



# 2020 AXA Group simplified Organization Charts

## AXA Group Simplified Organization charts

Please find hereafter the 2020 AXA Group simplified organization charts of **the main companies in the Group** (non exhaustive list).

For the purpose of clarity, the shareholding structure of certain companies may have been simplified.

Please note that **the underlined entities are regulated entities.**

# Contents

## **Transversal entities**

AXA Partners: Europe (page 5 and 6)  
AXA Partners: America (page 7)  
AXA Partners: Asia (page 8)  
AXA Partners: Middle East & Africa (page 9)  
AXA Investment Managers: Europe - Qatar (page 10)  
AXA Investment Managers: America - Latin America - Asia (page 11)  
AXA Real Estate Investment Managers (page 12)  
AXA Group Operations (page 13)  
Direct companies (page 14)  
Architas companies (page 15)  
Reinsurance companies (excluding XL reinsurance companies)  
including « run off / services » companies (page 16)

## **France**

AXA Millésimes (page 18)  
Holding companies (page 19)  
Insurance, Bank and Financial companies (page 20)

**Belgium** (page 21)

**Germany** (page 22)

**Italy** (page 23)

**Spain** (page 24)

**Switzerland** (page 25)

## **UK & Ireland**

UK (pages 27 to 29)  
Ireland (page 30)

## **INM Scope**

AXA Mediterranean Region (page 32)  
Africa (page 33)  
Africa (Sub-Saharan) (page 34)  
India (page 35)  
Luxembourg (page 36)  
Malaysia (page 37)  
Mexico (page 38)  
Middle East (page 39)  
Singapore (page 40)  
South America (page 41)  
Turkey (page 42)

## **Asia Scope**

China - Hong Kong (page 44)  
Indonesia (page 45)  
Japan (page 46)  
The Philippines (page 47)  
South Korea (page 48)  
Thailand (page 49)

## **XL companies**

XL insurance companies (pages 51 to 52)  
XL reinsurance companies (page 53)  
AXA US Holdings, Inc. (page 54)

# Transversal entities

AXA Partners: Europe (pages 5 and 6)

AXA Partners: America (page 7)

AXA Partners: Asia (page 8)

AXA Partners: Middle East & Africa (page 9)

AXA Investment Managers: Europe - Qatar (page 10)

AXA Investment Managers: America - Latin America - Asia (page 11)

AXA Real Estate Investment Managers (page 12)

AXA Group Operations (page 13)

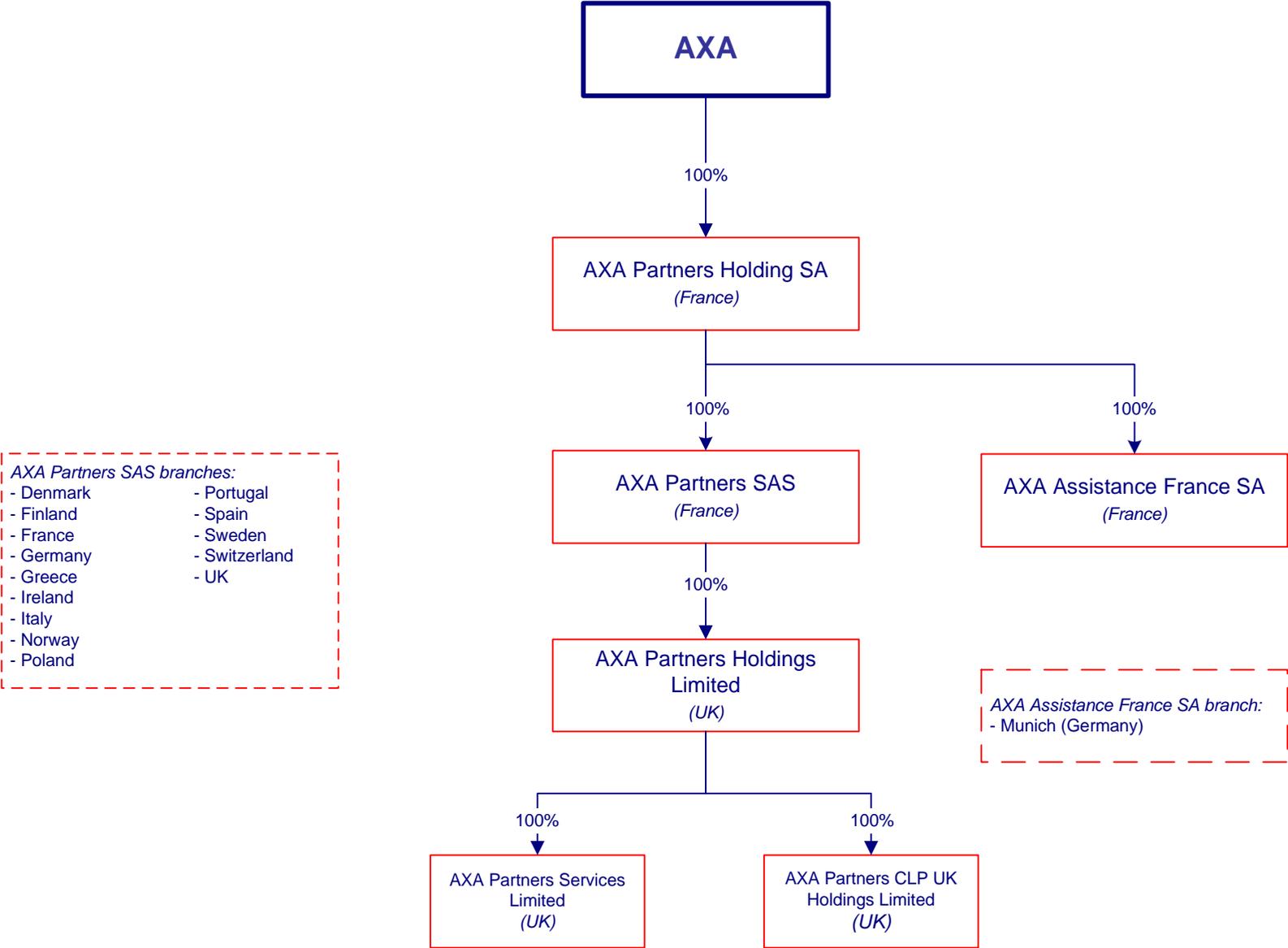
Direct companies (page 14)

Architas companies (page 15)

Reinsurance companies (excluding XL reinsurance companies) Including "run off / services" companies" (page 16)

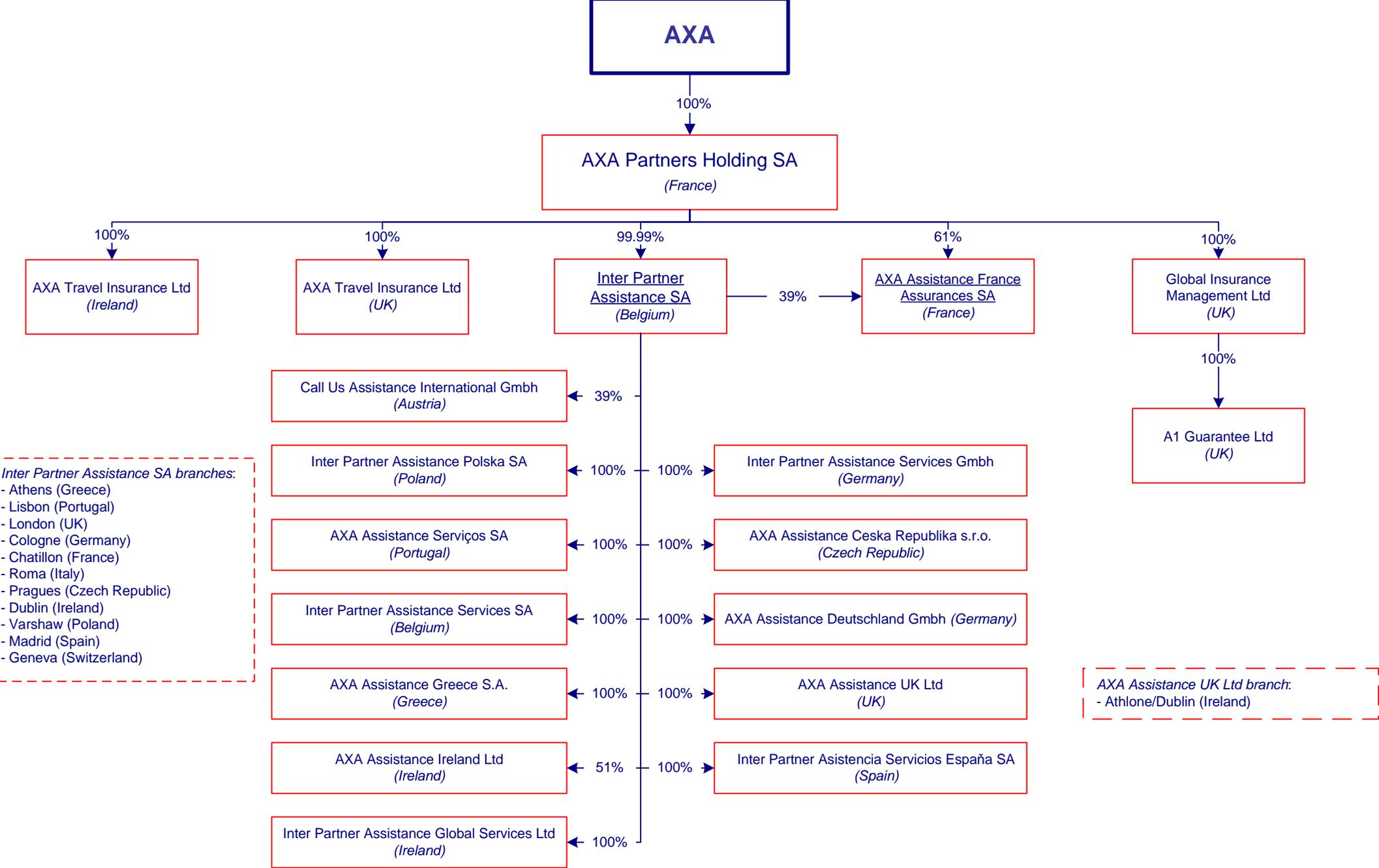
# AXA Partners: Europe (1/2)

On October 2020



# AXA Partners: Europe (2/2)

On October 2020

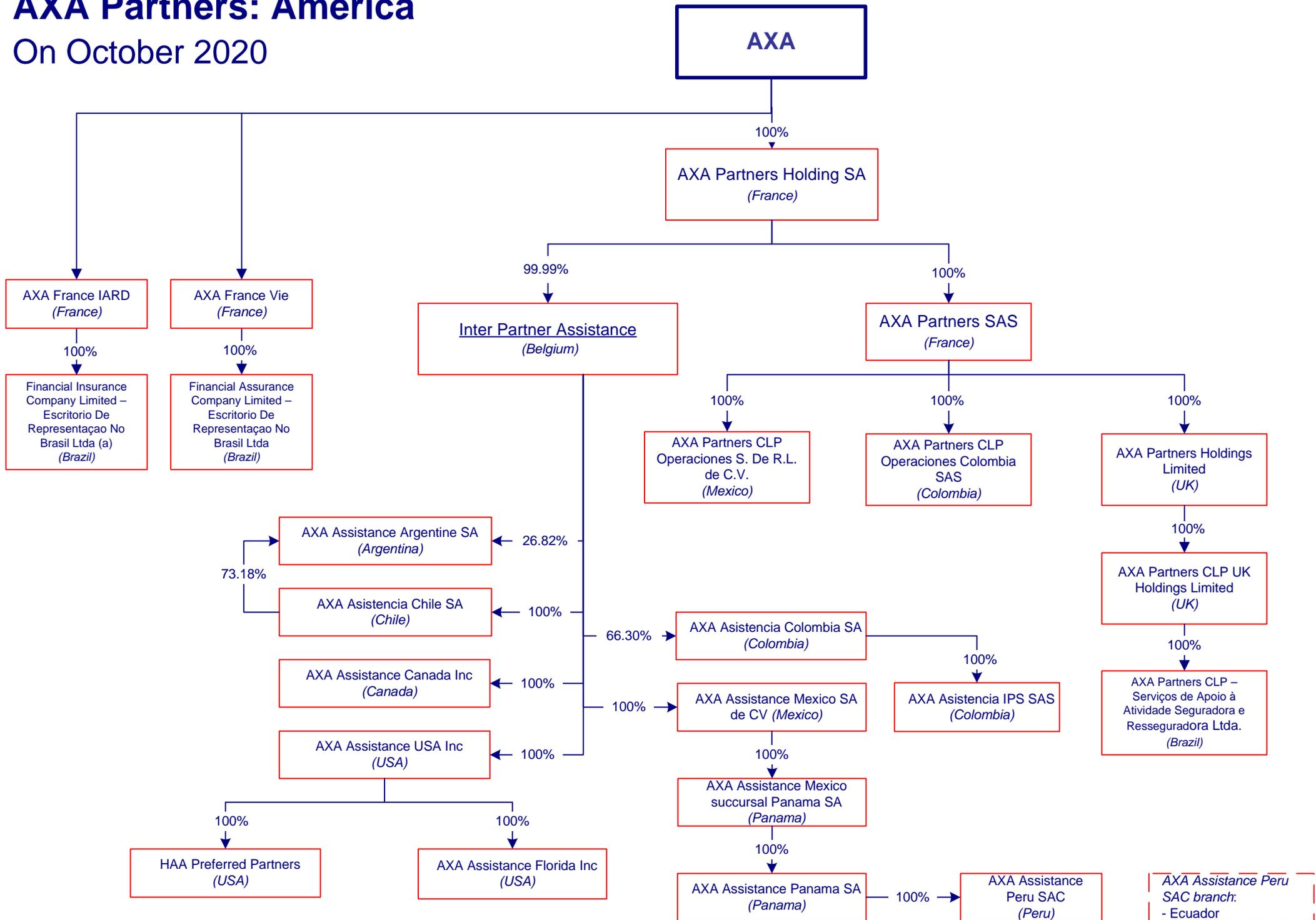


- Inter Partner Assistance SA branches:*
- Athens (Greece)
  - Lisbon (Portugal)
  - London (UK)
  - Cologne (Germany)
  - Chatillon (France)
  - Roma (Italy)
  - Pragues (Czech Republic)
  - Dublin (Ireland)
  - Varshaw (Poland)
  - Madrid (Spain)
  - Geneva (Switzerland)

- AXA Assistance UK Ltd branch:*
- Athlone/Dublin (Ireland)

# AXA Partners: America

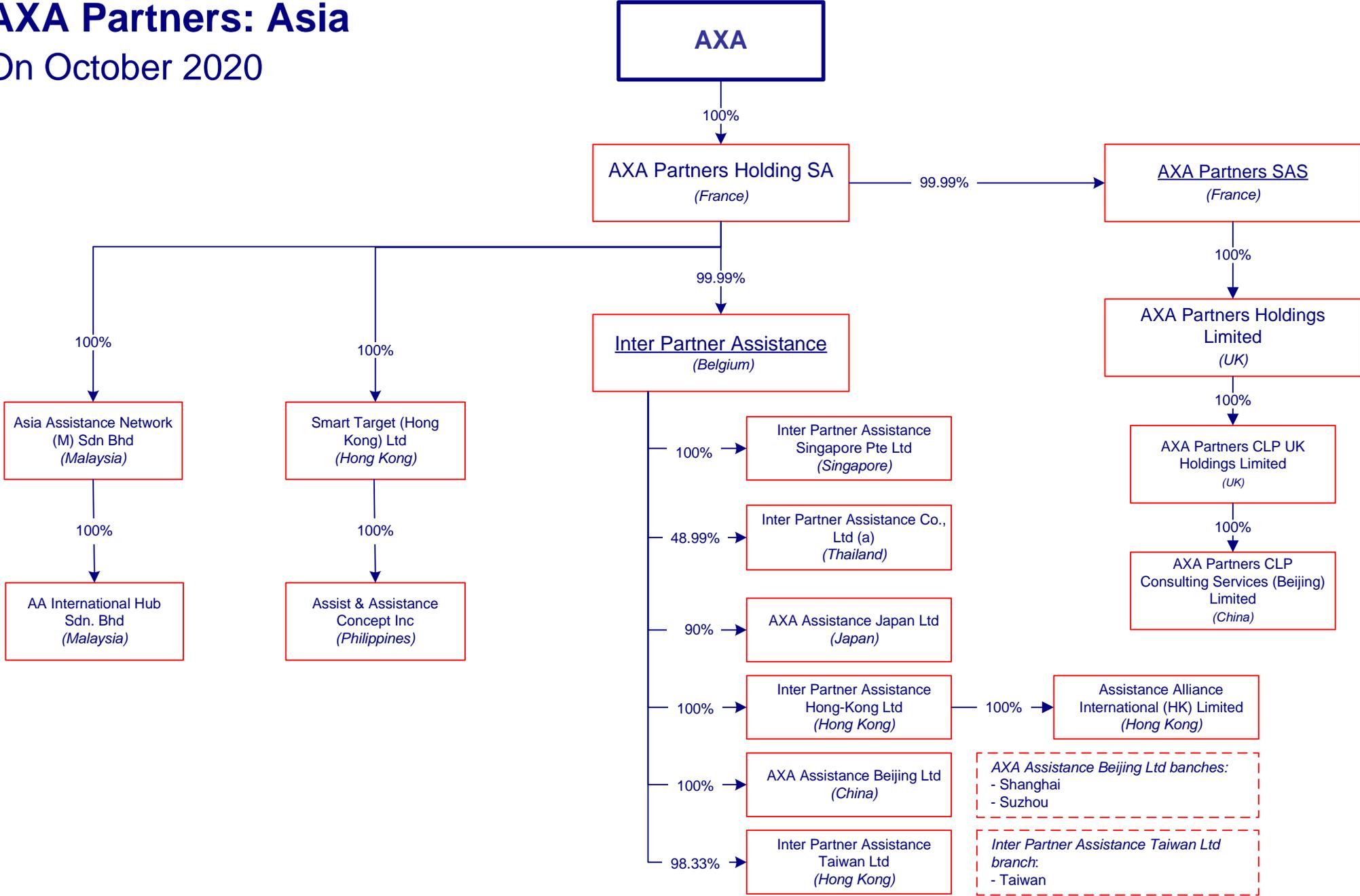
On October 2020



(a) 0.1% held by AXA Partners CLP UK Holdings Limited.

# AXA Partners: Asia

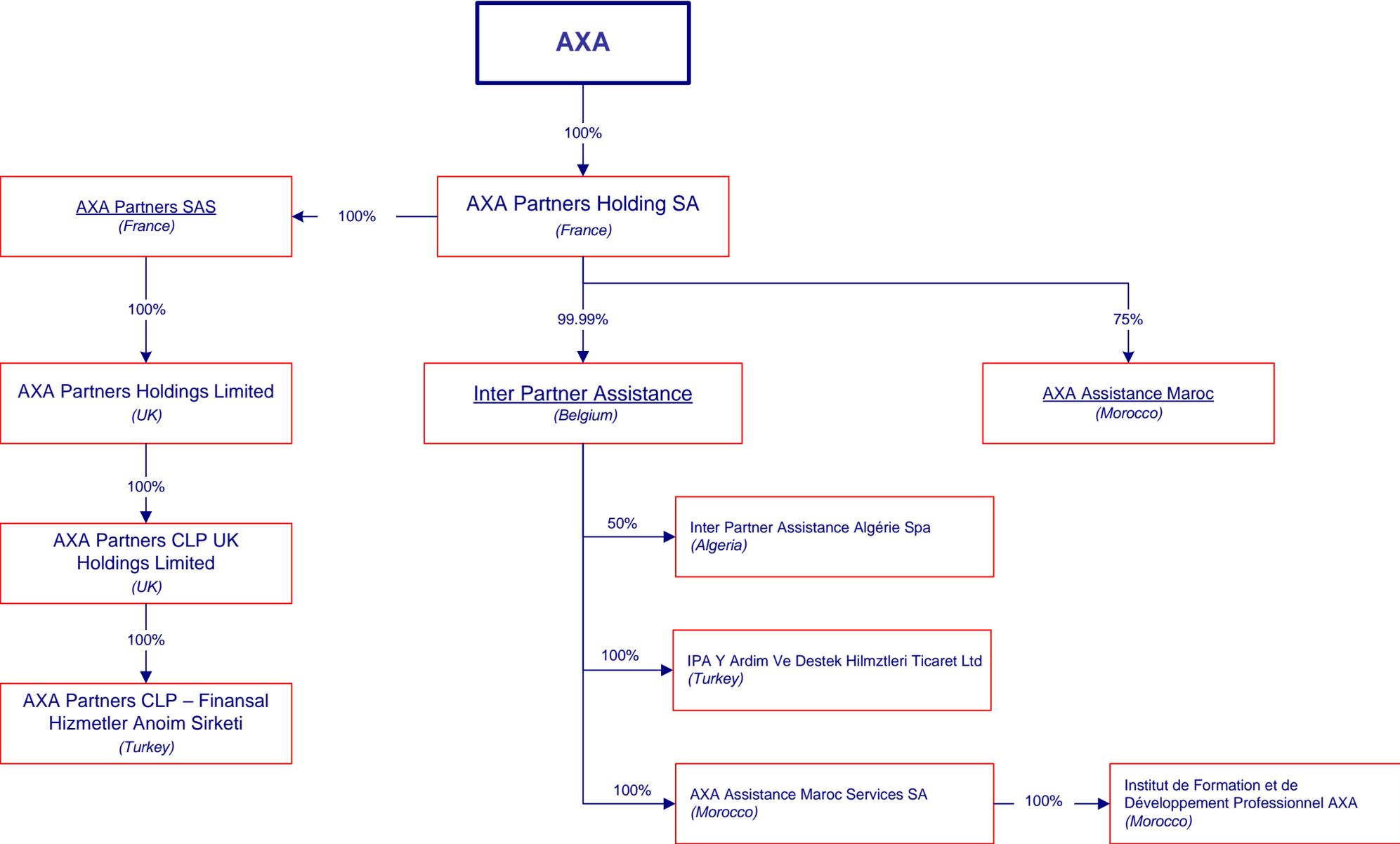
On October 2020



(a) 51% are owned by ASM Holdings Limited (Thailand).

