

**CNP ASSURANCES**  
Société anonyme. Capital: €594,151,292  
Registered Office: 4, place Raoul Dautry, 75015 Paris  
Registration number: 341 737 062 RCS Paris  
Governed by the French Insurance Code

**Monthly Disclosure of Voting Rights and Share Capital**  
**In Compliance with Article 223-16 of the General Regulations**  
**of the Autorité des Marchés Financiers**

Date	Shares outstanding	Voting rights outstanding
31 Jan. 2009	148,537,823	Total potential voting rights*: 148,537,823 ----- <b>Exercisable voting rights: 147,851,064</b>

\*Including rights attached to shares held in treasury