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Release

Paris – March 18, 2020

Annual general meeting of 17 april 2020

Availability of proxy documents and distance voting procedure

The notice of meeting for the Annual General Meeting called on 17 April 2020, comprising the agenda and the text of the resolutions to be put to the vote at the meeting, was published in the Bulletin des Annonces Légales Obligatoires on 11 March 2020 (Bulletin no. 31). The invitation to attend the meeting will be published on 25 March 2020 in the Bulletin des Annonces Légales Obligatoires and in a legal gazette.

Due to the Covid-19 epidemic, it may prove necessary to change the way that the Annual General Meeting is organised in order to comply with public health and/or legal requirements and government measures to prevent the virus from spreading. These measures may make it impossible for shareholders to participate in the meeting in the traditional manner.

Consequently, shareholders are actively encouraged to make timely use of the postal and electronic voting solutions that will be available to them as from 25 March.

You are invited to regularly consult the Annual General Meeting section of the Company's website, <https://www.cnp.fr/en/the-cnp-assurances-group/investors/individual-shareholders/general-meeting-2020>, where you will be able to download the proxy documents provided for in Article R.225-73-1 of the French Commercial Code and obtain the latest guidance, if necessary, about how to participate in the Annual General Meeting.