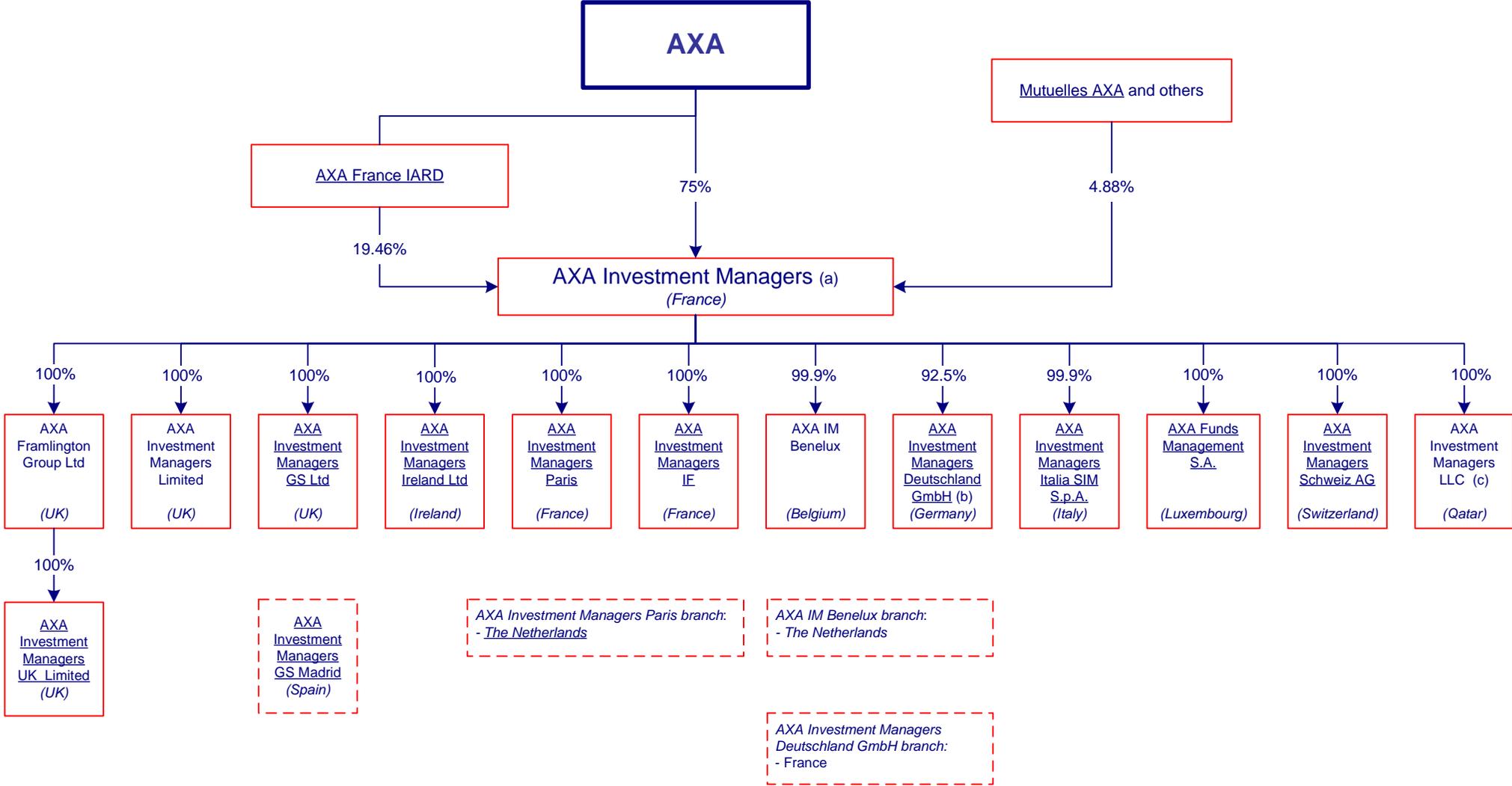
# AXA Partners: Middle East & Africa

On October 2020



# AXA Investment Managers: Europe - Qatar

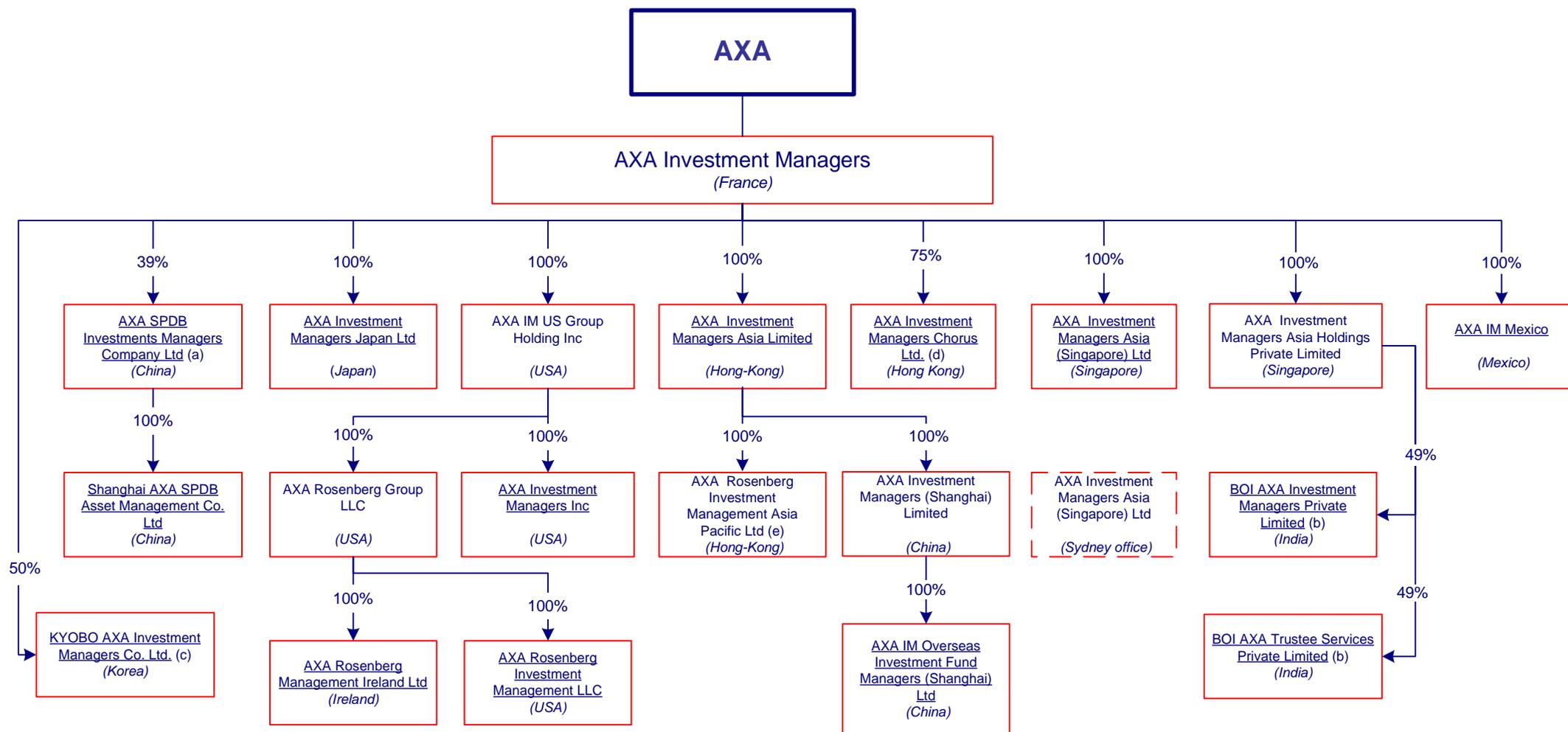
On October 2020



(a) 0.66% are held by Colisée RE.  
 (b) 7.5% of the company are held by AXA Assurances IARD Mutuelle.  
 (c) Dormant company.

# AXA Investment Managers: America - Latin America - Asia

On October 2020



(a) 61% of the company are held by SPDB & Co.

(b) 51% of the company are held by BOI (Bank of India).

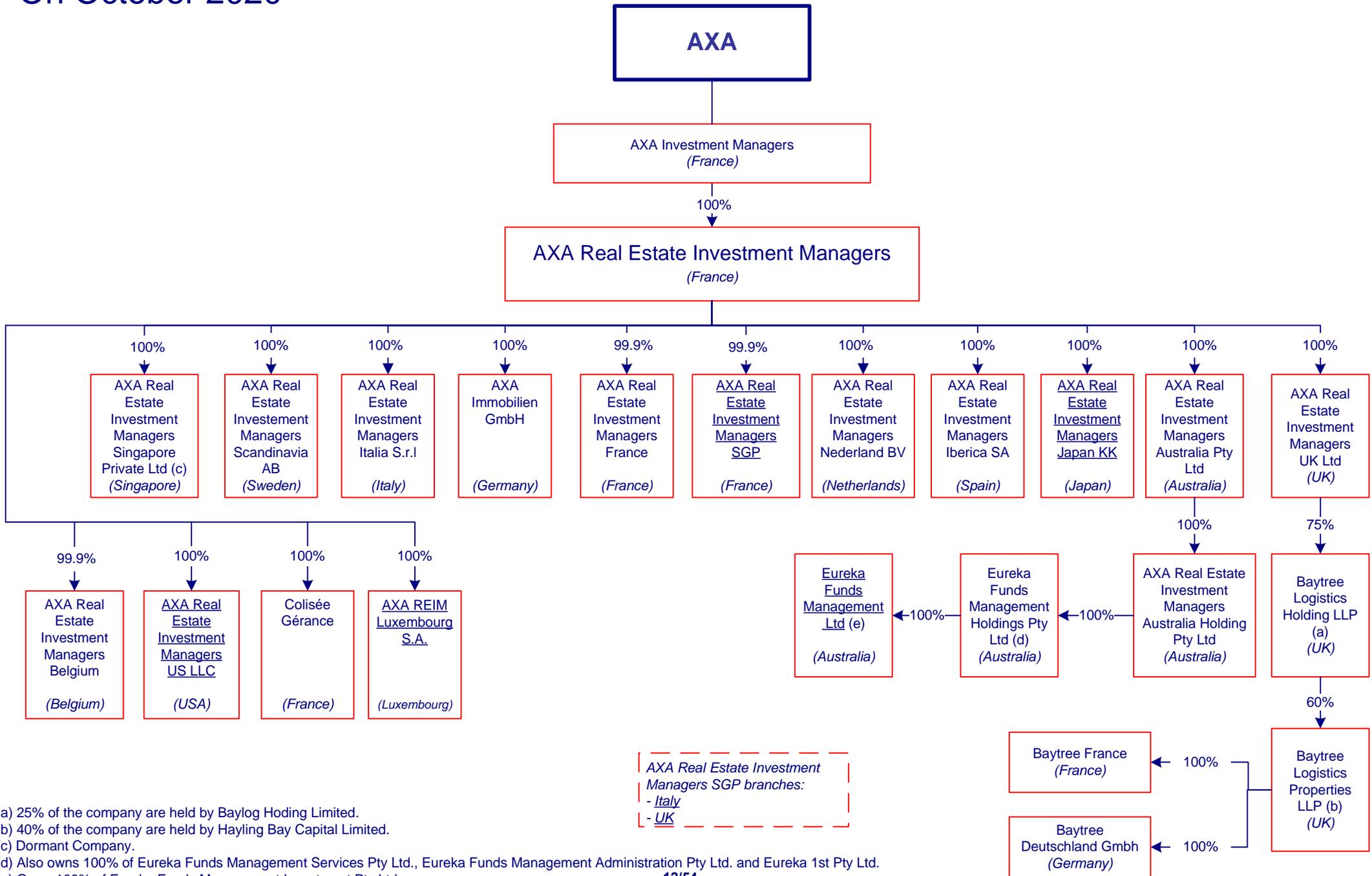
(c) 50% of the company are held by Kyobo Life.

(d) 25% of the company are held by AXA IM Hong-Kong (Holding) Ltd, which is itself almost wholly-owned by AXA Investment Managers Chorus Ltd's managers.

(e) Dormant company.

# AXA Real Estate Investment Managers

On October 2020



(a) 25% of the company are held by Baylog Hoding Limited.

(b) 40% of the company are held by Hayling Bay Capital Limited.

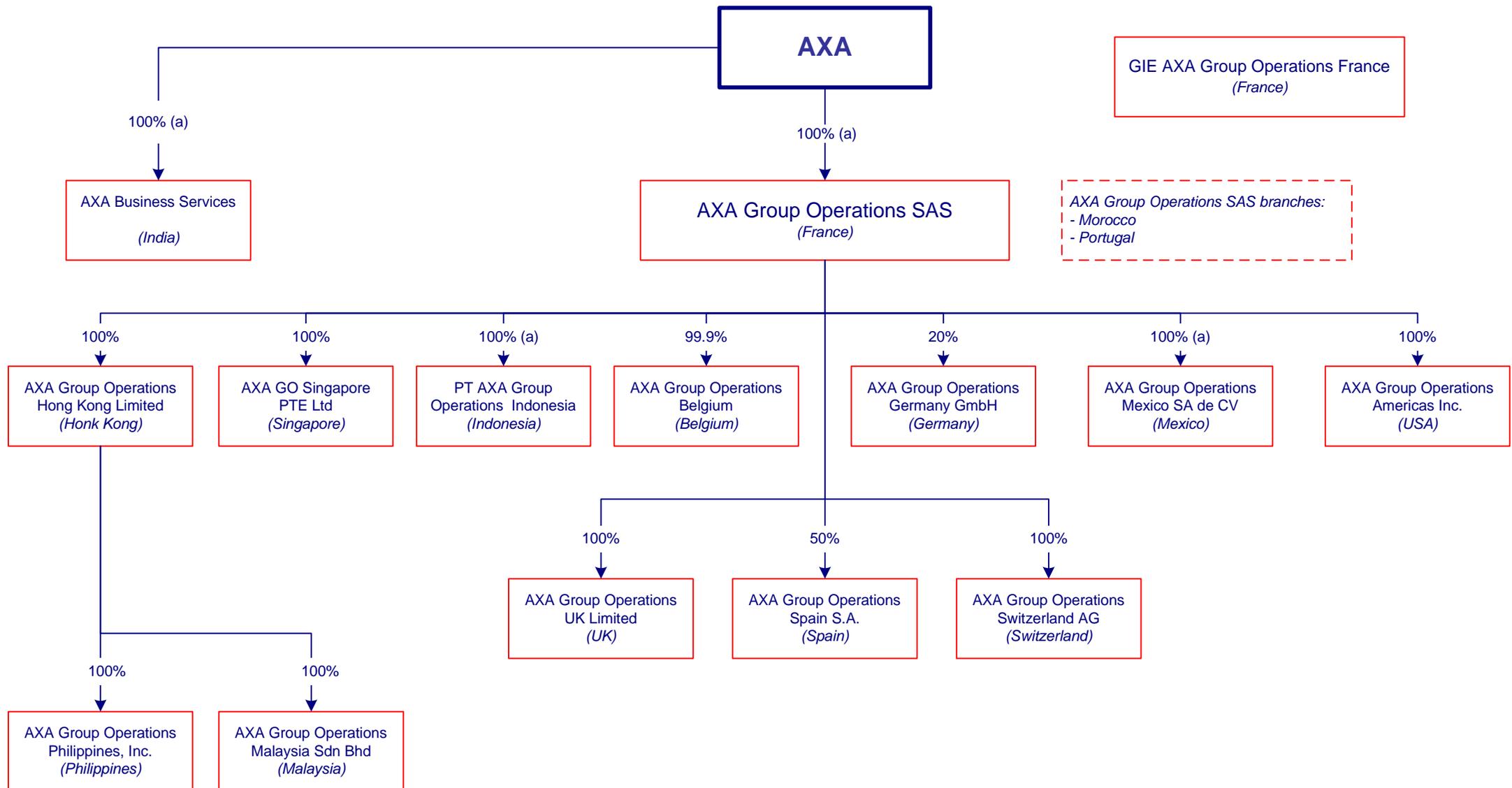
(c) Dormant Company.

(d) Also owns 100% of Eureka Funds Management Services Pty Ltd., Eureka Funds Management Administration Pty Ltd. and Eureka 1st Pty Ltd.

(e) Owns 100% of Eureka Funds Management Investment Pty Ltd.

# AXA Group Operations

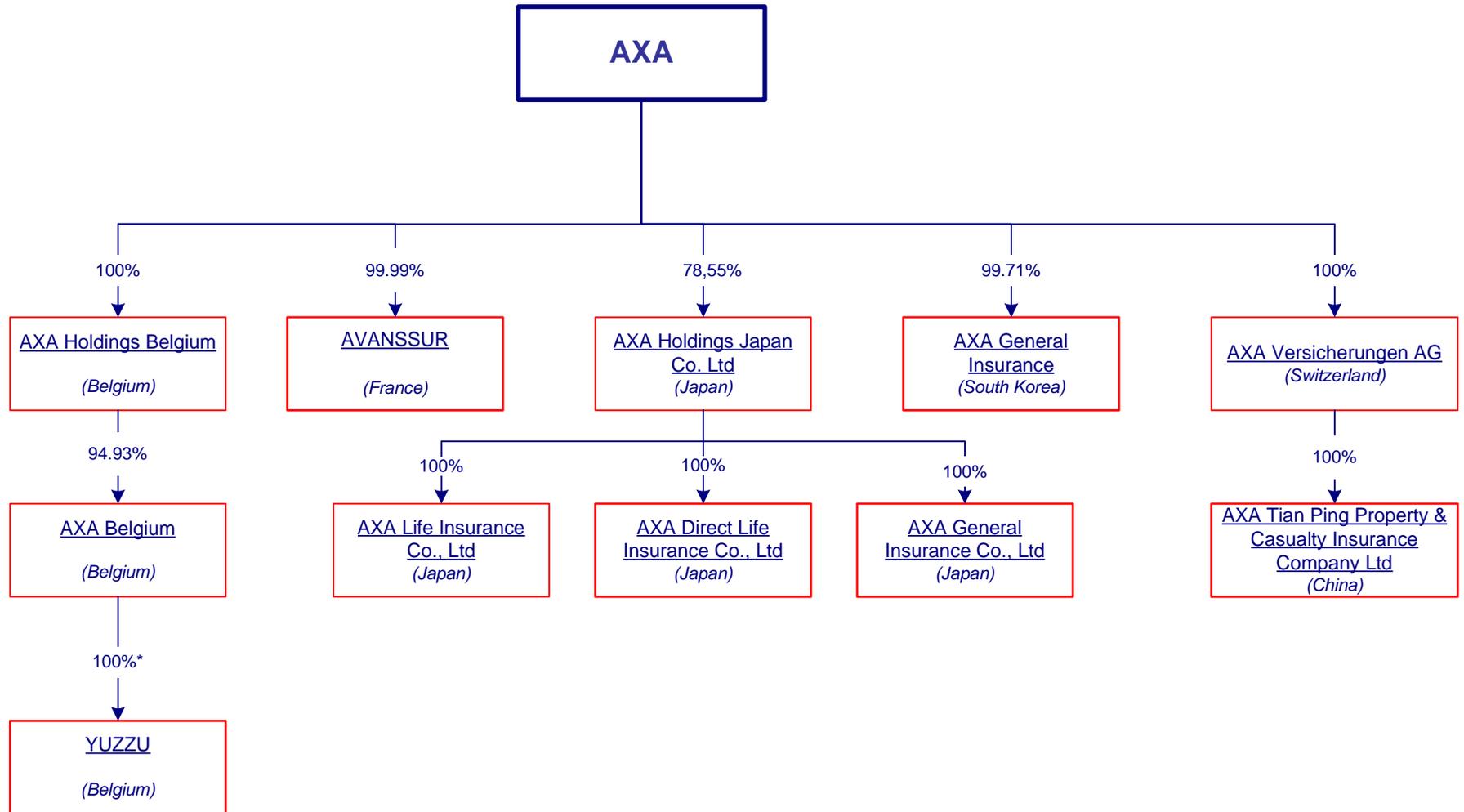
## On September 2020



(a) Directly and indirectly.

