



PRESS RELEASE

Paris, 18 April 2019

General shareholder's meeting of 18 April 2019

The CNP Assurances general shareholders' meeting, held in Paris on 18 April 2019, approved the financial statements of the company and the group for the year ending 31 December 2018, and voted on all the resolutions proposed by the Board of Directors.

It approved the distribution of a dividend of EUR 0.89 per share. The ex-dividend date is 26 April 2019. The dividend will be paid as from 30 April 2019.

The shareholders also approved the resolutions pertaining to the remuneration policy applicable to the Chairman of the Board of Directors and the Chief Executive Officer.

They also approved the appointment of four directors: Alexandra Basso, Olivier Fabas, Laurence Giraudon and Laurent Mignon.

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).

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