

Paris, thursday 10th April 2014

## Communiqué

### Press release

## Information concerning the Combined Ordinary and Extraordinary General Meeting of 6 May 2014 now available for consultation

The Annual General Meeting of CNP Assurances shareholders will be held at 2 :30 p.m. on Tuesday, 6 May 2014 at Palais Brongniart in Paris.

The notice of meeting published in the Bulletin des Annonces Légales et Obligatoires on 7 April 2014 and the proxy documents, including the meeting agenda, details of the proposed resolutions and instructions on how to participate and vote, are available for download on the CNP Assurances financial information website (<http://www.cnpfinances.fr>).

The other information to be made available to shareholders pursuant to Article R.225-83 of the document French Commercial Code (code de commerce) is included in the 2013 Registration Document, which is also available on the Company's website.

Other documents and information concerning the Annual General Meeting are available to shareholders for consultation in accordance with the law at the Company's registered office, Company Law Department, 4, place Raoul Dautry 75716 Paris Cedex 15.

#### About CNP Assurances

CNP Assurances is France's leading personal insurer, with net profit of €1,030 million in 2013. The Group also has operations in other European countries and in Latin America, with a significant presence in Brazil. It has 27 million personal risk/protection insured person worldwide and 14 million savings and pensions policyholders.

For 160 years, CNP Assurances has been protecting people against the risks of everyday life. The Group designs and manages life insurance, pension, personal risk and protection (term creditor insurance and health insurance) products.

- In France, CNP Assurances distributes its individual insurance products through La Banque Postale and the Caisses d'Épargne, as well as through its own CNP Trésor network. In Brazil, its second largest market, the Group's partner is Caixa Econômica Federal, the country's second-biggest state-owned bank.
- In group insurance, CNP Assurances crafts tailor-made personal risk, pension and term creditor insurance products that are aligned with the needs of companies, local authorities, mutual insurers, non-profit organizations, and banks in Europe and Latin America.

Listed on the first market of the Paris Bourse since October 1998, CNP Assurances enjoys the backing of a core group of four major shareholders (Caisse des Dépôts et Consignations, La Banque Postale, Groupe BPCE and the French State) united by a shareholders' agreement.

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