# Direct companies

## On September 2020

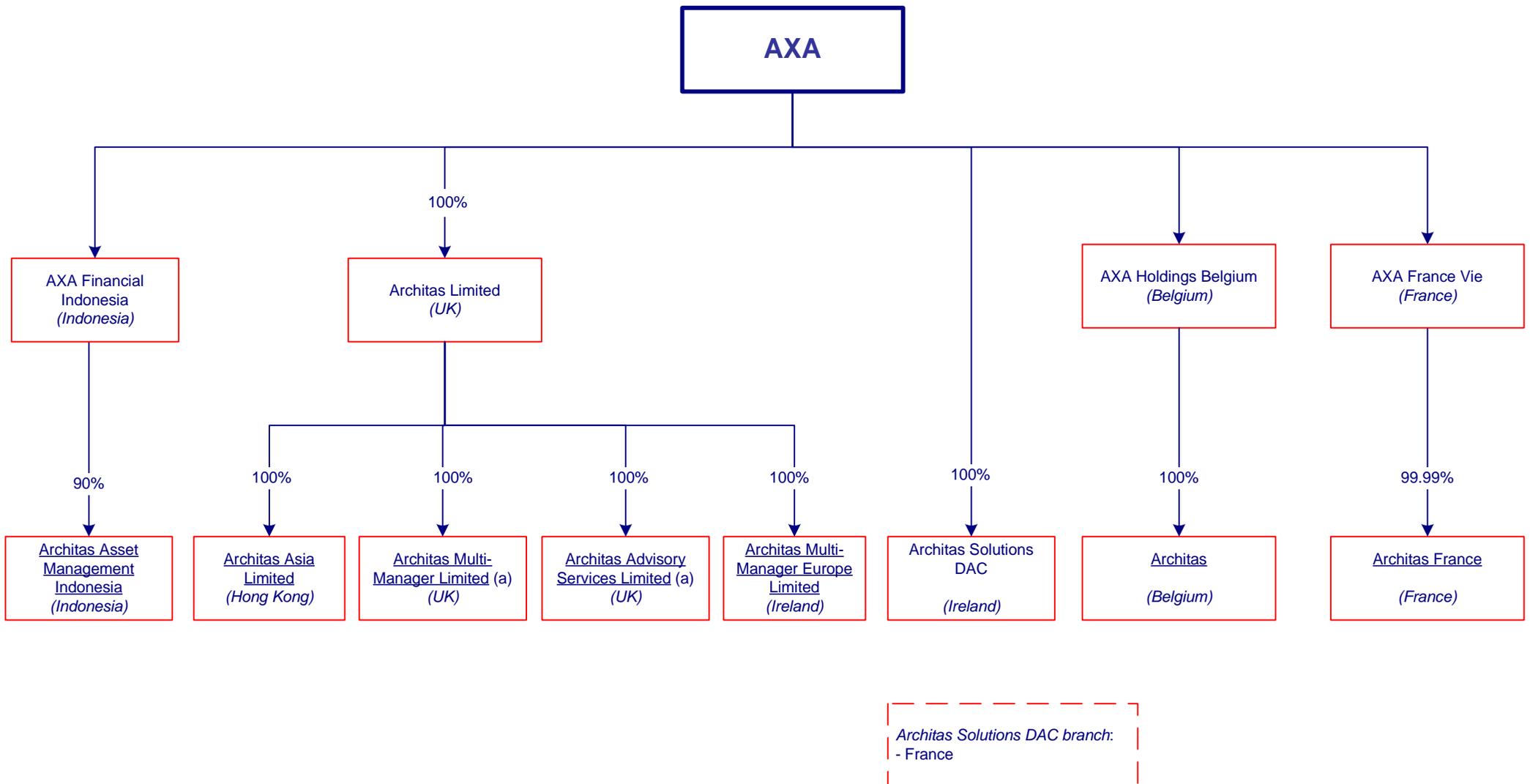


\* Directly and indirectly.

(a) New corporate name (formerly Touring Assurances)

# Architas companies

On September 2020

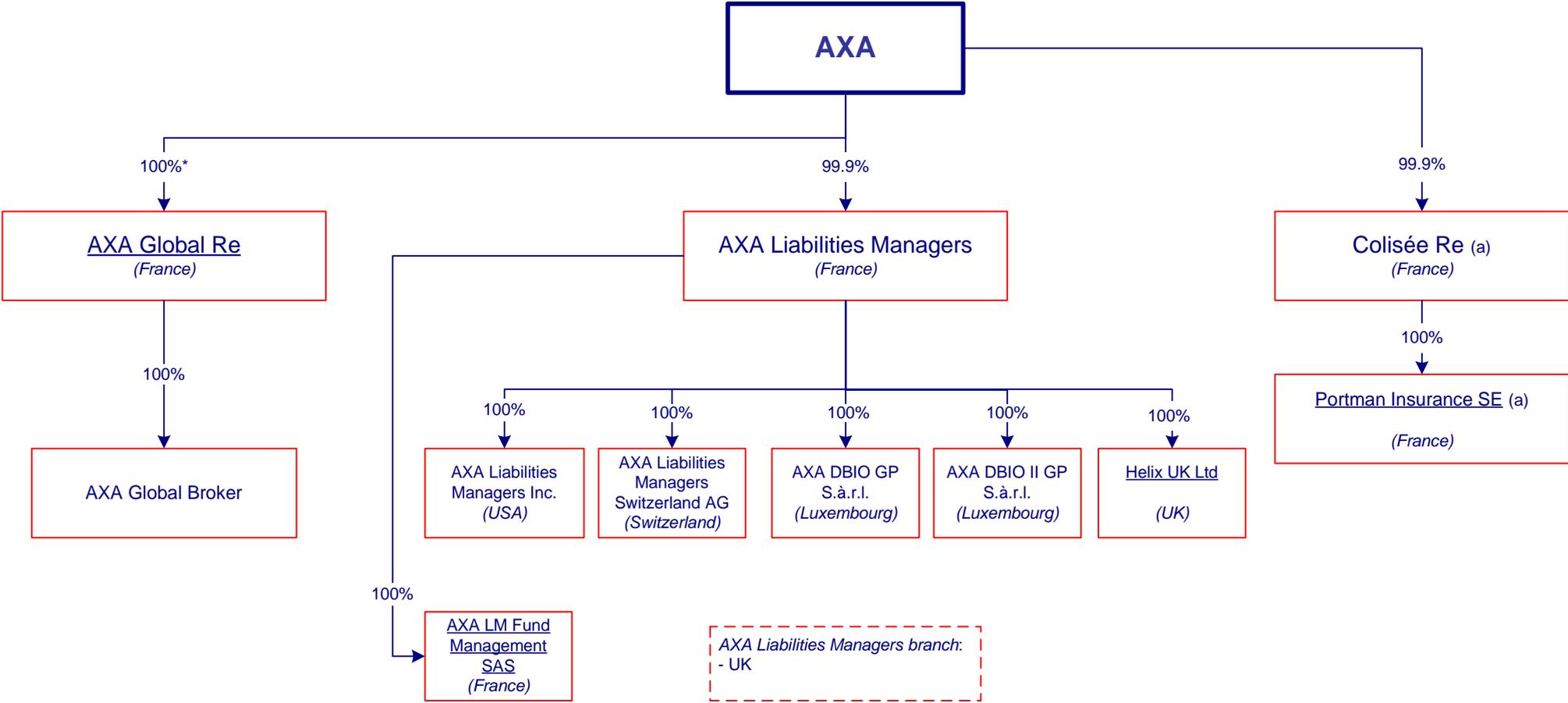


(a) A sale process is currently underway. Completion to occur by the end of Q4 2020.

# Reinsurance companies

(excluding XL reinsurance companies) including “run-off / services” companies

On September 2020



\* Directly and indirectly.  
 (a) In run off.

# France

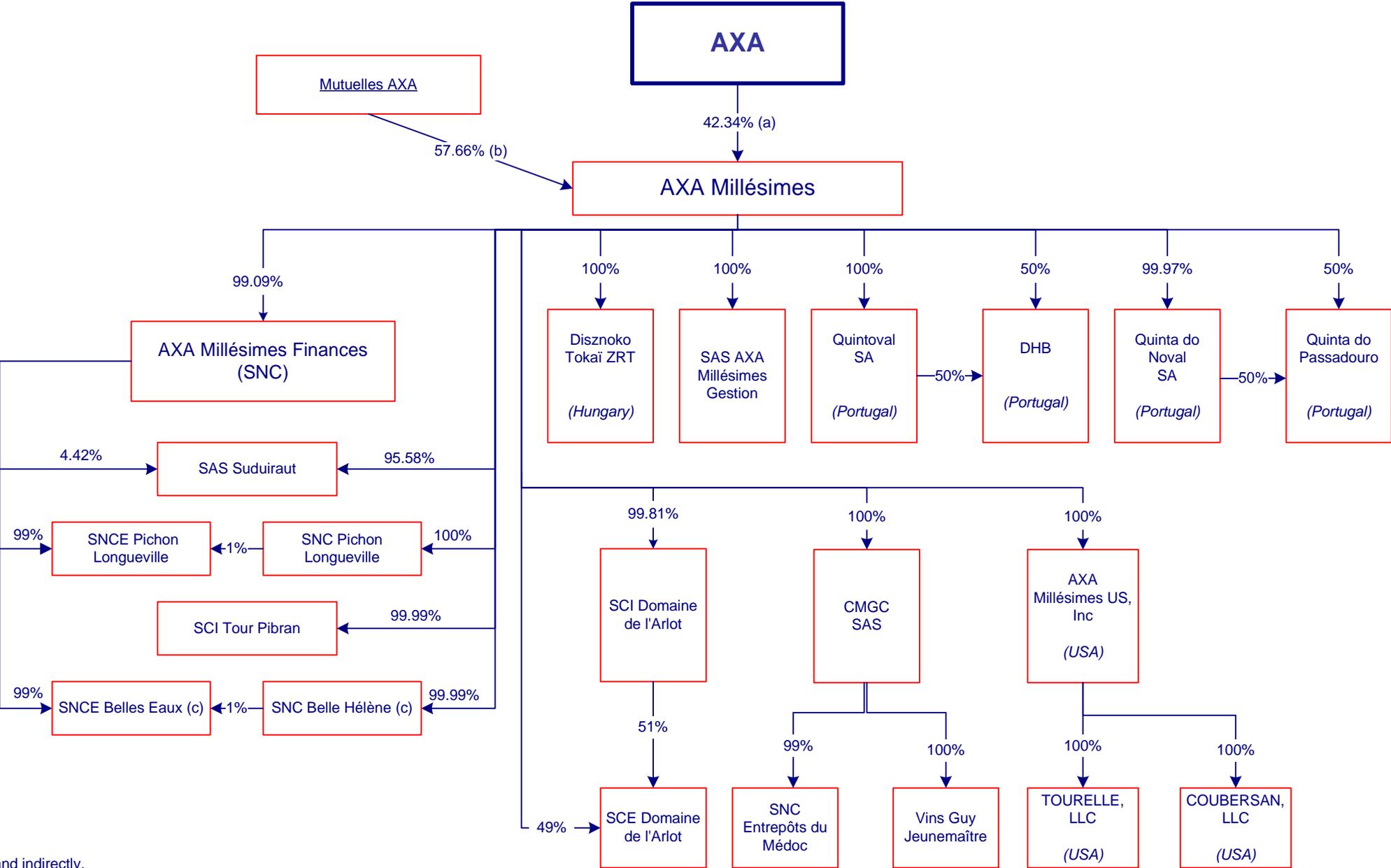
AXA Millésimes (page 18)

Holding companies (page 19)

Insurance, Bank and Financial companies (page 20)

# AXA Millésimes

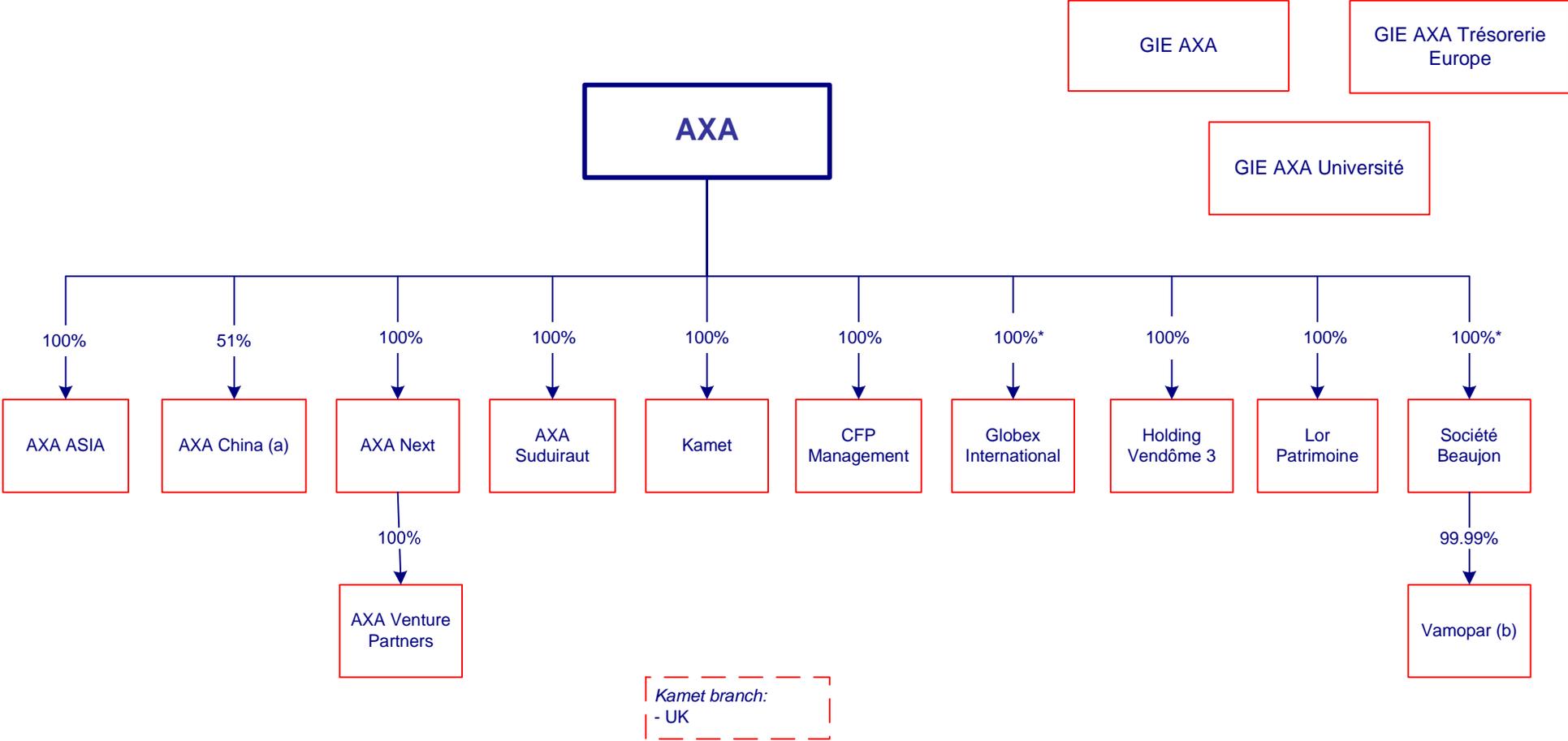
On September 2020



(a) Directly and indirectly.  
 (b) Directly.  
 (c) In run off.

# France - Holding companies

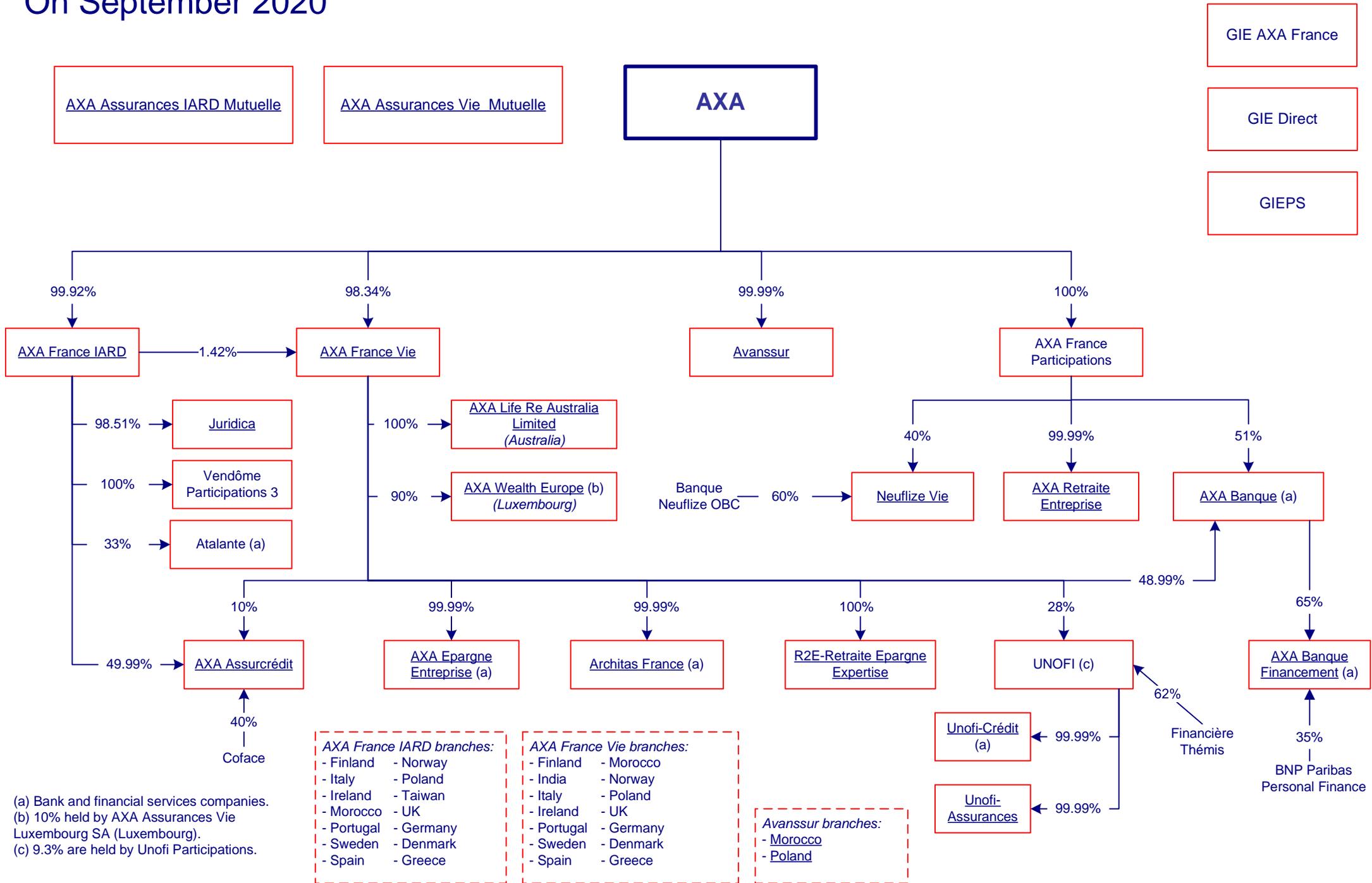
On September 2020



\* Directly and indirectly.  
 (a) 49% held by AXA China Region Limited, registered in Hong Kong.  
 (b) The other shareholders are AXA, AXA France Vie and AXA Millésimes.

# France – Insurance, Bank and Financial companies

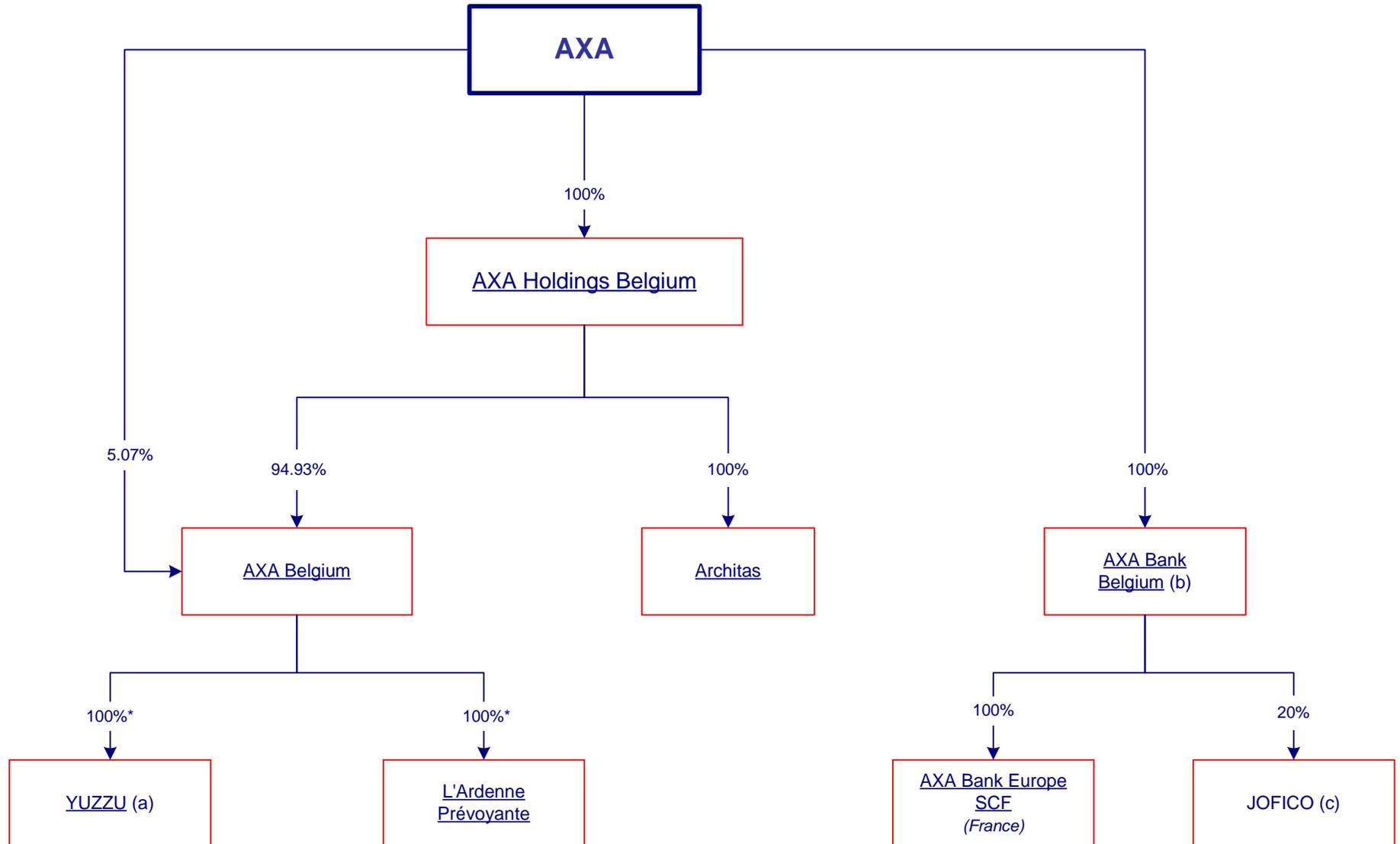
On September 2020



(a) Bank and financial services companies.  
 (b) 10% held by AXA Assurances Vie Luxembourg SA (Luxembourg).  
 (c) 9.3% are held by Unofi Participations.

