

Paris, 16 July 2020

Resignation of Jean-Paul Faugère from his position as Director and Chairman of the Board of CNP Assurances

On 15 July, Jean-Paul Faugère stepped down from his duties as Director and Chairman of the Board of Directors of CNP Assurances due to his candidacy for the position of Vice President of the French regulator ACPR.

The Remuneration and Nominations Committee met today and intends to propose to the Board of Directors on 31 July the appointment of an independent director, who will also be nominated to be Chair of the Board of Directors.

CNP Assurances would like to give warm thanks to Jean-Paul Faugère for his work since 2012 in service of CNP Assurances. The company wishes him great success in his new role.

About CNP Assurances

A leading player in the French personal insurance market, CNP Assurances operates in 19 countries in Europe and Latin America, where it is very active in Brazil, its second largest market. As an insurance, coinsurance, and reinsurance provider, CNP Assurances designs innovative personal risk/protection and savings/retirement solutions. The company has more than 38 million insured in personal risk/protection insurance worldwide and more than 12 million in savings/retirement. In accordance with its business model, its solutions are distributed by multiple partners and adapt to their physical or digital distribution method as well as to the needs of customers in each country.

CNP Assurances has been listed on the Paris Stock Exchange since October 1998. The Group declared a net income of €1,412 million in 2019.

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