



# Press release

Paris, March 20, 2020

## Conditions for availability or consultation of information relating to AXA's Ordinary and Extraordinary Shareholders' Meeting of April 30, 2020

AXA's annual Shareholders' Meeting will take place on Thursday, April 30, 2020. **The conditions to physically participate in AXA's Shareholders' Meeting could change depending on sanitary and/or legal constraints.** For further information, please visit on a regular basis the dedicated page on the Company's website ([www.axa.com](http://www.axa.com), under the heading Investors / Individual Shareholders / Shareholders' Meetings).

The shareholders' Notice of Meeting including among other items the agenda, the resolutions submitted by the Board of Directors and the conditions for participation and exercise of voting rights can be found on AXA's website at the following address: [www.axa.com](http://www.axa.com) under the "Investors / Individual Shareholders / Shareholders' Meetings" section.

Among the resolutions presented to shareholders for approval will be a proposed dividend of €1.43 per share. If approved by shareholders, the dividend will be paid on May 13, 2020 with an ex-dividend date of May 11, 2020.

The information referred to in Article R.225-83 of the French Commercial Code (*Code de commerce*) is included in the shareholders' Notice of Meeting and in the 2019 Universal Registration Document, also available on AXA's website at the following address: [www.axa.com](http://www.axa.com) under the "Investors / Earnings and reports / Annual and Interim Reports" section.

In accordance with the applicable regulation, the other documents and information regarding the Shareholders' Meeting will be made available to the shareholders at AXA's registered office, 25 avenue Matignon – 75008 Paris - France.



## 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 Depositary 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](http://axa.com))

**THIS PRESS RELEASE IS AVAILABLE ON THE AXA GROUP WEBSITE [axa.com](http://axa.com)**

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**Corporate Responsibility strategy:**  
[axa.com/en/about-us/strategy-commitments](http://axa.com/en/about-us/strategy-commitments)

**SRI ratings:**  
[axa.com/en/investor/sri-ratings-ethical-indexes](http://axa.com/en/investor/sri-ratings-ethical-indexes)

## 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 2018 Registration Document, 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.