# Belgium

On September 2020



\* Directly and indirectly.

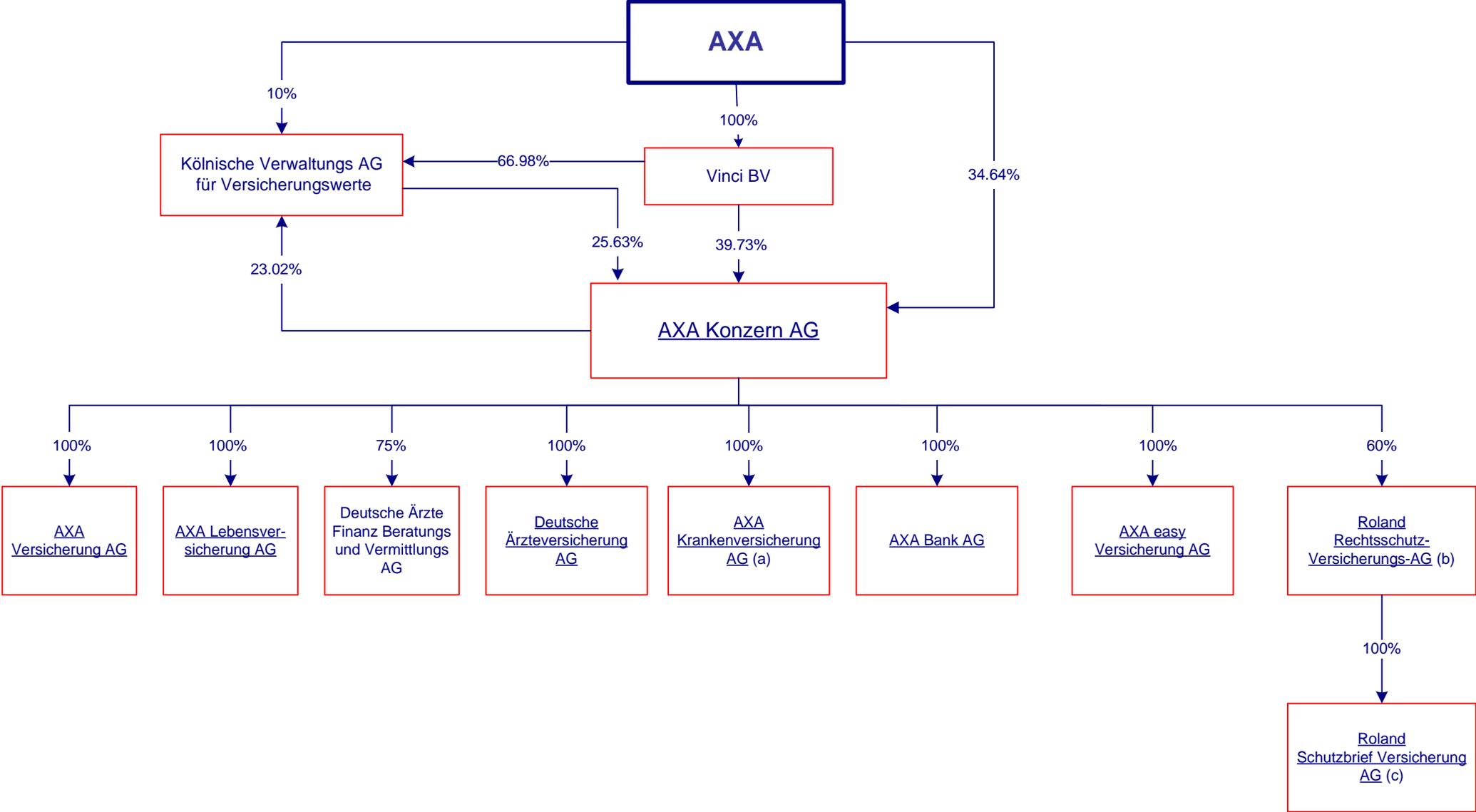
(a) New corporate name (formerly Touring Assurances).

(b) A sale process is currently underway.

(c) Joint venture with other Belgian banks (CRELAN, ARGENTA, VDK BANK, BPOST).

# Germany

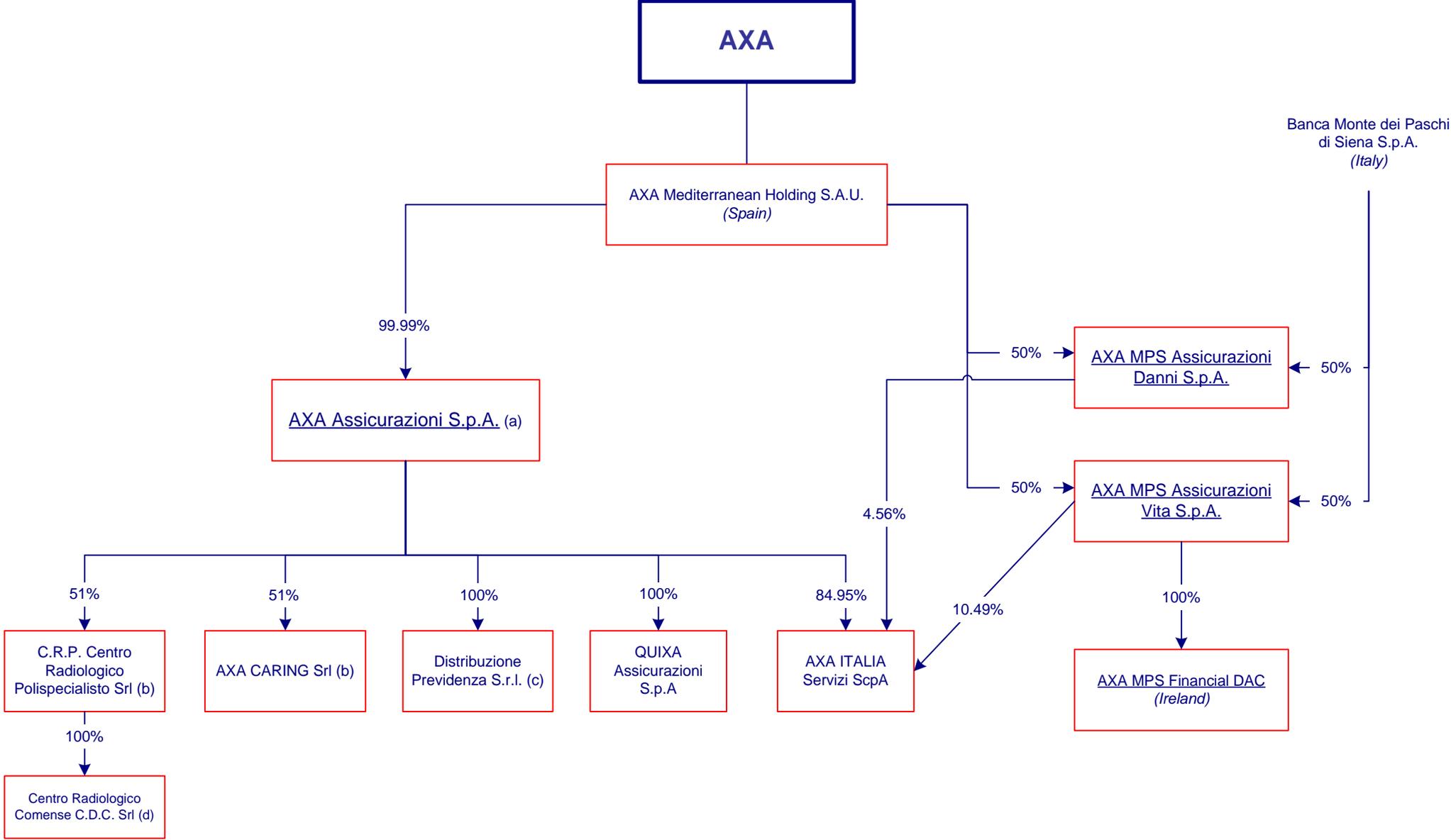
On June 2020



(a) Health insurance.  
 (b) Assistance and legal expenses insurance.  
 (c) Accident & breakdown cover.

# Italy

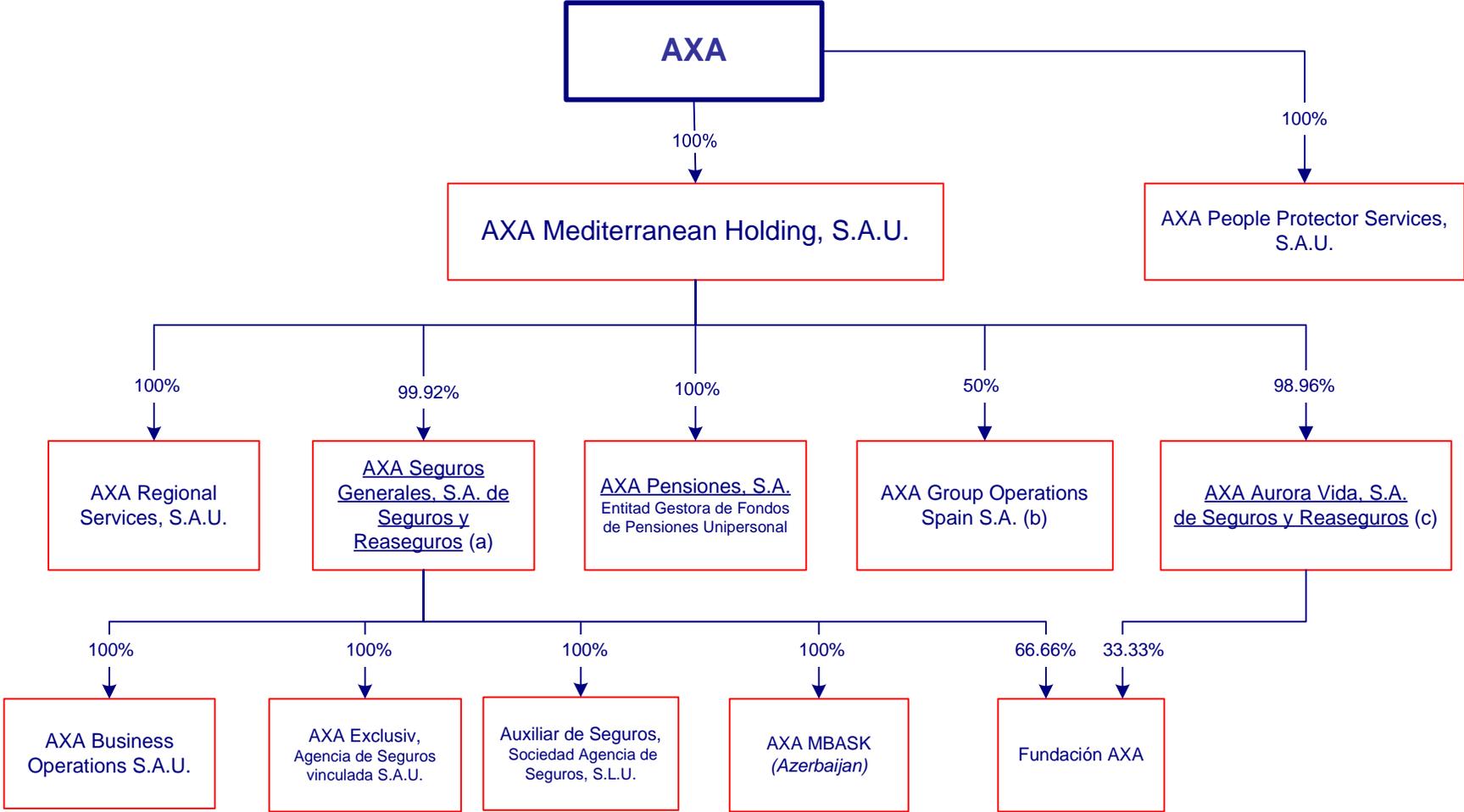
On September 2020



(a) 0.01% held by third parties.  
(b) 49% held by third parties.  
(c) In run off.  
(d) Will be merged into CRP in 2021.

# Spain

On September 2020



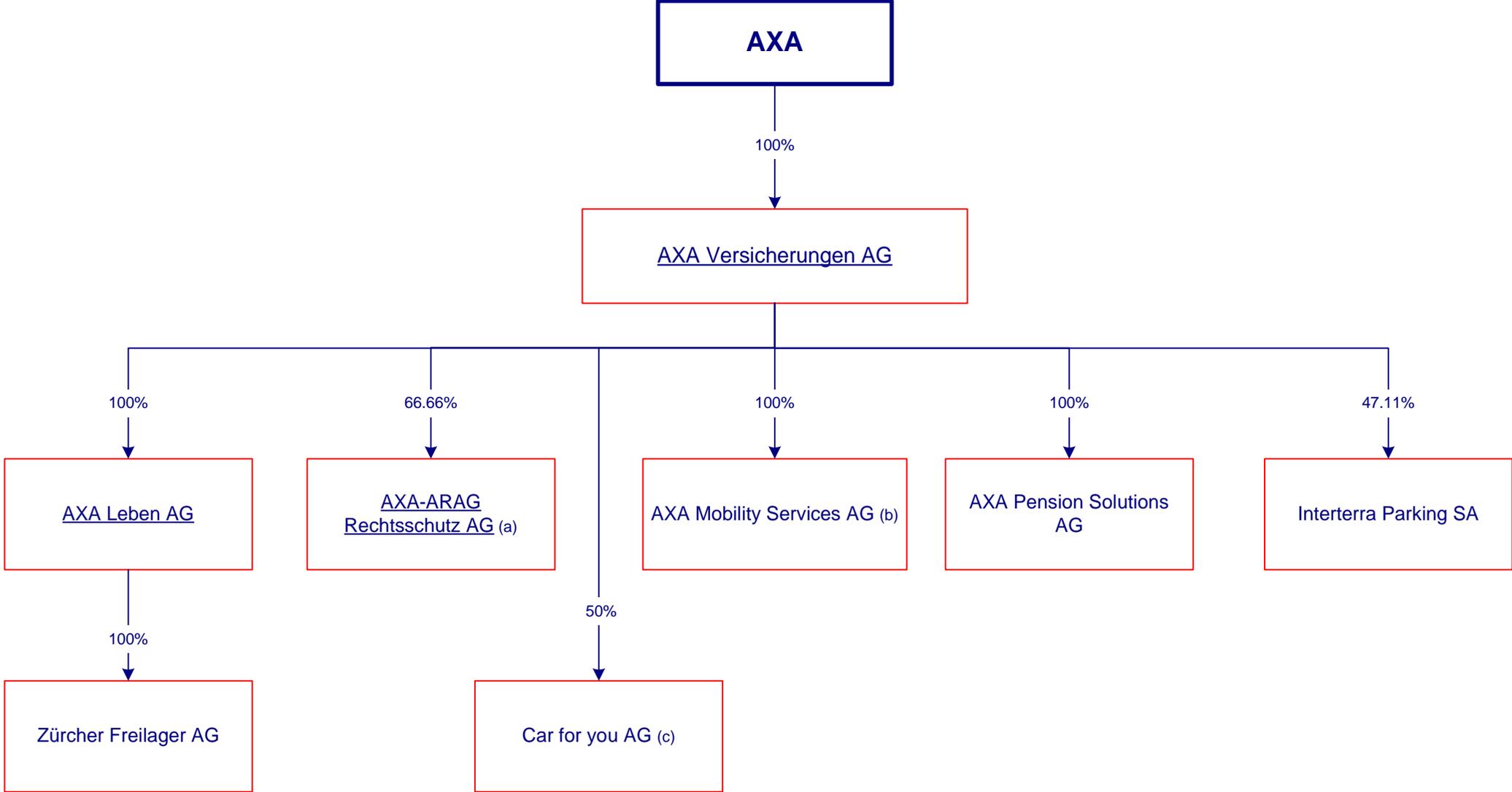
(a) Minority shareholders hold the remaining 0.08% of the paid-up capital.

(b) 50% are held by AXA Group Operations (France).

(c) AXA holds 0.88% of the paid-up capital and minority shareholders hold the remaining 0.18% of the paid-up capital.

# Switzerland

On September 2020



(a) 29.17% are held by ARAG Société Européenne (Düsseldorf) and 4.17% by other shareholders.

(b) New corporate name (formerly AXA Auto Competence Center AG).

(c) New corporate name (formerly autoricardo AG).

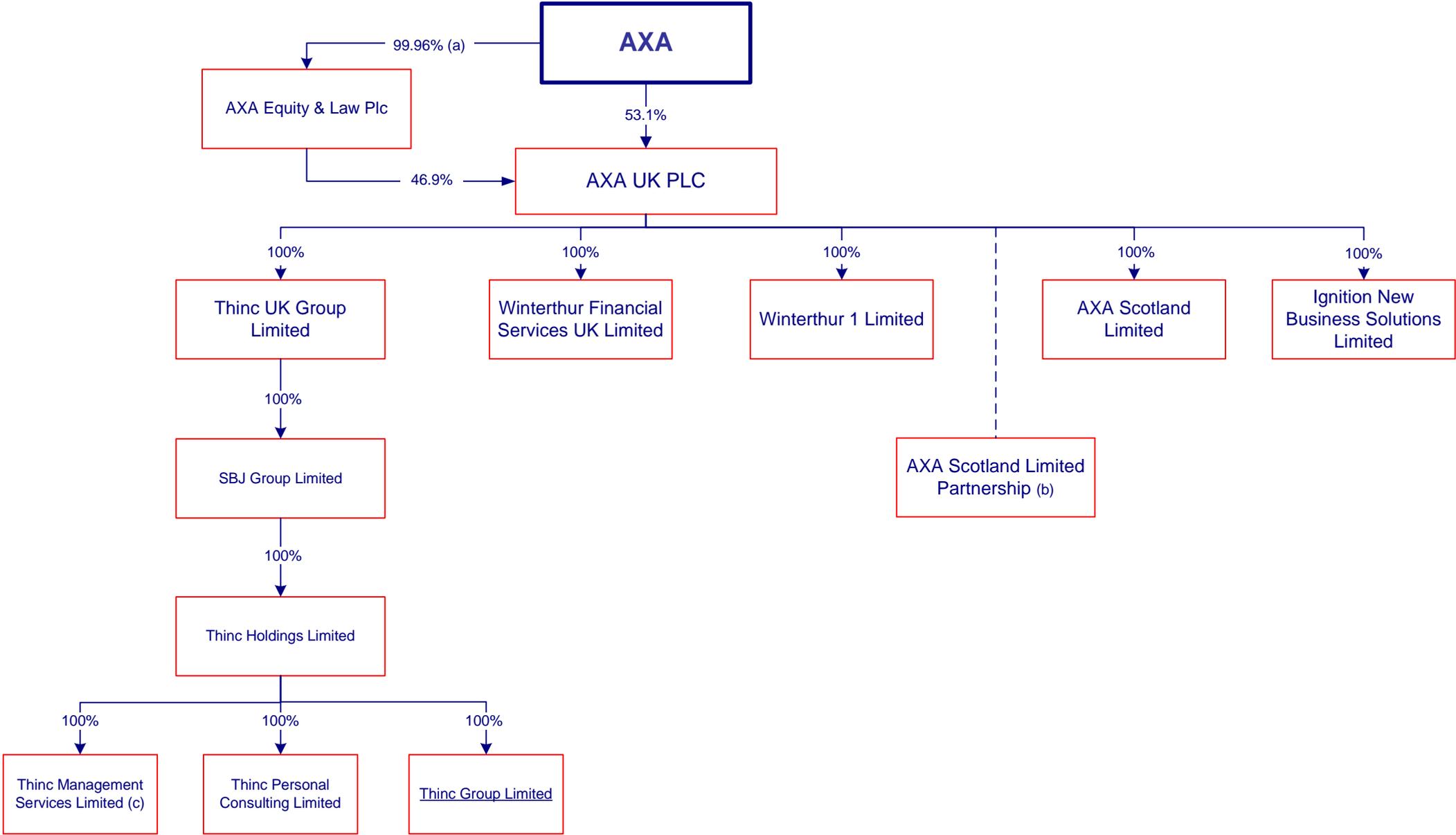
# UK & Ireland

UK (pages 27 to 29)

Ireland (page 30)

# UK (1/3)

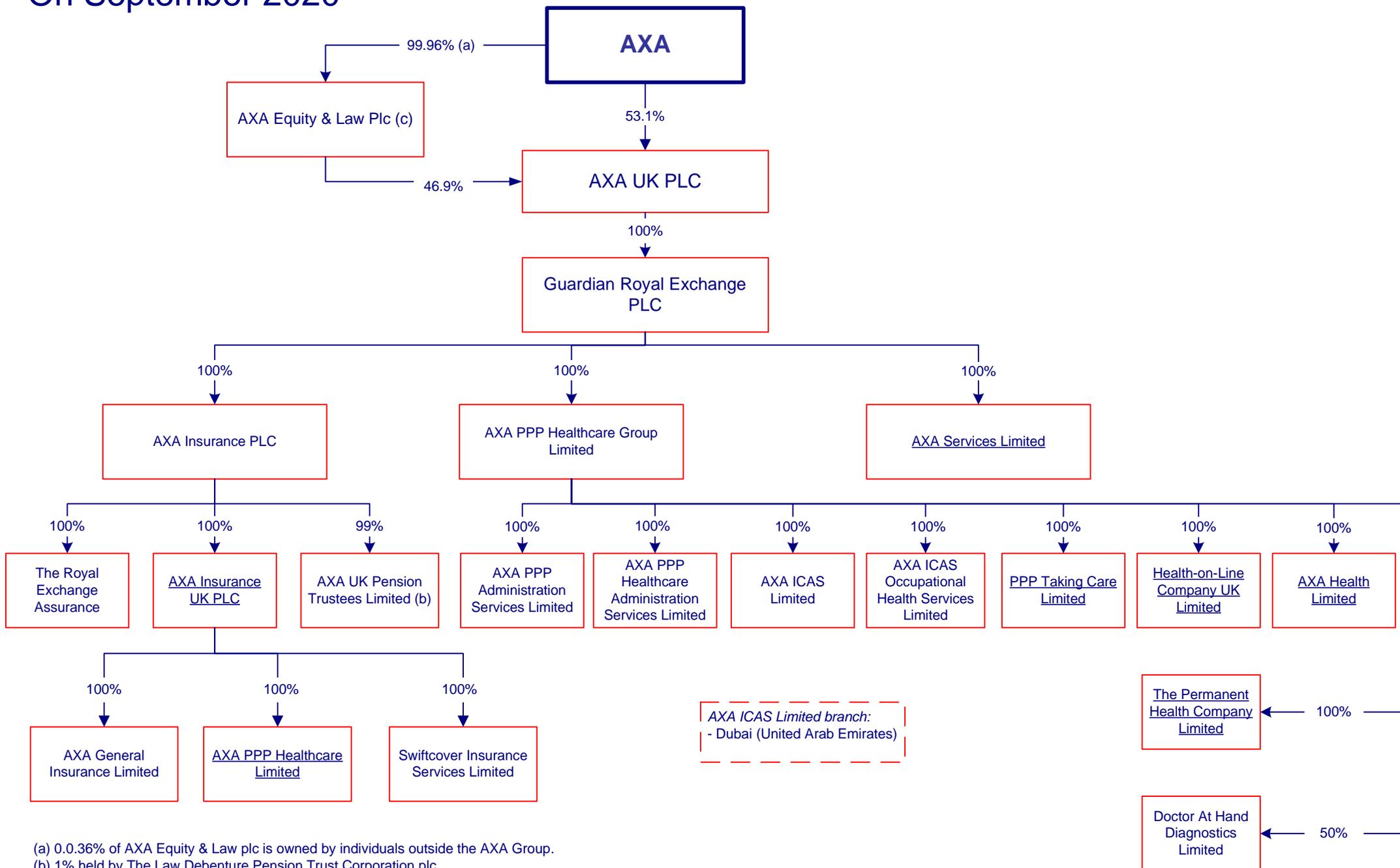
On September 2020



(a) 0.036% of AXA Equity & Law plc is owned by individuals outside the AXA Group.  
 (b) AXA Scotland Limited is the General Partner. Limited partners are AXA UK plc and AXA UK Pension Trustees Limited.  
 (c) In strike off and expected to be dissolved by the end of October 2020.

