

Access to the Ordinary and Extraordinary Shareholders' Meeting of 16 April 2021

For its Annual General Meeting on 16 April 2021, which will be held behind closed doors, CNP Assurances has decided to set up an exceptional system for its shareholders, consisting of an Internet platform and a telephone line.

This system will allow shareholders to follow the meeting live and ask questions.

Questions will be answered during the meeting¹, in order of arrival, during the time set aside by the bureau for this special exchange, and questions on the same subject will be grouped together to provide a common answer. In any event, questions that have not been answered during the General Meeting will be answered after the meeting on the company's website (cnp.fr).

To participate in the CNP Assurances general meeting on April 16, 2021 at 2:30 p.m., simply :

By internet :

- Click on the link that will be present in the 2021 general meeting section (<https://cnp.canalchat.fr/ag2021>);
- Fill in the fields provided in the form.

To ask questions, a module will be displayed on the platform at the time of the exchanges.

By phone :

- Dial +33 (0)1 70 71 01 59 then the code: 56941542# (Free service + price of a call) ;

To ask questions, type 01 on the keyboard and then state your name, surname and title at the time of the exchange.

¹ It is specified that there is no legal framework surrounding the questions that can be asked using these methods.