

**CNP ASSURANCES**  
Société anonyme. Capital: € 643,500,175  
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
31/10/2012	643,500,175	Total potential voting rights*: 643,500,175 ----- <b>Exercisable voting rights : 642,119,923</b>

\*Including rights attached to shares held in treasury