

Results of AXA Shareholders' Meeting

AXA publishes its 2011 Activity and Corporate Responsibility Report

Results of the Shareholders' Meeting

During AXA's Annual Shareholders' Meeting held today in Paris, all resolutions recommended by the Board of Directors were approved by the shareholders, including:

- **the appointment of Mrs. Doina Palici-Chehab to the Board of Directors for 4 years, representing the employee shareholders of the AXA Group** and replacing Ms. Wendy Cooper whose term of office expired. Mrs. Doina Palici-Chehab (54) has nearly 30 years of experience in the insurance business and in particular 22 years within the AXA Group. Since 2010, she has been Chief Executive Officer of AXA Business Services (India);
- **the appointment of Mr. Stefan Lippe to the Board of Directors** for 4 years. Mr. Lippe (56) spent nearly 30 years within the Swiss Re Group where he was a member of the Executive Committee from 2001 and Chief Executive Officer from 2009 to the beginning of 2012;
- **the re-appointment of Mr. François Martineau as member of the Board of Directors** for 4 years;
- **the payment of a Euro 0.69 dividend per share for the fiscal year 2011** to be paid on May 9, 2012 (ex-dividend date: May 4, 2012) – dividend per share was Euro 0.40 for 2008, Euro 0.55 for 2009 and Euro 0.69 for 2010.

Publication of the Activity and Corporate Responsibility Report for 2011

AXA publishes today its Activity and Corporate Responsibility Report for 2011 (an electronic version is available on the website www.axa.com).

The report presents AXA's highlights for 2011. The Group's senior executives introduce the major events and initiatives in life insurance, property & casualty insurance and asset management, as well as corporate responsibility. Within the report there are four articles which focus on several "People Protectors" acting with AXA towards risk education, protection and prevention. They are pursuing the same objective as the *AXA People Protectors* Facebook page whose community is currently made of around 380,000 people, and are complemented by videos available on the interactive edition of the report. This interactive edition is available on the dedicated website <http://annualreport.axa.com>.

As of now the report is available in French only. English versions are expected to be published on May 22, 2012.

About the AXA Group

The AXA Group is a worldwide leader in insurance and asset management, with 163,000 employees serving 101 million clients in 57 countries. In 2011, IFRS revenues amounted to Euro 86.1 billion and IFRS underlying earnings to Euro 3.9 billion. AXA had Euro 1,065 billion in assets under management as of December 31, 2011.

The AXA ordinary share is listed on compartment A of Euronext Paris under the ticker symbol CS (ISN FR 0000120628 – Bloomberg: CS FP – Reuters: AXAF.PA). AXA's American Depositary Share is also quoted on the OTC QX platform under the ticker symbol AXAHY.

The AXA Group is included in the main international SRI indexes, such as Dow Jones Sustainability Index (DJSI) and FTSE4GOOD.

This press release is available on the AXA Group website
www.axa.com

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