# UK (2/3)

On September 2020



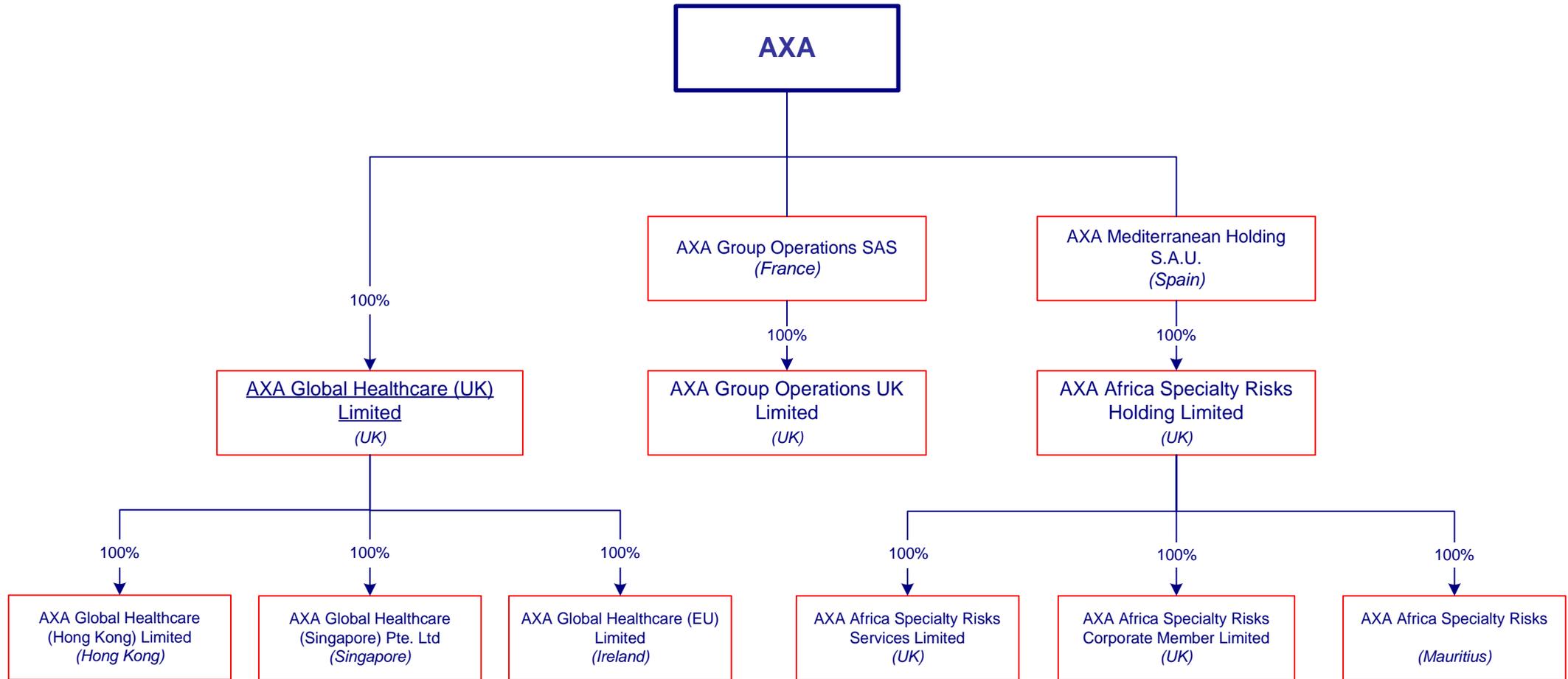
(a) 0.036% of AXA Equity & Law plc is owned by individuals outside the AXA Group.

(b) 1% held by The Law Debenture Pension Trust Corporation plc.

(c) 1 share held by AXA Insurance PLC.

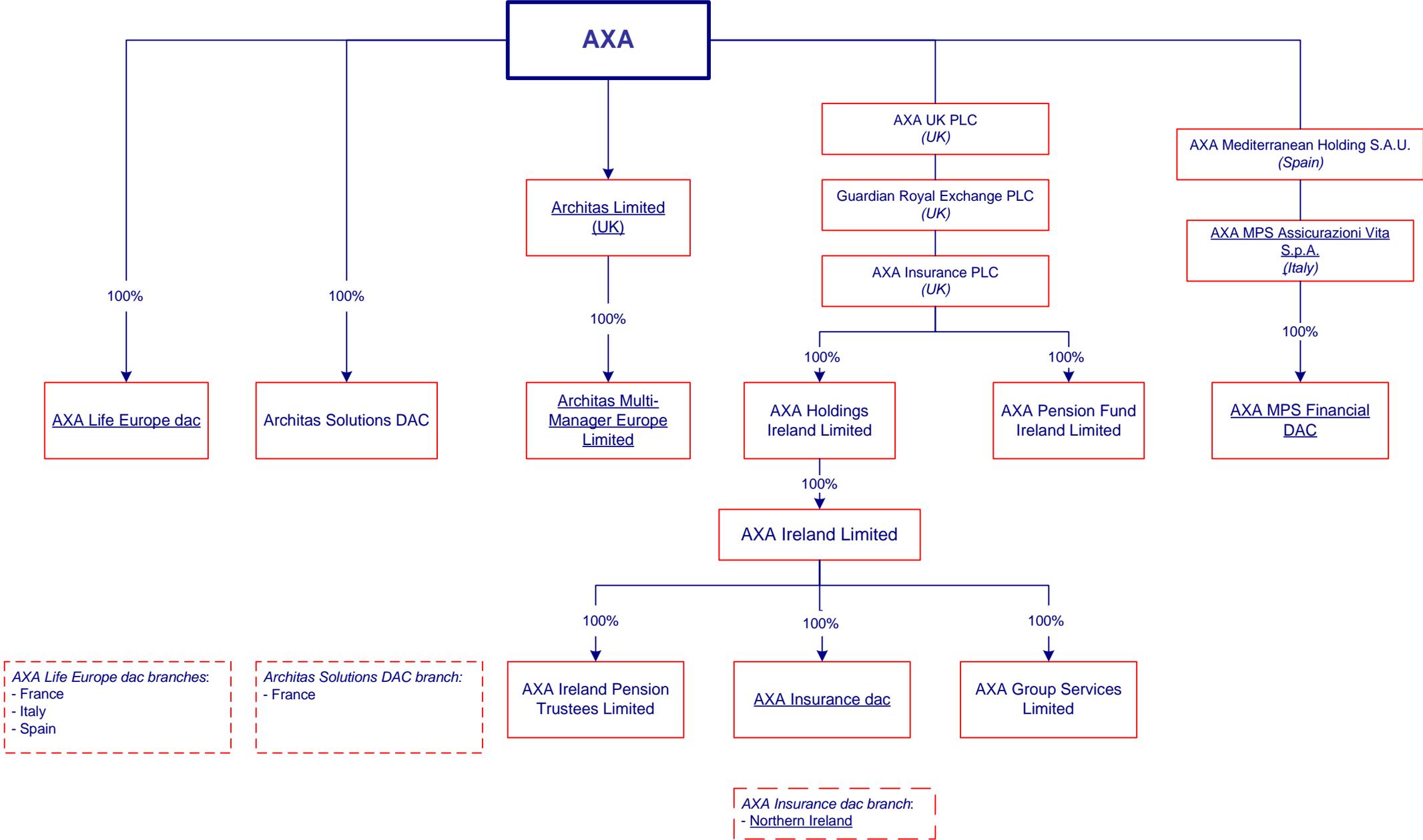
# UK (3/3)

On September 2020



# Ireland

On September 2020



dac = Designated Activity Company

# INM Scope

AXA Mediterranean Region (page 32)

Africa (page 33)

Africa (Sub-Saharan) (page 34)

India (page 35)

Luxembourg (page 36)

Malaysia (page 37)

Mexico (page 38)

Middle East (page 39)

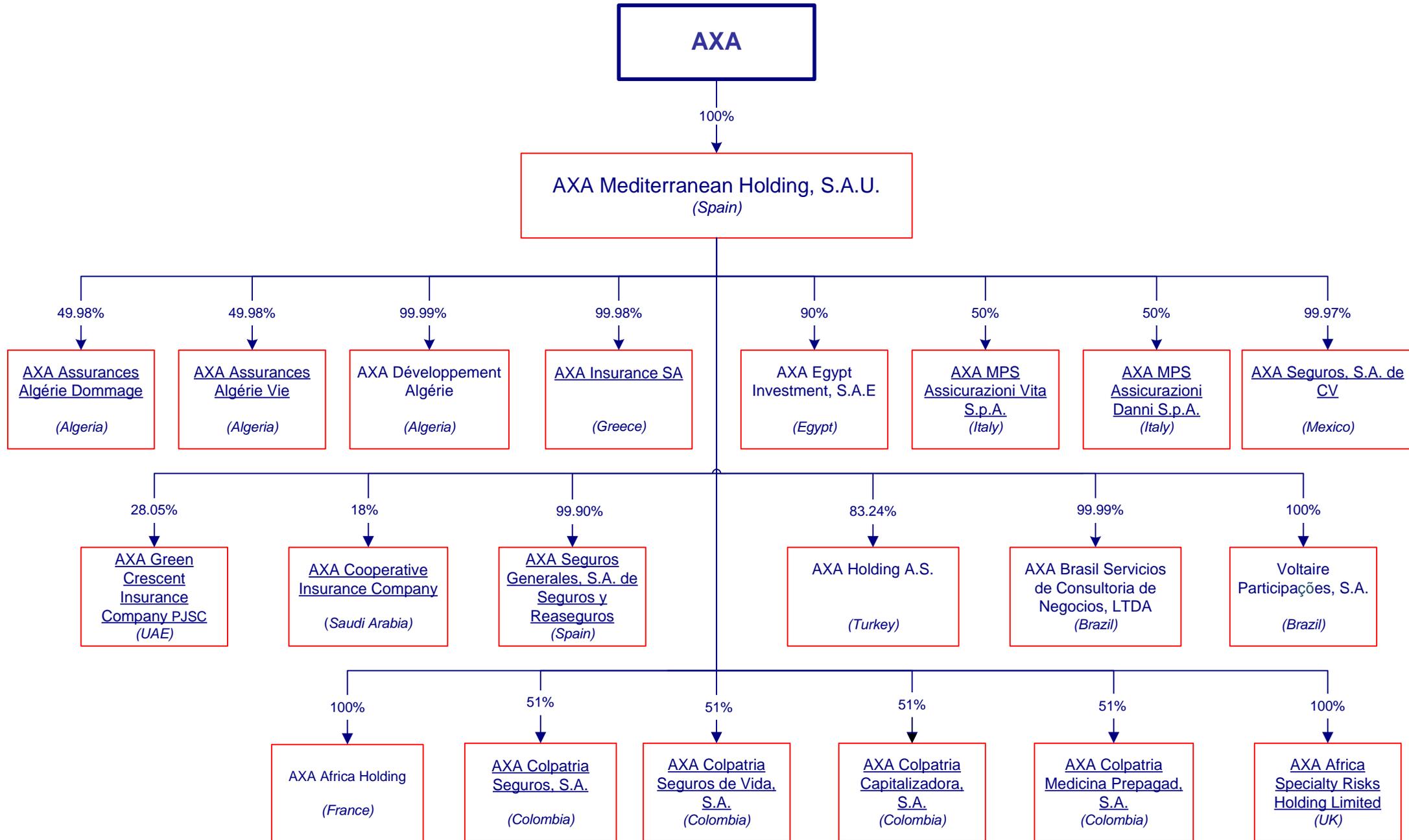
Singapore (page 40)

South America (page 41)

Turkey (page 42)

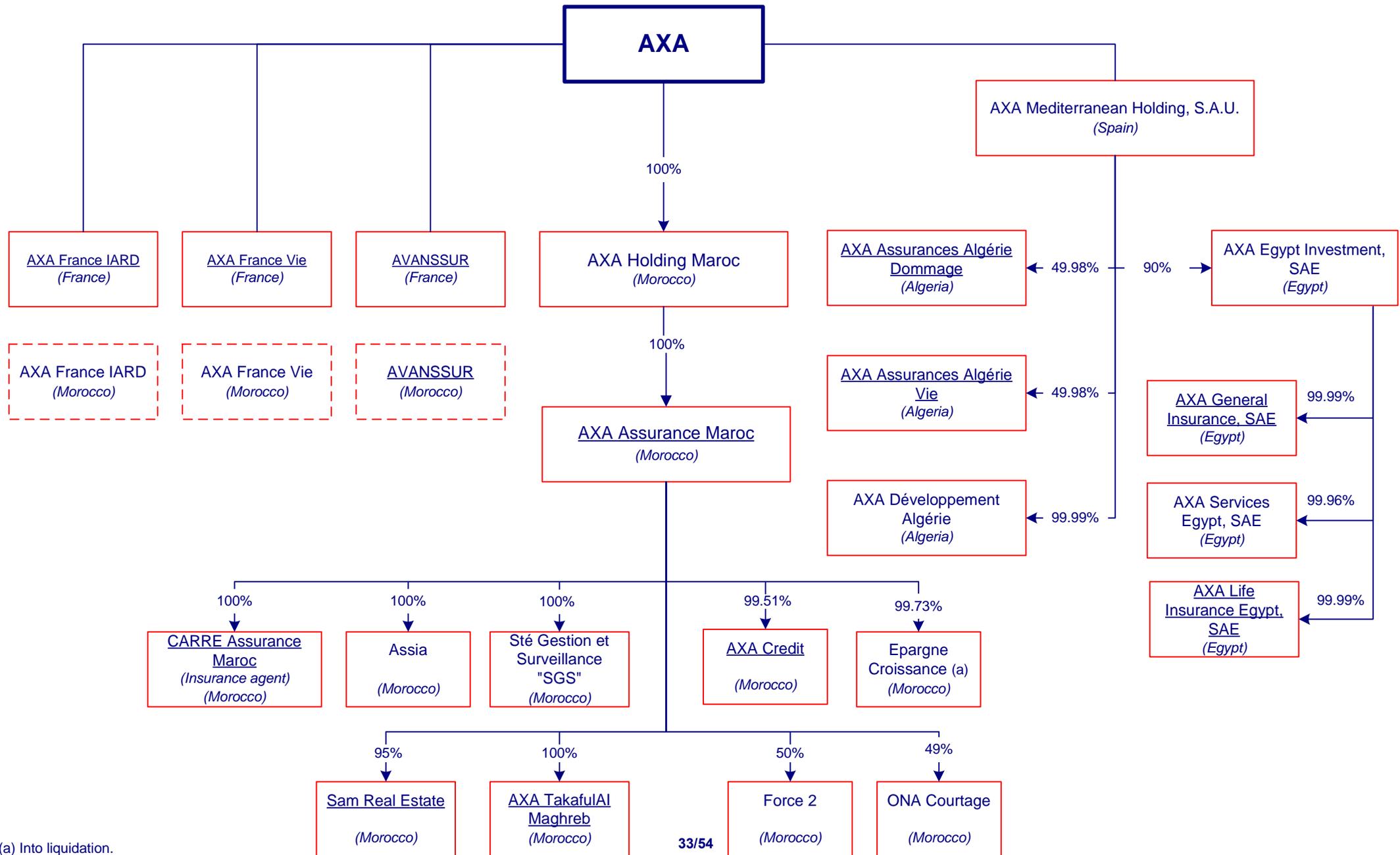
# AXA Mediterranean Region

On September 2020



# Africa

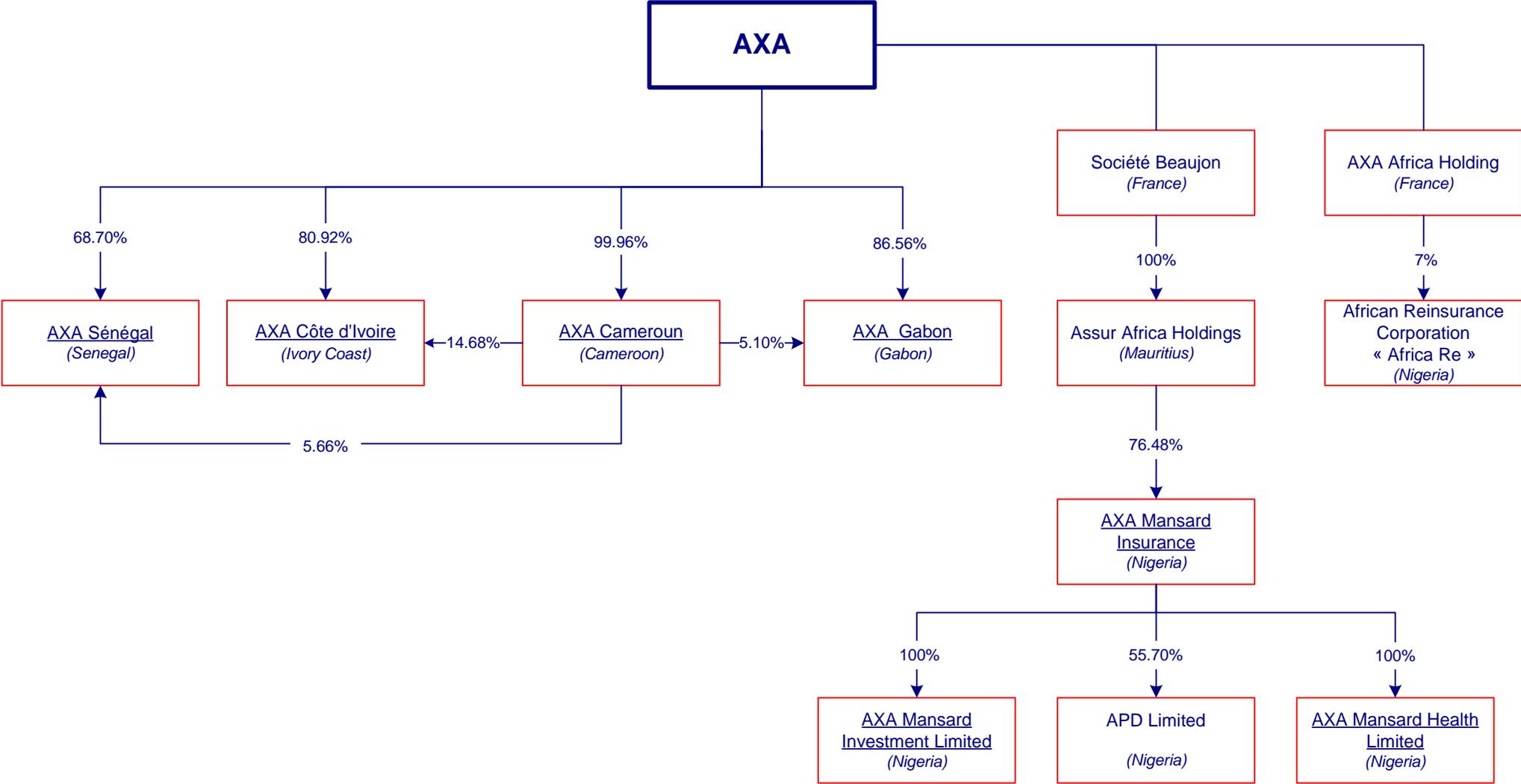
On September 2020



(a) Into liquidation.

