



PRESS RELEASE

Paris, March 15, 2018

Conditions for availability or consultation of information relating to the Ordinary and Extraordinary Annual General Meeting of April 27, 2018

CNP Assurances, whose shares are admitted to trading on Euronext Paris, hereby announces that its Annual General Meeting will be held at 2.30 pm on Friday, April 27, 2018 at its registered office, 4 place Raoul Dautry, 75015 Paris, France.

The notice of meeting was published in the *Bulletin des Annonces Légales et Obligatoires* (BALO) on March 12, 2018.

All preparatory documents and information that must be provided for the Annual General Meeting will be made available in accordance with applicable regulations and within the time limits set by law.

The notice of meeting and the shareholders' meeting brochure, including the meeting agenda, the text of the resolutions, the report of the Board of Directors on the proposed resolutions as well as the instructions on how to participate and vote, are already available on the company's website at <http://www.cnp.fr> under [Individual shareholder](#) > [General meeting](#) > 2018.

About CNP Assurances

CNP Assurances is France's leading personal insurer with net profit of €1,285 million in 2017. 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'Épargne, 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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