

CNP ASSURANCES
Société anonyme. Capital: €94,151,292
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
28 Feb. 2009	148,537,823	Total potential voting rights*: 148,537,823 ----- Exercisable voting rights: 147,968,195

*Including rights attached to shares held in treasury