## **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
30 Sept. 2009	148,537,823	Total potential voting rights*: 148,537,823
		Exercisable voting rights: 148,236,157

<sup>\*</sup>Including rights attached to shares held in treasury