

**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. 2011	594,151,292	Total potential voting rights*: 594,151,292 ----- <b>Exercisable voting rights: 592,526,578</b>

\*Including rights attached to shares held in treasury