



PRESS RELEASE

Paris, March 28, 2019

Conditions for availability or consultation of information relating to the Annual General Meeting of April 18, 2019

CNP Assurances, whose shares are admitted to trading on Euronext Paris, hereby announces that its Annual General Meeting will be held at 2.30 pm on Thursday, April 18, 2019 at its registered office, 4 place Raoul Dautry - 75015 Paris, France.

The notice of meeting was published in the *Bulletin des Annonces Légales et Obligatoires* (BALO) on March 11, 2019.

All preparatory documents and information that must be provided for the Annual General Meeting are made available in accordance with applicable regulations and within the time limits set by law.

The notice of meeting and the shareholders' meeting brochure, including the meeting agenda, the text of the resolutions, the report of the Board of Directors on the proposed resolutions as well as the instructions on how to participate and vote, are already available on the company's website at <http://www.cnp.fr> under The CNP Assurances Group › [Investors](#) › [Individual shareholders](#) › [General meeting 2019](#).

About CNP Assurances

About CNP Assurances CNP Assurances is France's leading personal insurer, with net profit of €1,367 million in 2018.

The Group has operations in other European countries and in Latin America, with a significant presence in Brazil, its second largest market. It has more than 37 million personal risk/protection insureds worldwide and more than 14 million savings/pensions policyholders. Acting as an insurer, co-insurer and reinsurer, CNP Assurances develops innovative personal risk insurance and savings solutions. These solutions are distributed by many partners and are tailored to their distribution methods, ranging from physical networks to full online, and to policyholders' needs in each country.

CNP Assurances has been listed on the Paris Stock Exchange since October 1998 and has a stable core shareholder base (Caisse des Dépôts, La Banque Postale, Groupe BPCE and the French State).

Contacts

Presse

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

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

servicepresse@cnp.fr

Investors and analysts

Nicolas Legrand | +33 (0)1 42 18 65 95

Jean-Yves Icole | +33 (0)1 42 18 86 70

Typhaine Lissot | +33 (0)1 42 18 61 39

Julien Rouch | +33 (0)1 42 18 94 93

follow us on :



infofi@cnp.fr