33 (0)1 42 18 71 31

Jean-Yves Icole | +33(1)01 42 18 86 70

Typhaine Lissot | 01 42 18 83 66

infofi@cnp.fr