



PRESS RELEASE

Paris, 15 March 2017

Availability of information for the Ordinary and Extraordinary Annual General Meeting of 13 April 2017

CNP Assurances, whose shares are admitted to trading on Euronext Paris, hereby announces that its Annual General Meeting will be held at 2 pm on Thursday, 13 April 2017 at its registered office: 4 place Raoul Dautry, 75015 Paris, France.

The notice of meeting is published in the *Bulletin des Annonces Légales et Obligatoires* (BALO) of 6 March 2017. In accordance with applicable regulations, the notice of meeting and the proxy documents, including the meeting agenda, the proposed resolutions and instructions on how to participate and vote, will be available for viewing or download on the CNP Assurances website at: www.cnp.fr ([Individual shareholder](#) › [General meeting](#) › 2017).

In accordance with the applicable law and regulations, all documents and information that must be provided to general meetings will be made available to the shareholders at the Company's registered office within the time limits set by law, and all documents referred to in Article R.225-73-1 of the French Commercial Code (*Code de commerce*) will be available on the Company's website at: www.cnp.fr.

About CNP Assurances

CNP Assurances is France's leading personal insurer with net profit of €1,200 million in 2016. The Group also has operations in other European countries and in Latin America, with a significant presence in Brazil. It has more than 35 million personal risk/protection insureds worldwide and more than 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 insurance and protection products (term creditor insurance and health insurance).

- In France, CNP Assurances distributes its individual insurance products through La Banque Postale and the Caisses d'Epargne, as well as through its own network: Amétis. 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 organisations, and banks, in Europe and Latin America.

CNP Assurances has been listed on the first market of the Paris Stock Exchange since October 1998 and has a stable shareholder structure thanks to the signing of an agreement between its major shareholders (Caisse des Dépôts, La Banque Postale, Groupe BPCE and the French State).

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