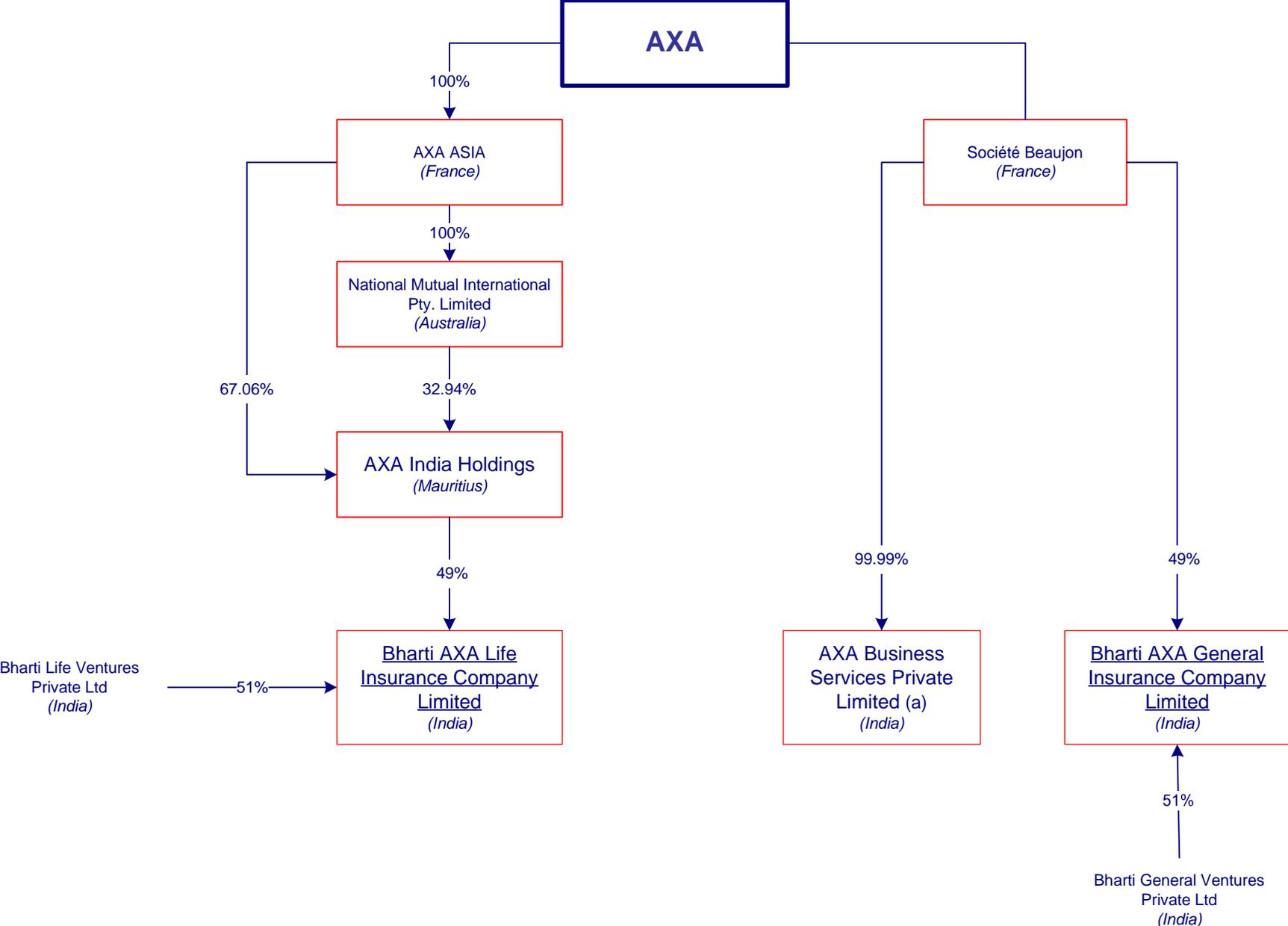
# Africa (Sub-Saharan)

On September 2020



# India

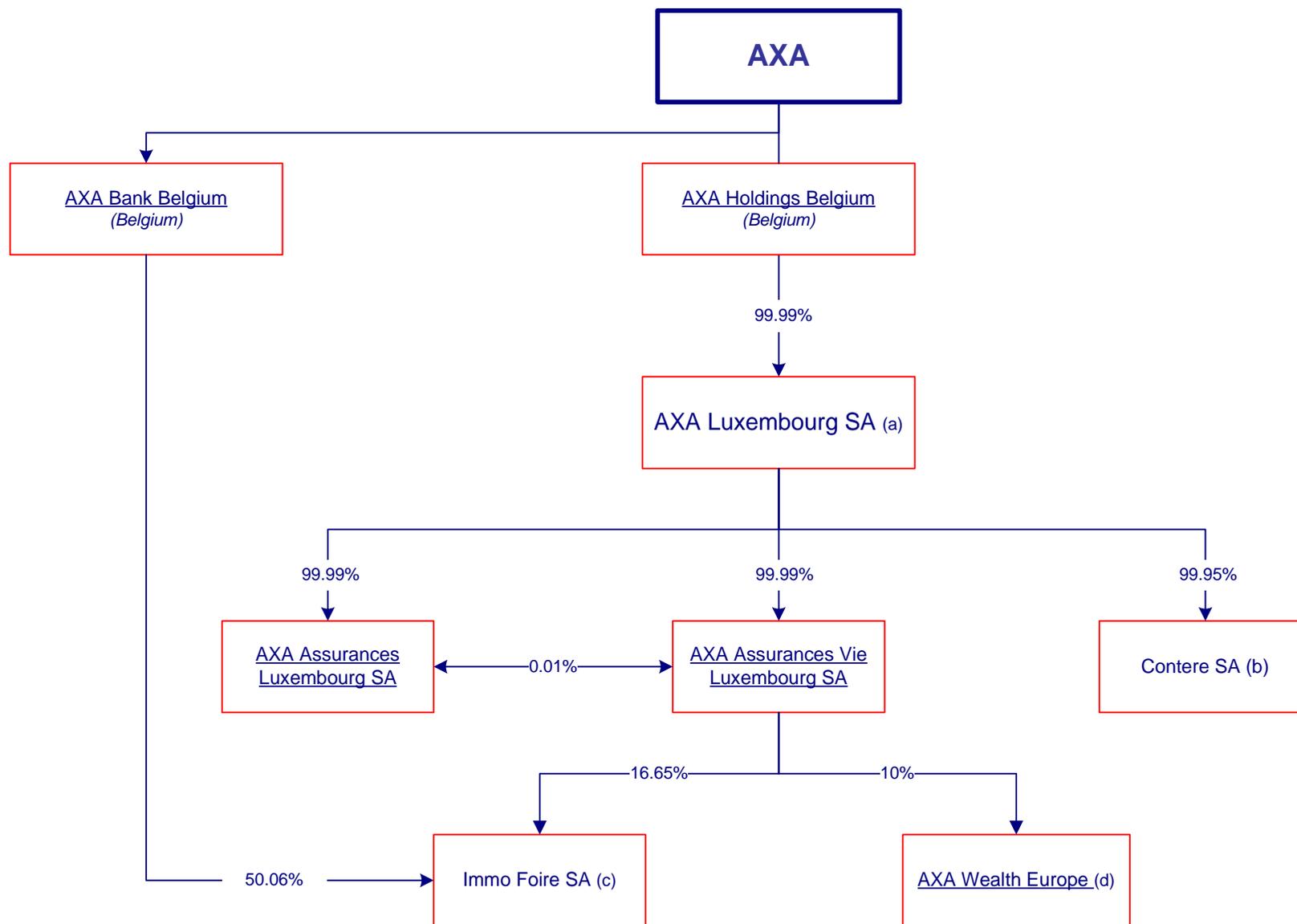
On September 2020



(a) 0.01% held by Vamopar (France). AXA Business Services is not part of the INM scope.

# Luxembourg

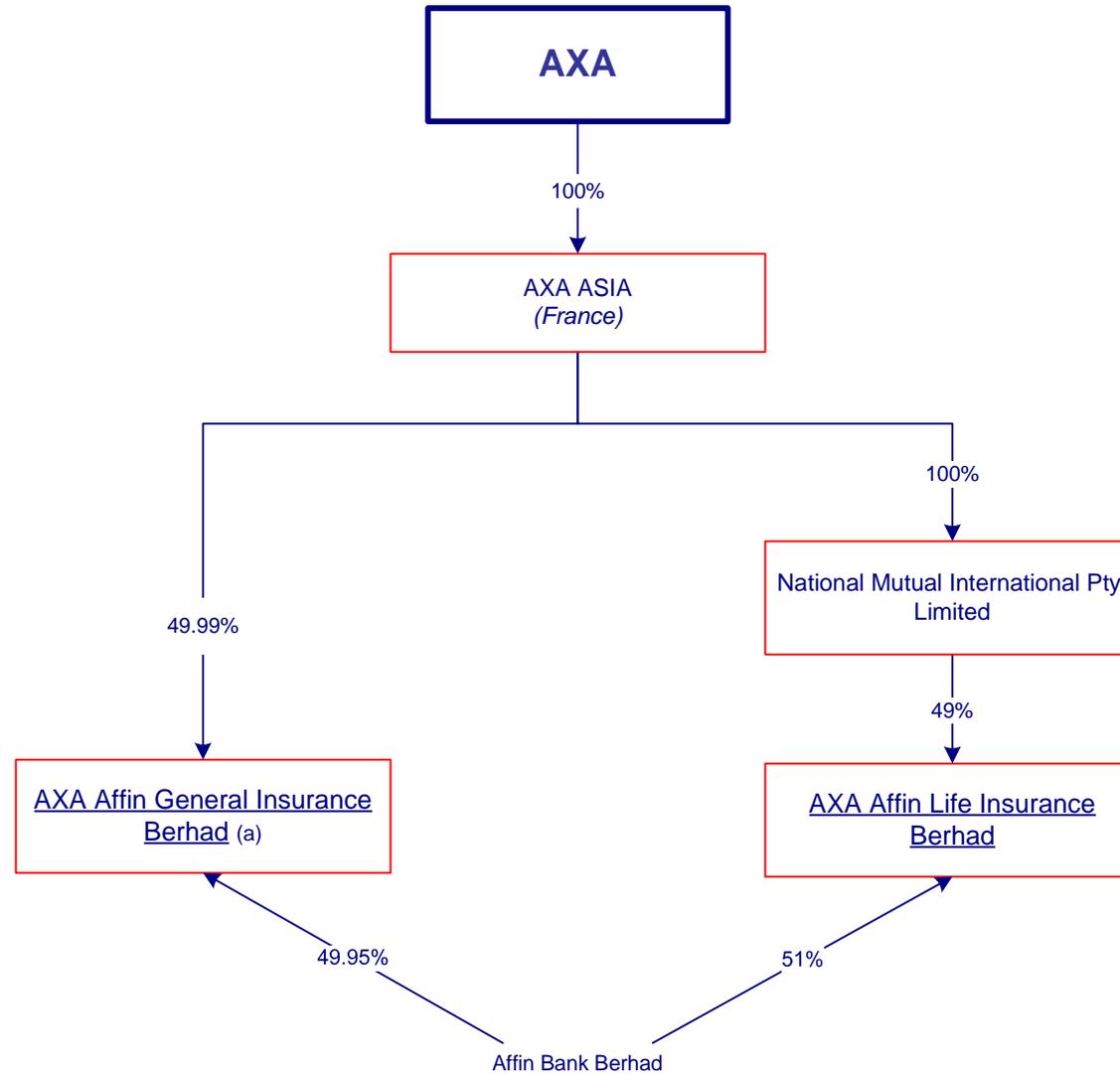
On September 2020



(a) 0.01% held by AXA Belgium (Belgium).  
 (b) 0.05% held by AXA Bank Europe (Belgium).  
 (c) 33.29% held by AXA Belgium (Belgium).  
 (d) 90% held by AXA France Vie (France).

# Malaysia

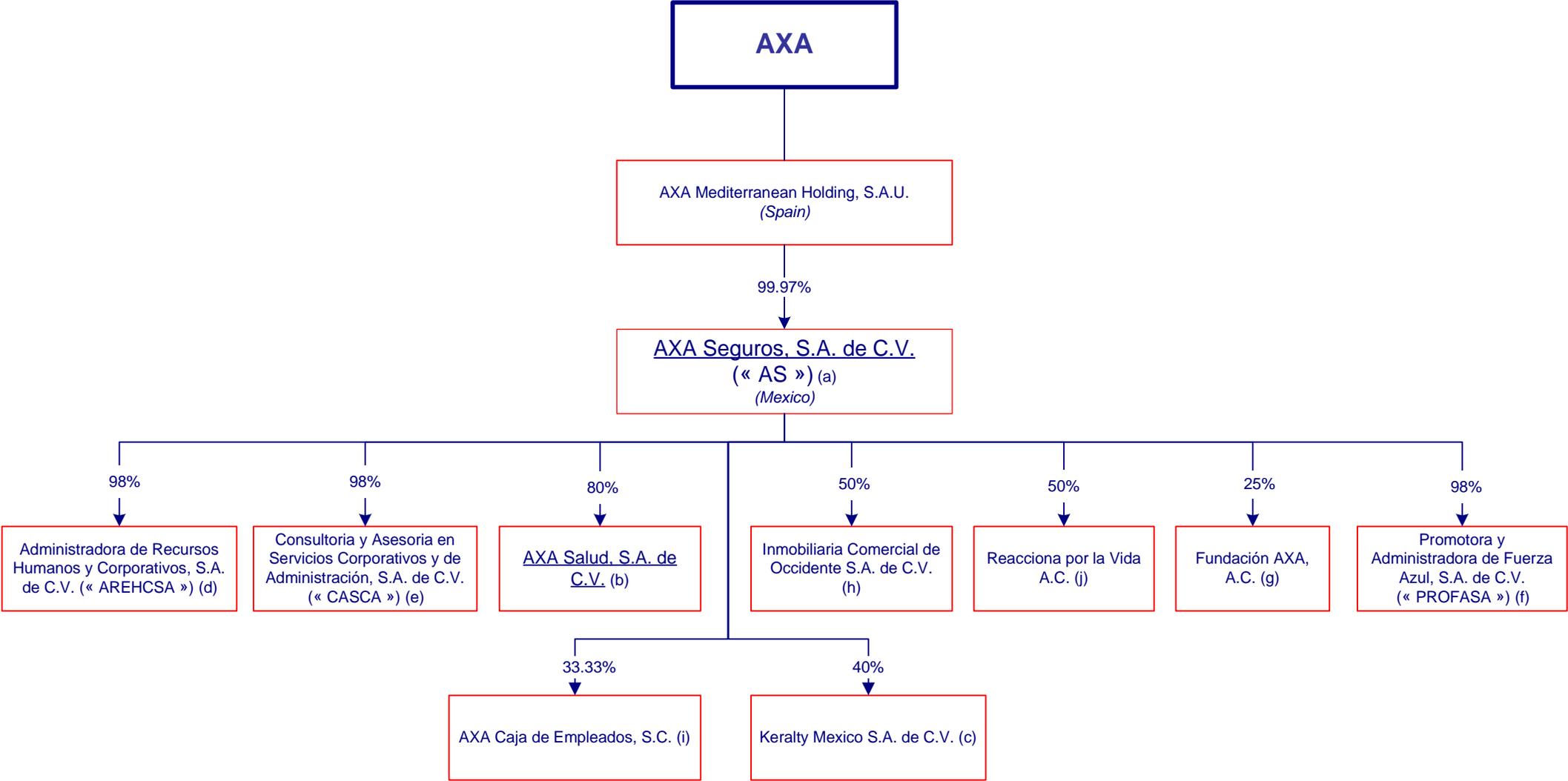
On September 2020



(a) Minorities hold 0.05% of the paid-up capital.

# Mexico

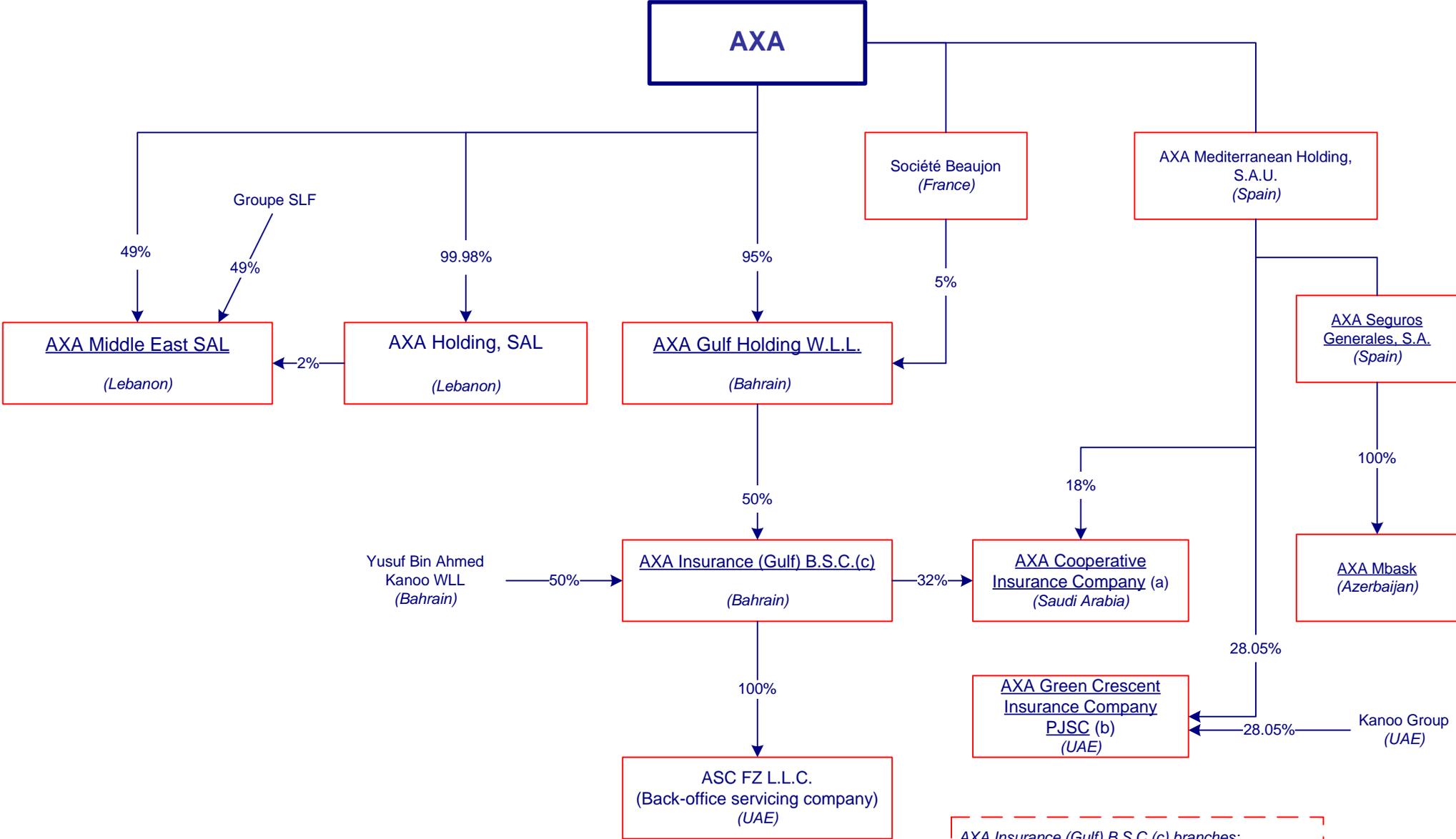
On September 2020



(a) 0.03% held by AXA Seguros Generales, S.A. de Seguros y Reaseguros (Spain).  
 (b) 20% held by Controladora Salud Mexico S.A. de C.V. (not member of the AXA Group).  
 (c) 60% held by Controladora Salud Mexico S.A. de C.V. (not member of the AXA Group).  
 (d) 2% held by CASCA  
 (e) 2% held by PROFASA.  
 (f) 2% held by AREHCSA.  
 (g) 25% held by AXA Assistance Mexico S.A. de C.V., 25% held by AXA IM México Asesores en Inversiones Independientes S.A. de C.V. and 25% held by AXA Art Americas Corporation.  
 (h) 50% held by two other individuals.  
 (i) 33.33% held by AREHCSA, 33.33% by CASCA.  
 (j) 50% held by Víctimas de la Violencia Vial A.C. (not member of the AXA Group).

