



Press release

Paris, June 30, 2020

AXA presents the results of its Shareholders' Meeting, its purpose and its 2019 Integrated Report

Results of AXA's Annual Shareholders' Meeting

During the Shareholders' Meeting held today in Paris, all resolutions recommended by the Board of Directors were approved by AXA's shareholders, including:

- The **appointment as directors** for a four-year term of **Mmes Isabel Hudson, Marie-France Tschudin, Mr. Antoine Gosset-Grainville and Mrs. Helen Browne, representing the employee shareholders of the AXA Group.**
- The **re-appointment as directors of Mmes Irene Dorner and Angélien Kemna** for a four-year term.
- The **payment of a €0.73 dividend per share for the 2019 fiscal year**, to be paid on July 9, 2020 (ex-dividend date: July 7, 2020).

Presentation of the Group's purpose

The Annual Shareholders' Meeting provided an opportunity for AXA to present its purpose: **"Acting for human progress by protecting what matters"**.

"More than ever, businesses must transform themselves to meet the changing stakeholder expectations. This is an exhilarating challenge, which requires everyone in the company to understand its meaning and importance. As AXA enters a new phase in its history, we wanted to collectively ask ourselves what drives us and why we exist," said **Thomas Buberl**, CEO of AXA.

"A company's economic performance is the foundation for success. But you can't build a collective journey like AXA's without putting this economic performance at the service of greater good. An effort in which everyone individually participates. »

"The Covid-19 crisis has shown that insurance has a critical role to protect societies and drive economic growth. This conviction has become clear to us all in our reflections on our purpose. Encapsulated in one sentence, "Acting for human progress by protecting what matters", it expresses who we are and defines our mission. It reflects our commitment to support our customers, unite our employees and help societies meet the major challenges of our time."



Publication of AXA's Integrated Report

Today, as it does every year at the time of its Annual Shareholders' Meeting, AXA released **its 2019 Integrated Report, which discusses the Group's purpose as well as its strategy and outlook**. This report is available on AXA's website at the following address: <https://www.axa.com/en/page/2019-integrated-report>.

ABOUT THE AXA GROUP

The AXA Group is a worldwide leader in insurance and asset management, with 160,000 employees serving 108 million clients in 57 countries. In 2019, IFRS revenues amounted to Euro 103.5 billion and underlying earnings to Euro 6.5 billion. AXA had Euro 969 billion in assets under management as of December 31, 2019.

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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Corporate Responsibility strategy:

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SRI ratings:

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IMPORTANT LEGAL INFORMATION AND CAUTIONARY STATEMENTS CONCERNING FORWARD-LOOKING STATEMENTS

Certain statements contained herein may be forward-looking statements including, but not limited to, statements that are predictions of or indicate future events, trends, plans, expectations or objectives. Undue reliance should not be placed on such statements because, by their nature, they are subject to known and unknown risks and uncertainties and can be affected by other factors that could cause AXA's actual results to differ materially from those expressed or implied in such forward-looking statements. Please refer to Part 4 – "Risk Factors and Risk Management" of AXA's Universal Registration Document for the year ended December 31, 2019, for a description of certain important factors, risks and uncertainties that may affect AXA's business and/or results of operations, particularly in respect of the Covid-19 crisis. AXA undertakes no obligation to publicly update or revise any of these forward-looking statements, whether to reflect new information, future events or circumstances or otherwise, except as required by applicable laws and regulations.