



Message to the shareholders who vote by correspondence at the ordinary and extraordinary general meeting of 17 April 2020

As a result of a change in the 3rd resolution decided by CNP Assurances Board of Directors on 30 March 2020 which was published on the BALO on 1 April 2020,

- The votes cast on VOTACCESS before 1 April 5 p.m.
- and the votes cast on single voting forms¹, which do not bear the **"information of the BALO of 1 April 2020 taken into account"** note

will result in the following handling as far as the assessment of the vote on the 3rd resolution (regarding the allocation of the earnings for the year ending 31 December 2019) is concerned :

- the votes "for", which will have been cast will be recorded as votes "against";
- the votes "against" as votes "against"; and
- the votes "abstain" as "abstentions".

Votes cast on other resolutions which would not have been modified as specified below will be taken into account without any change.

The shareholders who cast their votes by correspondence before 1 April 2020 at 5 p.m.:

- by VOTACCESS, and chose the "vote by correspondence" option;
- by post, by sending back their single voting forms and ticked the "I vote by correspondence" box;

may modify their votes (vote by correspondence, with the possibility of casting a new vote on all the resolutions, in which case only their modified votes will be taken into account, or proxy given to the Chairman of the Meeting):

- by sending, before **Thursday 16 April 2020 at 3 p.m.** (Paris time) at the latest, an e-mail to ct-assemblees@caceis.com specifying in the subject « AG CNP Assurances 17 avril 2020 » (CNP Assurances general meeting of 17 April 2020) and attaching a single voting form bearing the **"information of the BALO of 1st April 2020 taken into account"** note;
- by sending their single voting forms by post to CACEIS Corporate Trust – assemblées générales centralisées – 14, rue Rouget-de-Lisle – 92862 Issy-les-Moulineaux Cedex 09 in order to modify their votes. To be taken into account, the form shall have to be **received no later than 14 April 2020**.

¹ Form entitled « *Spécimen de formulaire unique de vote* » available at: <https://www.cnp.fr/le-groupe-cnp-assurances/investisseurs/actionnaires-individuels/assemblee-generale-2020>

* * *

This document is a free translation into English of the original one, which was prepared in French, and is provided solely for the convenience of English speaking readers. In case of discrepancy between the two versions, only the French version shall prevail.