

AXA

PRESS RELEASE

PARIS, APRIL 30, 2013

Results of AXA's Shareholders' Meeting

AXA publishes its 2012 Activity & Corporate Responsibility Report

> Results of AXA's Annual Shareholders' Meeting

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

- The **appointment of Mrs. Deanna Oppenheimer and of Mr. Paul Hermelin** as members of the Board of Directors for 4 years. Mrs. Oppenheimer is Chief Executive Officer of the advisory firm CameoWorks (United States). Mr. Hermelin is Chairman & Chief Executive Officer of Capgemini (France).
- The **ratification of the appointment as member of the Board of Directors of Mr. Jean-Pierre Clamadieu** who was coopted by the Board of Directors in October 2012. His term of office will expire at the 2015 Shareholders' Meeting. Mr. Clamadieu is Chief Executive Officer and director of Solvay.
- The **re-appointment of Mrs. Dominique Reiniche and Mr. Ramon de Oliveira as member of the Board of Directors** for 4 years.
- The **payment of a Euro 0.72 dividend per share for the fiscal year 2012** to be paid on May 14, 2013 (ex-dividend date: May 9, 2013) – dividend per share was Euro 0.69 for 2011.

> Publication of the 2012 Activity & Corporate Responsibility Report

AXA publishes today its 2012 Activity & Corporate Responsibility Report (an electronic version is available on the website www.axa.com). It is currently only available in French; an English version is expected to be published on June 18, 2013.

The report presents AXA's 2012 highlights. It demonstrates how much 2012 was a year of transformation, be it with regards to the economy, demographic trends, the environment and society at large. This is reflected through AXA's commitments and actions to accompany its clients and help them move forward with confidence in an ever-evolving world.

The Group's senior executives introduce AXA's major events in 2012 and go on to present its strategy, the key corporate responsibility accomplishments as well as the main achievements of the three business lines: property & casualty, life & savings, asset management.

An interactive edition is available in English on the dedicated website <http://annualreport.axa.com>. This website is designed to be viewed on smartphones and tablets, and respects accessibility standards for better browsing.

ABOUT THE AXA GROUP

The AXA Group is a worldwide leader in insurance and asset management, with 160,000 employees serving 102 million clients in 57 countries. In 2012, IFRS revenues amounted to Euro 90.1 billion and IFRS underlying earnings to Euro 4.3 billion. AXA had Euro 1,116 billion in assets under management as of December 31, 2012.

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 Depository 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.

It is a founding member of the UN Environment Programme's Finance Initiative (UNEP FI) Principles for Sustainable Insurance and a signatory of the UN Principles for Responsible Investment.

THIS PRESS RELEASE IS AVAILABLE ON THE AXA GROUP WEBSITE

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Certain statements contained herein are forward-looking statements including, but not limited to, statements that are predictions of or indicate future events, trends, plans or objectives. Undue reliance should not be placed on such statements because, by their nature, they are subject to known and unknown risks and uncertainties. Please refer to the section "Cautionary statements" in page 2 of AXA's Document de Référence for the year ended December 31, 2012, for a description of certain important factors, risks and uncertainties that may affect AXA's business. AXA undertakes no obligation to publicly update or revise any of these forward-looking statements, whether to reflect new information, future events or circumstances or otherwise.