



Press release

Paris, February 22, 2019

Resolutions submitted to AXA's Shareholders' Meeting of April 24, 2019

AXA announces the publication in the *Bulletin des annonces légales obligatoires* of the resolutions to be proposed by its Board of Directors to the next Shareholders' Meeting to be held on April 24, 2019 at 2:30 pm at the Palais des Congrès in Paris (75017).

In addition to an increase of the dividend (to €1.34¹), shareholders will notably be asked to approve the following resolutions:

- Re-appointment of **Mr. Jean-Pierre Clamadieu** as director, and
- Ratification of the appointment of **Mrs. Elaine Sarsynski** as director, following her cooptation by the Board of Directors in May 2018.

Following the decision of Mr. Jean-Martin Folz, a director for 12 years and senior independent director since December 2016, not to stand for reappointment, the Board of Directors decided not to replace him as director. Subject to the shareholders' approval of the two above mentioned appointments, the number of directors will be reduced from 16 to 15.

In line with its position on the importance of the role of the senior independent director, the Board decided to appoint Mr. Jean-Pierre Clamadieu as Chairman of the Compensation & Governance Committee and senior independent director. Subject to his renewal, Mr. Jean-Pierre Clamadieu, a member of AXA's Board of Directors since 2012, would be appointed with effect from April 24, 2019 for the duration of his mandate.

"On behalf of the Board of Directors of AXA, I would like to address our warmest thanks to Jean-Martin Folz for his contribution to the work of the Supervisory Board and the Board of Directors for the past 12 years. His experience, his strategic vision and his contribution, as Chairman of the Compensation & Governance Committee since April 2013 and senior independent director since December 2016, have been instrumental to the evolution of our governance and to AXA's development."

¹ This dividend is expected to be paid on May 6, 2019 with an ex-dividend date of May 2, 2019.



I am delighted that the Board has decided to appoint Jean-Pierre Clamadieu to replace him as Chairman of the Compensation & Governance Committee and senior independent director. His experience, his knowledge of the Group and his strong involvement in the Board's work, and more specifically the work of the Compensation & Governance Committee, of which he has been a member since April 2015, will most certainly enable him to take on these new positions. **said Denis Duverne, Chairman of the Board of Directors of AXA.**



ABOUT THE AXA GROUP

The AXA Group is a worldwide leader in insurance and asset management, with 171,000 employees serving 105 million clients in 63 countries. In 2018, IFRS revenues amounted to Euro 102.9 billion and IFRS underlying earnings to Euro 6.2 billion. AXA had Euro 1,424 billion in assets under management as of December 31, 2018.

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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FOR MORE INFORMATION:

Investor Relations:	+33.1.40.75.48.42
Andrew Wallace-Barnett:	+33.1.40.75.46.85
François Boissin:	+33.1.40.75.39.82
Aayush Poddar:	+33.1.40.75.59.17
Mathias Schvallinger:	+33.1.40.75.39.20
Alix Sicaud:	+33.1.40.75.56.66

Individual Shareholder Relations:

+33.1.40.75.48.43

Media Relations:	+33.1.40.75.46.74
Julien Parot:	+33.1.40.75.59.80
Nicolas Feltrin:	+33.1.40.75.56.48
Shruti Dhanda:	+33.1.40.75.72.58
Farah El Mamoune:	+33.1.40.75.46.68

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