# Middle East

On September 2020

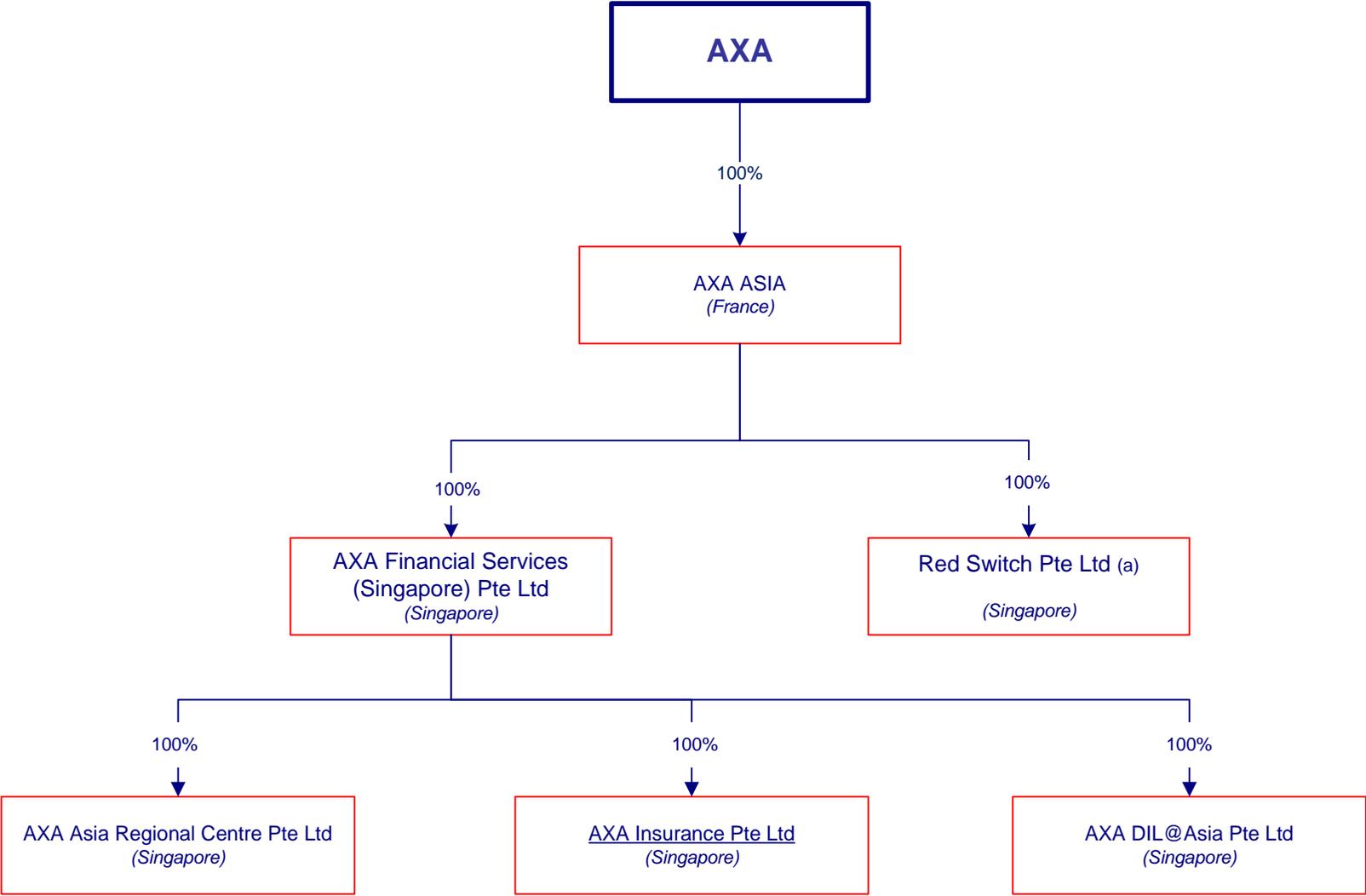


AXA Insurance (Gulf) B.S.C.(c) branches:  
 - UAE  
 - Qatar  
 - Oman

(a) 50% held by Saudi Arabia Public shareholding (listed).  
 (b) 3% New Century Management (a BVI dormant company owned by Sheikh Saeed bin Hamdam al Neyhan) and 40.9% held by public shareholding (UAE and non UAE, incl. 9.95% by Jassim Al Seddiqi, a prominent Emirati).

# Singapore

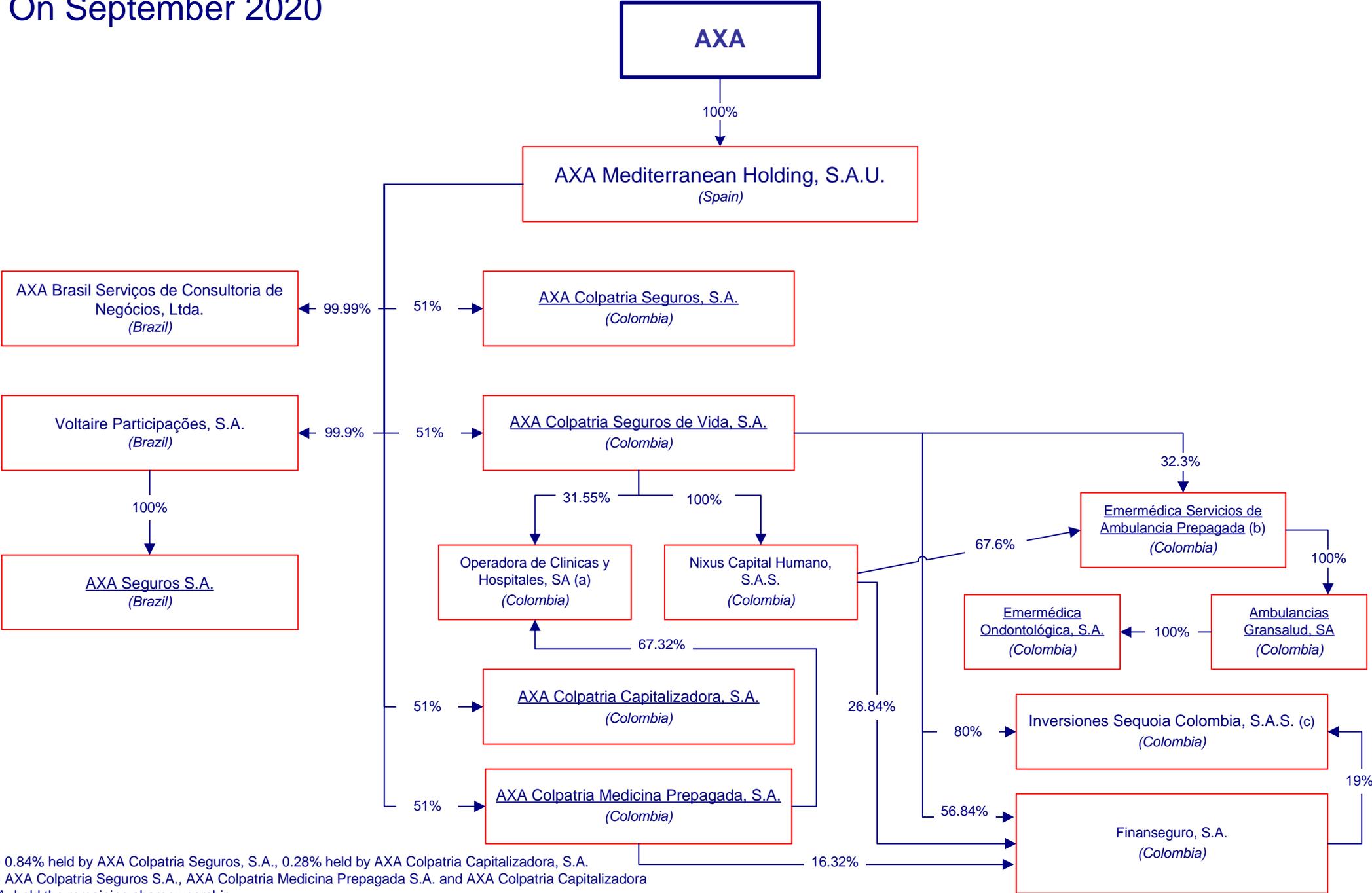
On September 2020



(a) Liquidation completed. However the Company will only be deemed dissolved with effect from 3 months after the filing of Returnby Liquidator, i.e. after November 24, 2020.

# South America

On September 2020



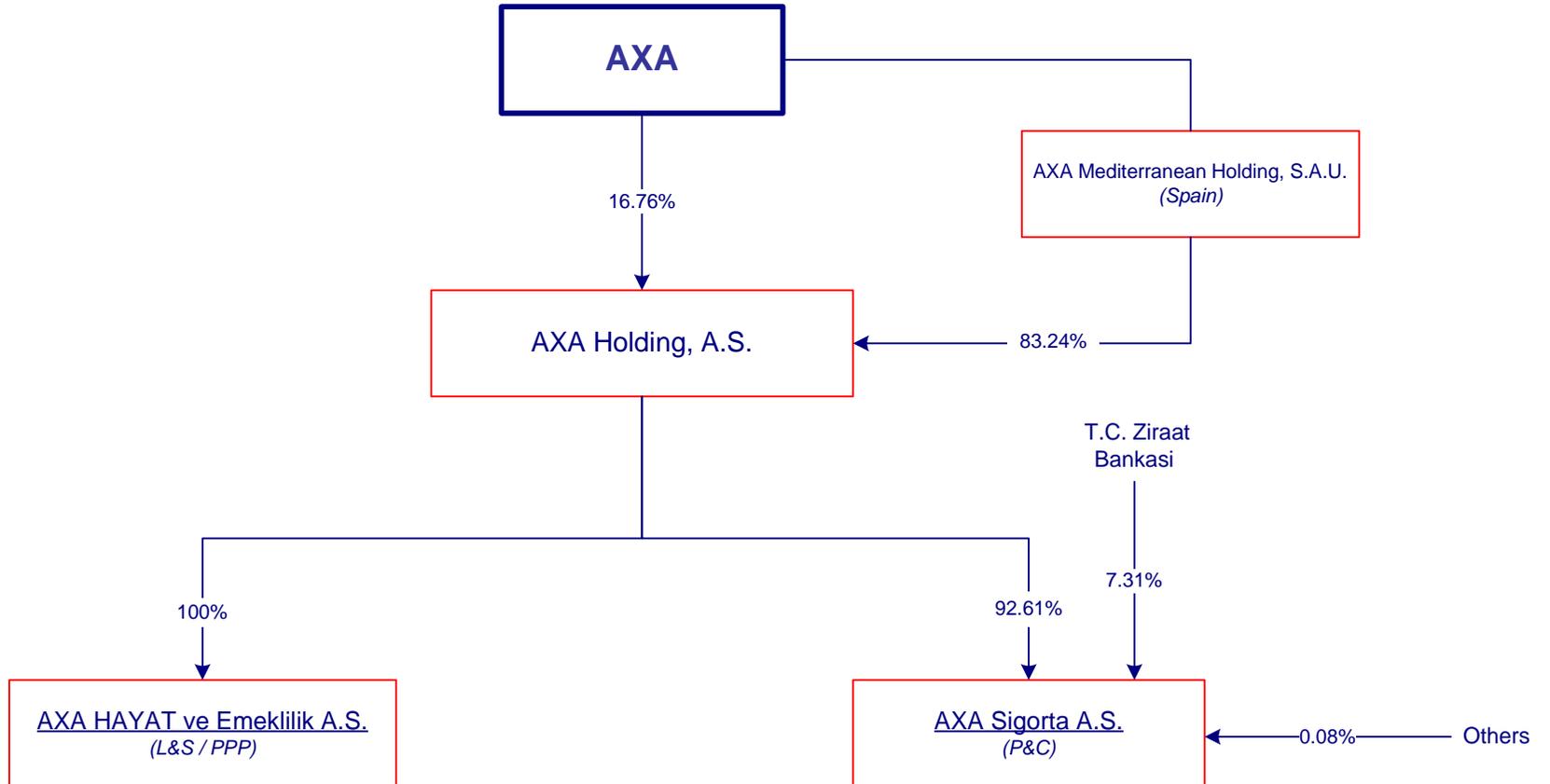
(a) 0.84% held by AXA Colpatría Seguros, S.A., 0.28% held by AXA Colpatría Capitalizadora, S.A.

(b) AXA Colpatría Seguros S.A., AXA Colpatría Medicina Prepagada S.A. and AXA Colpatría Capitalizadora S.A. held the remaining shareownership.

(c) 0.70% held by AXA Colpatría Medicina Prepagada S.A., 0.10% held by AXA Colpatría Capitalizadora S.A.

# Turkey

On September 2020



# Asia Scope

China - Hong Kong (page 44)

Indonesia (page 45)

Japan (page 46)

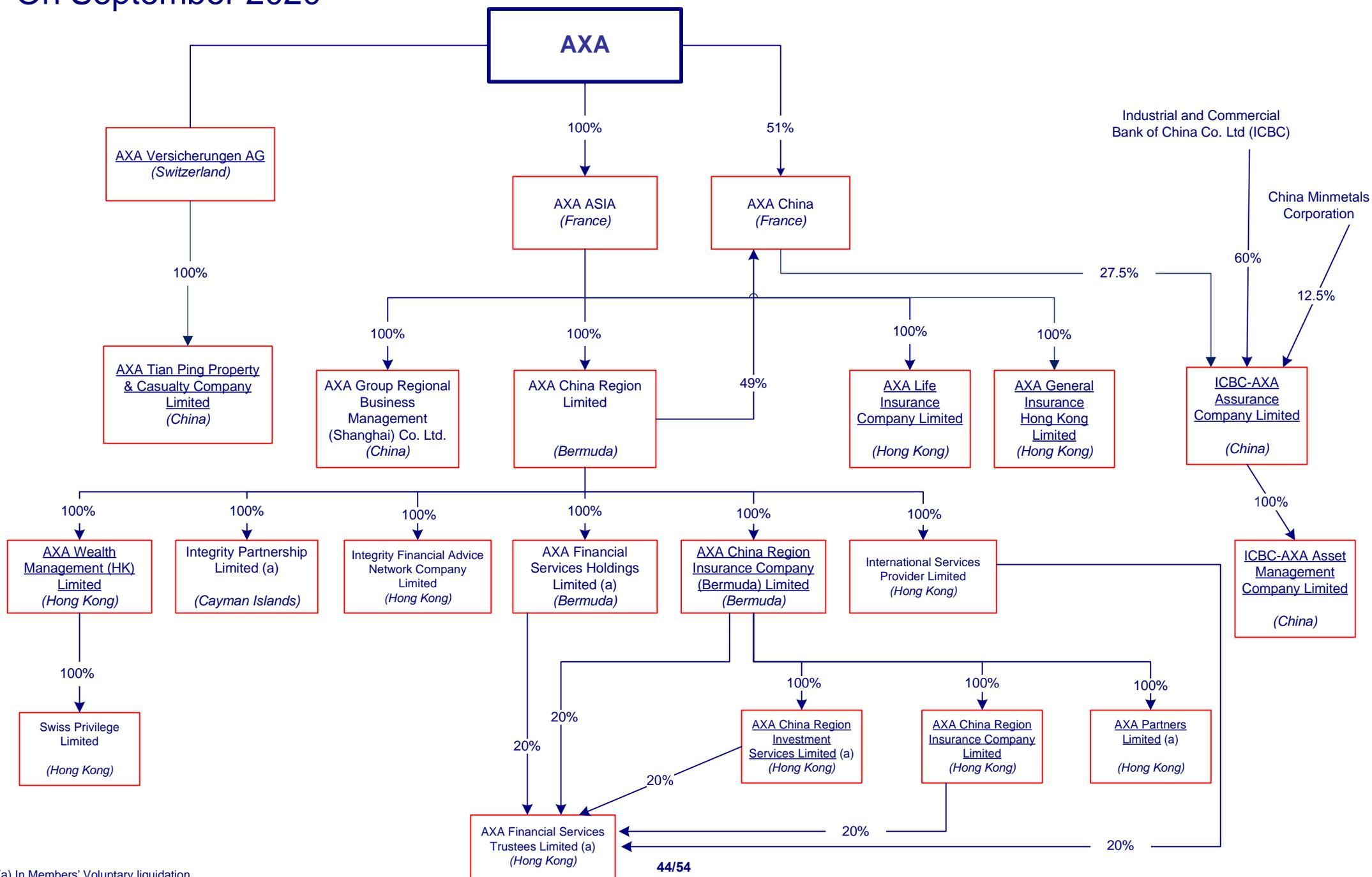
The Philippines (page 47)

South Korea (page 48)

Thailand (page 49)

# China – Hong Kong

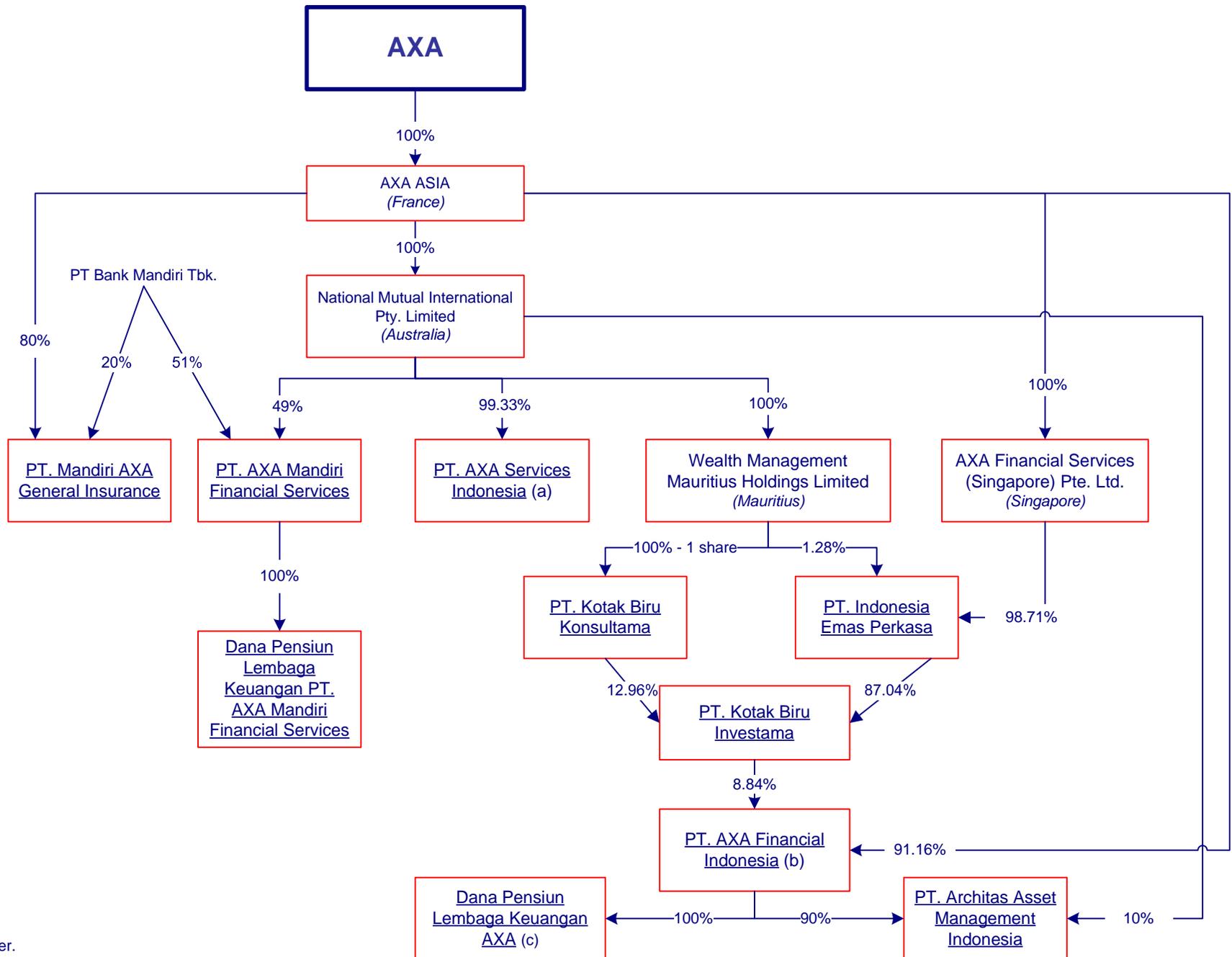
## On September 2020



(a) In Members' Voluntary liquidation.

# Indonesia

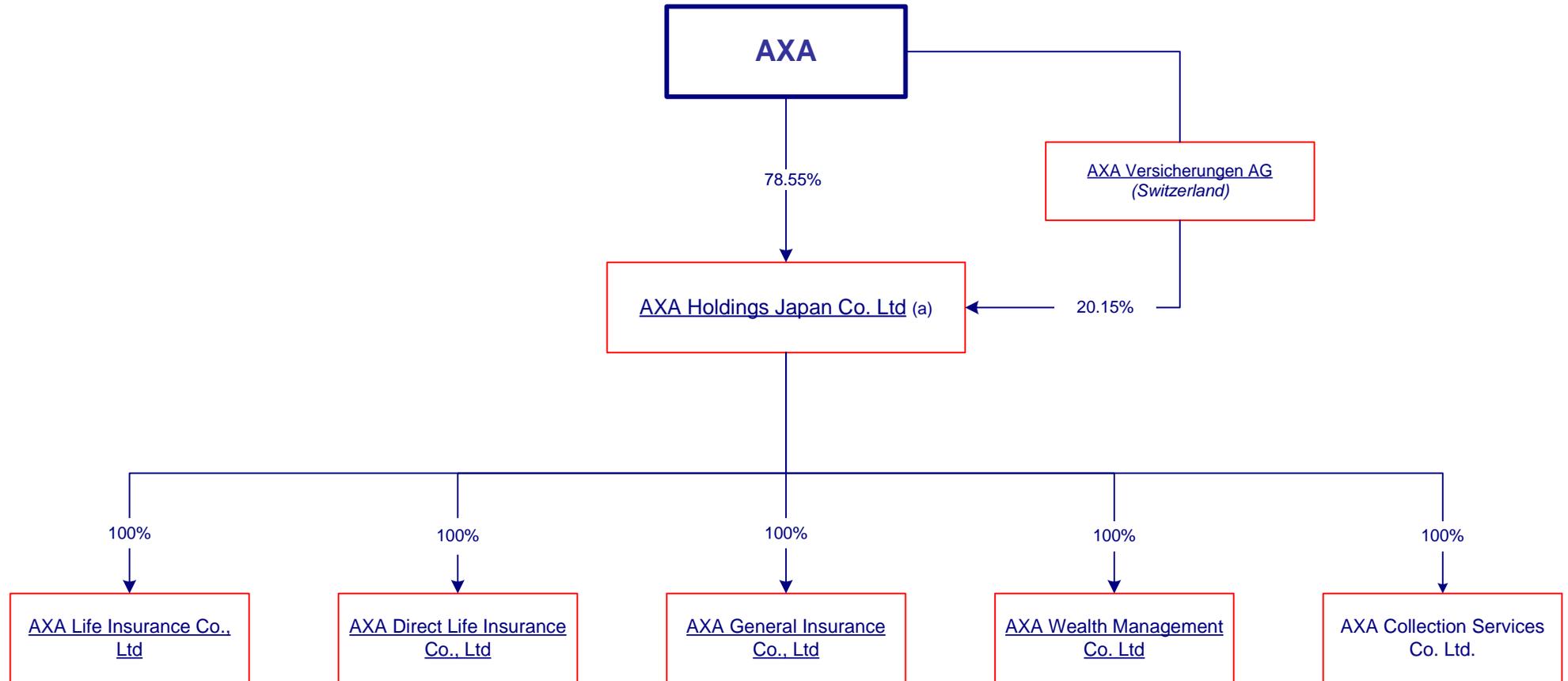
On June 2020



(a) 0.67% held by AXA ASIA.  
 (b) 1 share held by a minority shareholder.  
 (c) In liquidation.

