



Press release

Paris, February 23, 2018

Resolutions submitted to AXA's Shareholders' Meeting of April 25, 2018

AXA announces the publication of the resolutions proposed by its Board of Directors to its next Shareholders' Meeting to be held on April 25, 2018 at 2:30 pm at the Palais des Congrès in Paris (75017) in the *Bulletin des annonces légales obligatoires*.

In addition to an increase of the dividend (to €1.26), shareholders will be asked to approve the following main resolutions:

- re-appointment of **Denis Duverne**, **Thomas Buberl** and **André François-Poncet** as directors.
- appointment of **Patricia Barbizet** and **Rachel Duan** as directors, replacing Isabelle Kocher and Suet Fern Lee whose terms of office will expire at the next Shareholders' Meeting.

Mrs. Patricia Barbizet was formerly CEO of Artémis, the investment company of the Pinault family, of which she is still a director. She is also Vice-Chairman of the Board of Directors of Kering and lead independent director of Total.

Mrs. Rachel Duan began her career at GE in 1996, and is currently President and CEO of GE China and President and CEO of GE Healthcare China.

“On behalf of the Board of Directors of AXA, I would like to thank very warmly both Isabelle Kocher and Suet Fern Lee for their respective contributions to the Board of Directors over the past eight years. Isabelle Kocher’s strategic vision and extensive business experience and Suet Fern Lee’s deep knowledge of the Asian markets have been instrumental in AXA’s development over the past years.” **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 165,000 employees serving 105 million clients in 64 countries. In 2017, IFRS revenues amounted to Euro 98,5 billion and IFRS underlying earnings to Euro 6.0 billion. AXA had Euro 1,439 billion in assets under management as of December 31, 2017.

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).

THIS PRESS RELEASE IS AVAILABLE ON THE AXA GROUP WEBSITE axa.com

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