

AXA

PRESS RELEASE

PARIS - AUGUST 2, 2013

Board of Directors and Executive Management: re-appointment proposals for 2014

Ahead of the next Annual General Meeting (AGM) of shareholders to be held in April of 2014, and upon the recommendation of its Compensation & Governance Committee¹, the Board of Directors decided yesterday to propose the reappointment for 4 years of the following Board members: Messrs. **Henri de Castries**, **Norbert Dentressangle** and **Denis Duverne**.

Assuming their mandates are renewed by the AGM, the Board of Directors confirmed its intention to re-appoint:

- **Henri de Castries** as Chairman of the Board and Chief Executive Officer of AXA;
- **Norbert Dentressangle** as Vice-Chairman of the Board, acting as Lead Independent Director;
- **Denis Duverne** as Deputy Chief Executive Officer of AXA.

With this decision, the Board of Directors wishes to renew its full confidence in Henri de Castries, Denis Duverne and the Group's management team in their ability to deliver on Ambition AXA's objectives as well as strategically steer the AXA Group through the next phase of its development.

"I am thrilled and honored by the Board's renewed confidence. It is a privilege for Denis and myself to lead the Group in such exciting times for our business. Should the shareholders so decide, it is with pride and enthusiasm that we will continue to work with the extraordinary men and women that compose AXA to pursue its transformation in order to better serve our clients day in and day out" said **Henri de Castries**.

Biographies of the members of the Board of Directors:

<http://www.axa.com/en/press/biographies/board/>

¹ Composed of four independent members, the Compensation & Governance Committee of the Board of Directors has, among other missions, to issue proposals on the appointments of the Company's Chairman & Chief Executive Officer, the Deputy Chief Executive Officer and the members of the Board of Directors and its Committees.
More information about the Board of Directors: <http://www.axa.com/en/governance/structure/board/>

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 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.

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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