# Japan

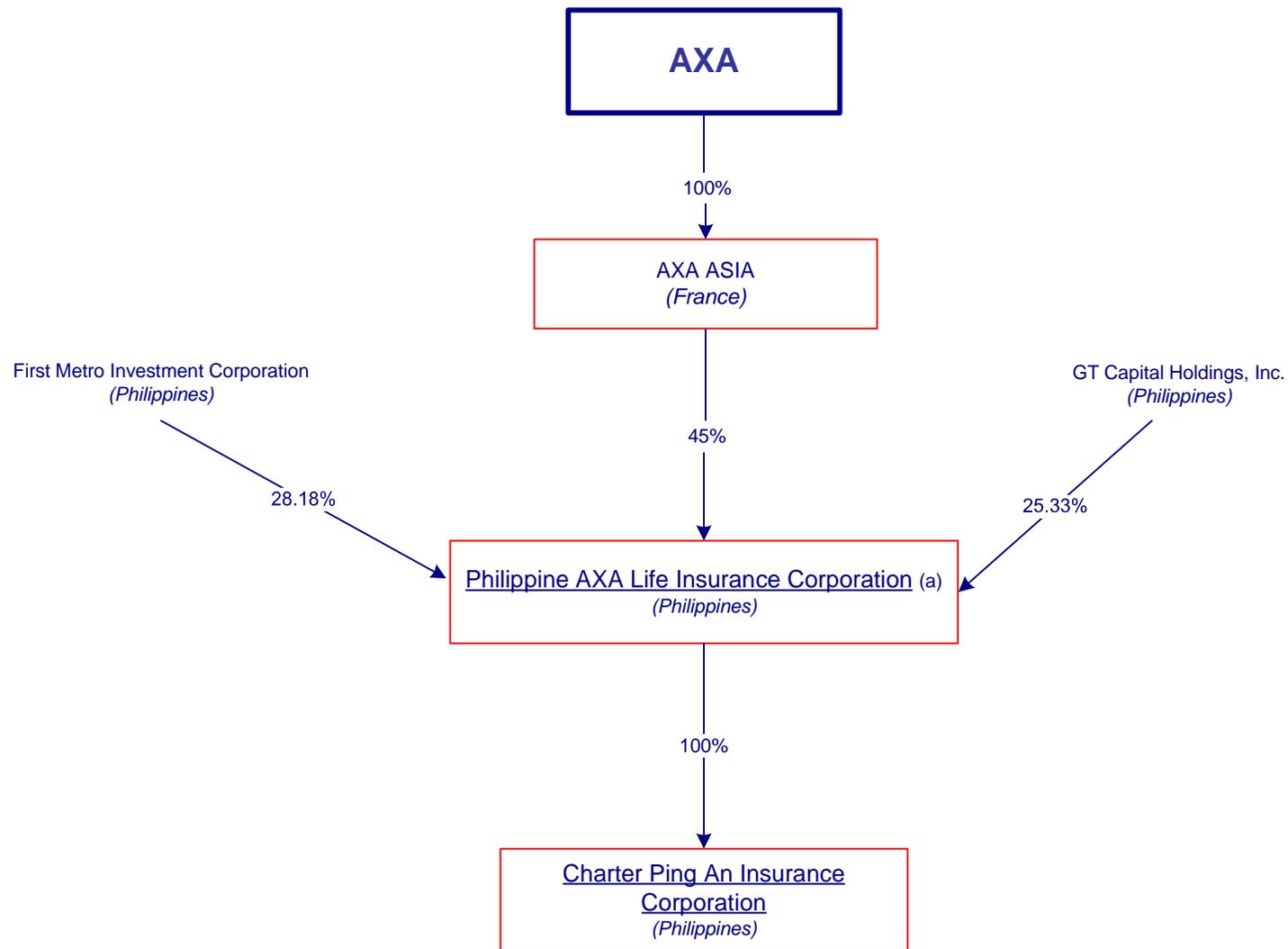
On September 2020



(a) 1% are held by Nippon Life Insurance Company and 0.3% are held by other shareholders.

# The Philippines

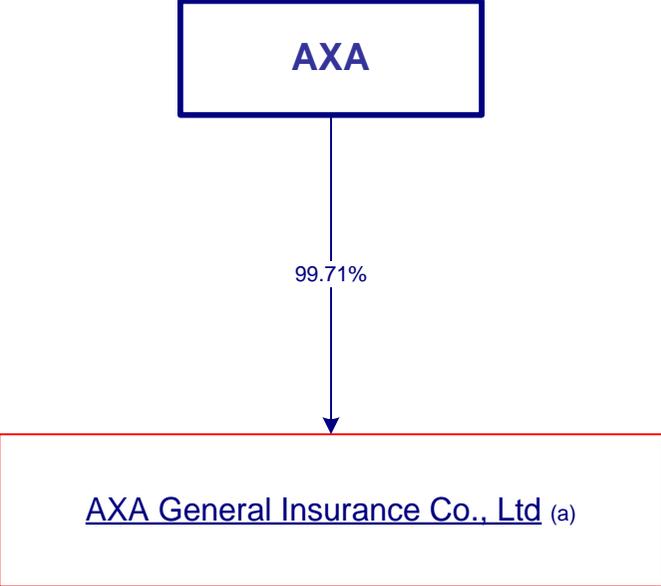
## On September 2020



(a) 1.49% held by other shareholders.

# South Korea

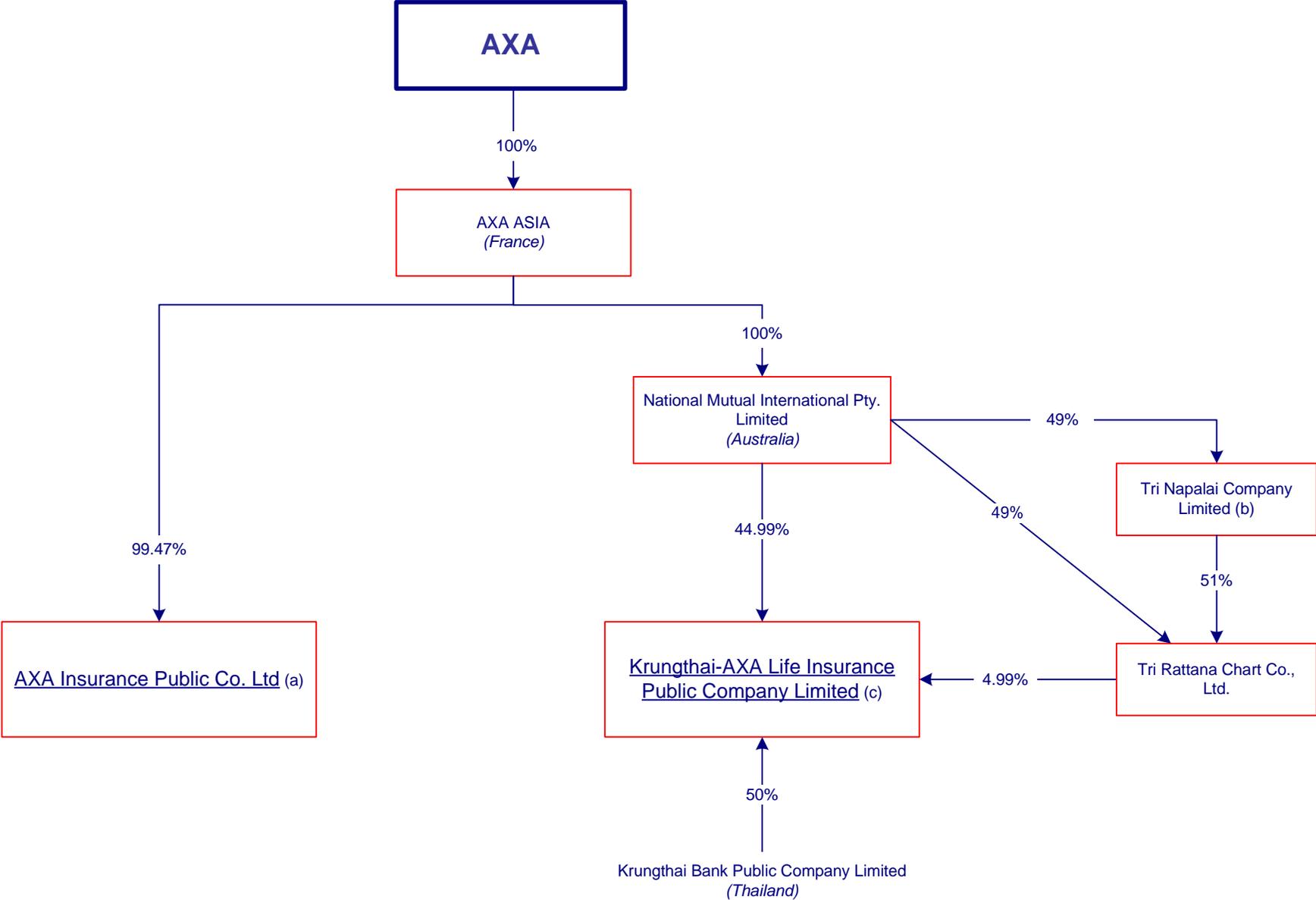
On September 2020



(a) 0.29% held by individual shareholders.

# Thailand

On September 2020



(a) 0.53% are held by other shareholders.  
(b) 51% are held by other shareholders.  
(c) 0.02% held by minority shareholders.

# XL companies

XL insurance companies (pages 51 and 52)

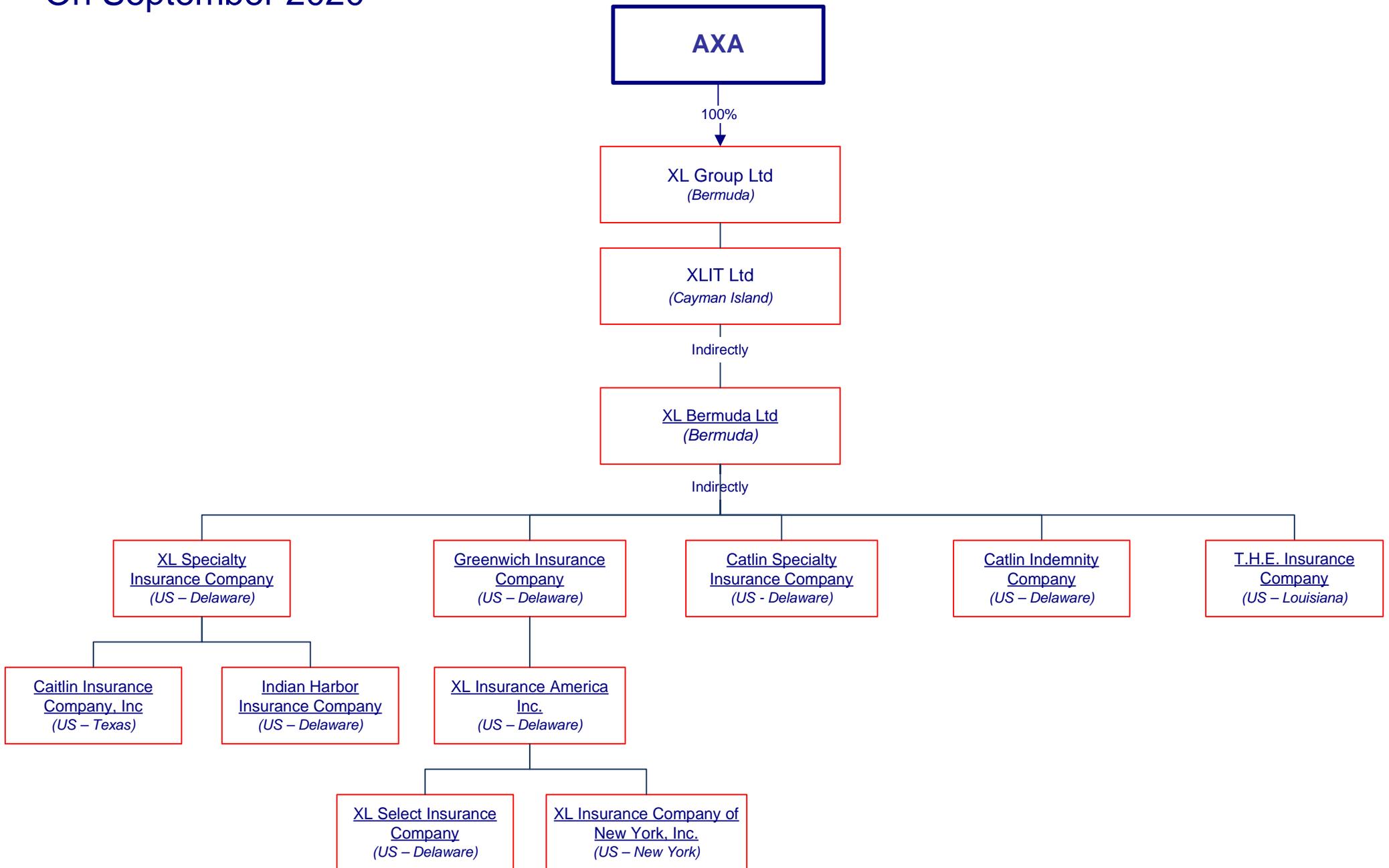
XL reinsurance companies (page 53)

AXA US Holdings, Inc. (page 54)



# XL insurance companies (1/2)

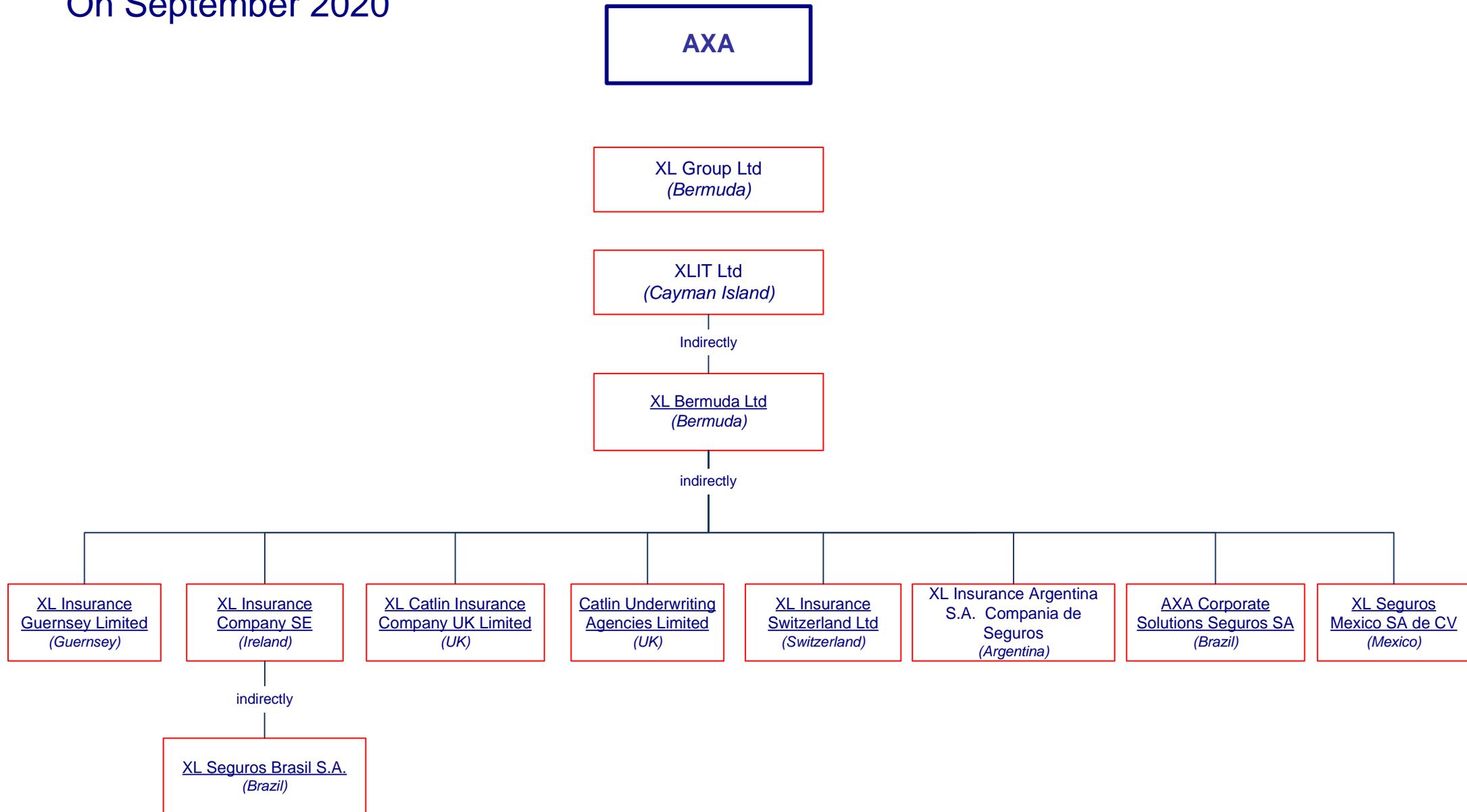
On September 2020



(a) 51% are held by XL Reinsurance America Inc.

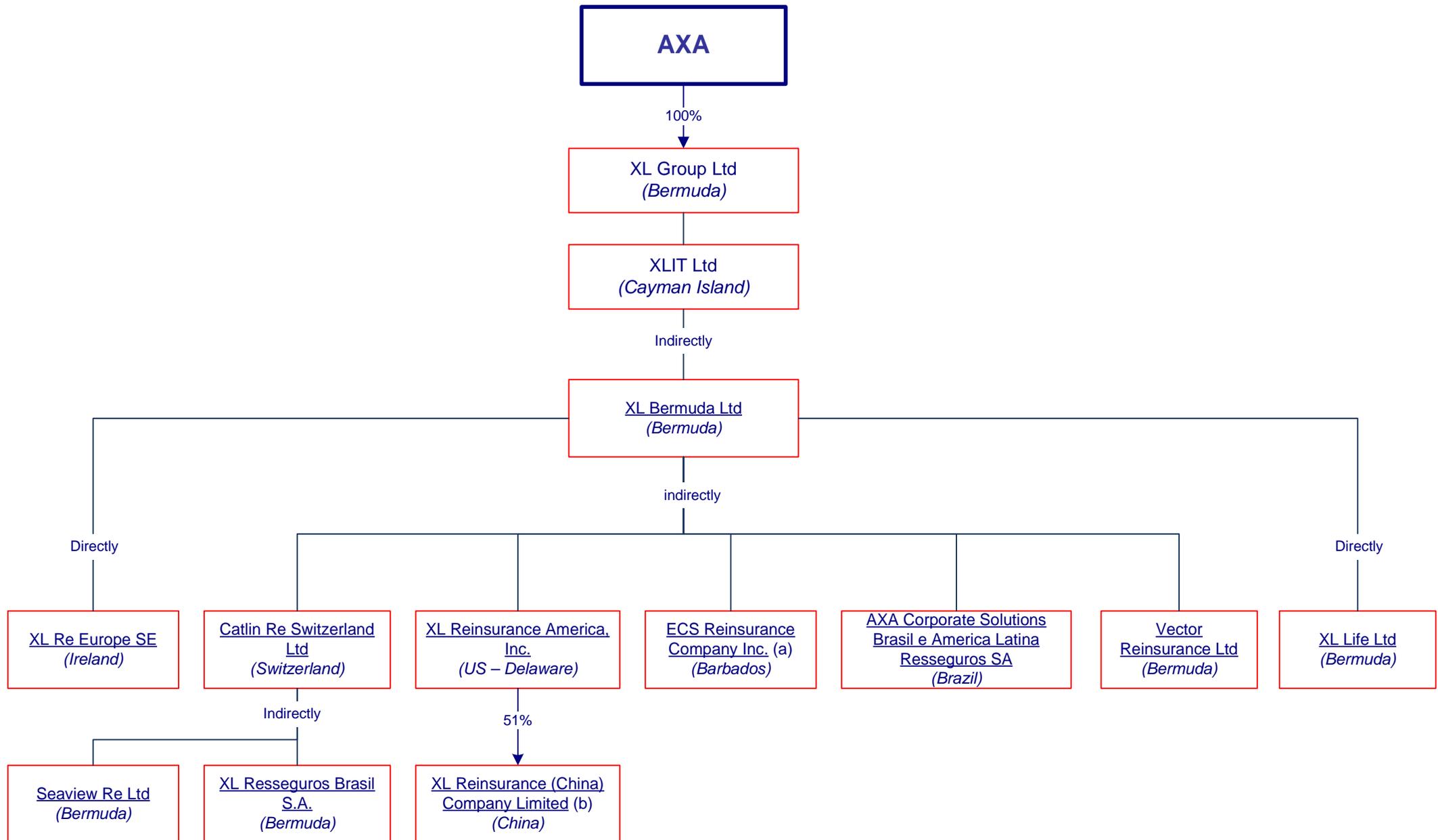
# XL insurance companies (2/2)

On September 2020



# XL reinsurance companies

On September 2020



(a) In run off.

(b) 49% are held by XL Insurance Company SE (Ireland).

# AXA US Holdings, Inc.

On September 2020

