



Press release

Paris, February 27, 2026

Resolutions submitted to AXA's Shareholders' Meeting to be held on April 30, 2026

AXA announces the publication in the *Bulletin des annonces légales obligatoires* (BALO) of the resolutions to be proposed by its Board of Directors to the Shareholders' Meeting to be held on April 30, 2026, in Salle Pleyel in Paris (75008) at 2.30 pm.

In addition to the consolidated and parent company financial statements of AXA for 2025 and the payment of a dividend per share of Euros 2.32¹, shareholders will notably be asked to approve the following resolutions relating to the composition of the Board:

- the renewal of the mandate of **Thomas Buberl** for four years, the Board having already announced its intention to reappoint him as Chief Executive Officer upon his renewal²;
- the appointment of **Philomena Colatrella** as director for a three-year term; and
- the renewal of the mandates of (i) **Ewout Steenbergen** for four years, (ii) **Rachel Picard** for three years to ensure a staggered replacement of Board directors, in line with the recommendations of the Afep-Medef Code, and (iii) **Gérald Harlin**, who has reached the age of 70, for two years in line with AXA's Bylaws.

"The AXA's Board of Directors is delighted to propose the appointment of Philomena Colatrella as a director. The Board looks forward to having the benefit of Philomena's extensive experience in the insurance and the health sector, strategic insights into digital transformation and innovation, and proven ability to navigate complex regulatory environments", said **Antoine Gosset-Grainville**, Chairman of the Board of AXA.

Philomena Colatrella was the CEO of the CSS Group between 2016 and 2025. She began her career as a lawyer within the legal department. She then became General Counsel and Secretary General in 2012. She served as Deputy CEO of CSS in 2014. Philomena Colatrella was also a member of the Board of Directors of Swiss Life Holding AG. She currently seats on the Swiss Economy committee, and the Chamber of Commerce of Central Switzerland as well as in the Swiss-Italian Chamber of Commerce.

Philomena Colatrella studied law at the University of Fribourg and obtained a Swiss bar license in the canton of Lucerne in 2000. She holds a Certificate of Advanced Studies (CAS) in finance and accounting from the Institute of Financial Services (*Institut für Finanzdienstleistungen*) in Zug and is a graduate of the Senior Executive Program at the London Business School. Recently, she completed the IMD Diploma in AI and Digital Business Excellence.

¹ This dividend is expected to be paid on May 13, 2026, with an ex-dividend date of May 11, 2026.

² Announcement made on [April 23, 2025](#).



ABOUT THE AXA GROUP

The AXA Group is a worldwide leader in insurance, with 156,000 employees serving more than 92 million clients in 52 countries. In 2025, IFRS17 revenues amounted to Euro 115.5 billion and IFRS17 underlying earnings to Euro 8.4 billion.

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 and the regulated information made public by AXA pursuant to article L. 451-1-2 of the French Monetary and Financial Code and articles 222-1 et seq. of the Autorité des marchés financiers' General Regulation are available on the AXA Group website (axa.com).

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