



Press release

Paris, April 24, 2019

Results of AXA's Shareholders' Meeting AXA publishes its 2018 Integrated Report

Results of AXA's Annual Shareholders' Meeting

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

- The **re-appointment of Mr. Jean-Pierre Clamadieu as director** for a four-year term. The Board of Directors held following the Shareholders' Meeting confirmed his appointment as Chairman of the Compensation & Governance Committee and Senior Independent Director.
- The **ratification of the cooptation of Mrs. Elaine Sarsynski as director**, for the remainder of his predecessor's term of office, *i.e.* until the close of the Shareholders' Meeting called in 2021 to approve the financial statements of the preceding fiscal year.
- The **payment of a €1.34 dividend per share for the 2018 fiscal year**, *i.e.* an increase of 6% compared to the preceding fiscal year, to be paid on May 6, 2019 (ex-dividend date: May 2, 2019). This compares to a dividend per share of €1.26 for 2017 and €1.16 for 2016.

Publication of AXA's 2018 Integrated Report

AXA has once again chosen to publish an Integrated Report, providing an enhanced understanding of how the Group creates value today and in the long term, not only for its shareholders but for all its stakeholders.

2018 has been a pivotal year for the Group, with a strong acceleration in its transformation. Through an editorial illustrated by the past year's highlights, Thomas Buberl presents AXA's achievements and their strategic rationale. The Report also demonstrates how AXA intends to cover current and future risks, be useful for everyone and nurture a constructive dialogue with its stakeholders.

As of today, the 2018 integrated report, which conforms to web content accessibility standard WCAG 2.0, is available in PDF and HTML interactive formats, in both English and French on www.axa.com.



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 61 countries. In 2018, IFRS revenues amounted to Euro 102.9 billion and 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).

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

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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 Registration Document for the year ended December 31, 2018, for a description of certain important factors, risks and uncertainties that may affect AXA's business and/or results of operations. 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.