

AXA

PRESS RELEASE

PARIS, APRIL 23, 2014

Results of AXA's Shareholders' Meeting

AXA publishes its 2013 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 **re-appointment of Messrs. Henri de Castries, Norbert Dentressangle, Denis Duverne as director**, for 4 years, each of them respectively holding the positions of Chairman & Chief Executive Officer, Vice-Chairman of the Board of Directors – Lead Independent Director and Deputy Chief Executive Officer.
- The **re-appointment of Mmes Isabelle Kocher and Suet Fern Lee as director**, for 4 years.
- The **payment of a Euro 0.81 dividend per share for the fiscal year 2013**, *i.e.* an increase of 13% compared to the preceding fiscal year, to be paid on May 7, 2014 (ex-dividend date: May 2, 2014) – dividend per share was Euro 0.72 for 2012 and Euro 0.69 for 2011.
- The **compensation of the Chairman & Chief Executive Officer and the Deputy Chief Executive Officer** for the 2013 fiscal year, which was submitted to the vote of the Shareholders' meeting in accordance with the Afep-Medef Code of June 2013, **with over 94% of favorable votes**.

> Publication of the 2013 Activity & Corporate Responsibility Report

AXA publishes today its 2013 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 in June, 2014.

The report presents the AXA Group's 2013 highlights. It outlines the transformational journey of a Group that is moving forward in addressing the digital challenge in order to ensure it is an opportunity to better serve its clients. The Group's senior management discusses the Group's strategy and the rationale behind the decisions taken throughout the year. It also details the Group's main achievements in its

three core business lines - property & casualty, life & savings, asset management – as well as its corporate responsibility activities. Lastly, *protection*, a core component of the Group’s mission and commitment towards its clients, is a featured theme in this year’s report.

As it has been the case since 2011, an English edition of the report will be available on a dedicated website <http://annualreport.axa>. To illustrate this year’s featured theme, visitors are given the opportunity to take a personality test to determine what kind of protectors they are. This test, an interactive and fun experience, is a first for AXA’s Activity & Corporate Responsibility Report and a clear example of the digital transformation that is happening within AXA.

The entire content of this report is available on the website in a new and more user-friendly format for computers and mobile devices.

ABOUT THE AXA GROUP

The AXA Group is a worldwide leader in insurance and asset management, with 157,000 employees serving 102 million clients in 56 countries. In 2013, IFRS revenues amounted to Euro 91.2 billion and IFRS underlying earnings to Euro 4.7 billion. AXA had Euro 1,113 billion in assets under management as of December 31, 2013.

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

www.axa.com

Investor Relations : +33.1.40.75.46.85

Andrew Wallace-Barnett: +33.1.40.75.46.85

Jennifer Lejeune: +33.1.40.75.39.27

Yael Beer-Gabel: +33.1.40.75.47.93

Florian Bezault: +33.1.40.75.59.17

Varvara Romanenco: +33.1.40.75.73.63

Clemence Houssay: +33.1.40.75.73.22

Sulabh Kakkar +33.1.40.75.48.91

Individual Shareholder Relations:

+33.1.40.75.48.43

Media Relations :

Garance Wattez-Richard: +33.1.40.75.46.42

Hélène Caillet : +33.1.40.75.55.51

Jean-Baptiste Mounier: +33.1.40.75.46.68

IMPORTANT LEGAL INFORMATION AND CAUTIONARY STATEMENTS CONCERNING FORWARD-LOOKING STATEMENTS

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, 2013, 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.