

Conditions for availability or consultation of information relating to AXA's Ordinary and Extraordinary General Meeting of April 30, 2009

AXA's Annual Meeting of Shareholders will be held on Thursday April 30, 2009, at 2.30 p.m. local time, at the Palais des Congrès – 2, Place de la Porte Maillot, 75017 Paris, France.

The Notice of Convening as well as the Shareholders' Meeting brochure including among others the agenda, the resolutions submitted by the Management Board and the conditions regarding attendance and exercise of voting rights at the Annual Meeting can be found on AXA's website at the following address: www.axa.com, under the "Individual Shareholders / Shareholders' Meeting" section.

The information referred to in Article R.225-83 of the French Commercial Code is included into the 2008 Annual Report (*Document de Référence*), also available on AXA's website at the following address: www.axa.com, under the "Individual Shareholders / Annual Reports" section.

Other documents and information regarding the Annual Meeting are made available to shareholders, in accordance with the regulation in force.

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