



Press release

Paris, February 25, 2022

Resolutions submitted to AXA's Shareholders' Meeting of April 28, 2022

AXA announces the publication in the *Bulletin des annonces légales obligatoires* (BALO) of the resolutions to be proposed by its Board of Directors to the next Shareholders' Meeting of April 28, 2022, which will be held Salle Pleyel in Paris (75008) at 2.30 pm.

In addition to the payment of a dividend per share of Euro 1.54¹, shareholders will notably be asked to approve the following resolutions:

- the re-appointment of **Mr. Thomas Buberl**, **Mrs. Rachel Duan** and **Mr. André François-Poncet** as directors, as well as
- the appointment of **Mr. Gérald Harlin** and **Mrs. Rachel Picard** as directors, replacing Mr. Denis Duverne and Mrs. Patricia Barbizet, whose mandates expire at the close of the next Shareholders' Meeting.
 - Mrs. Rachel Picard was selected by the Board of Directors for her skills in digital transformation and her experience as executive officer. Mrs. Rachel Picard is currently Chair of the Board of Directors of Criteo. She was also Chief Executive Officer of Voyages SNCF until 2020.
 - Mr. Gérald Harlin will act as a representative for the Mutuelles AXA (AXA Assurances IARD Mutuelle and AXA Assurances Vie Mutuelle), AXA's main shareholder. He will bring his extensive experience and deep knowledge of the insurance sector to the Board. Mr. Gérald Harlin is currently director of AXA Assurances IARD Mutuelle and AXA Assurances Vie Mutuelle. He was previously Deputy Chief Executive Officer (*Directeur Général Adjoint*) and Chief Financial Officer of the AXA Group.

« On behalf of AXA's Board of Directors, I would like to address our warmest thanks to Mrs. Patricia Barbizet for her contribution to the Board and the Compensation & Governance Committee's work over the last four years and more specifically for her key role in the selection process of the next Chairman of the Board. », said **Denis Duverne**, Chairman of AXA's Board of Directors.

¹ This dividend would be paid out on May 10, 2022 and the ex-dividend date would be May 6, 2022.



ABOUT THE AXA GROUP

The AXA Group is a worldwide leader in insurance and asset management, with 149,000 employees serving 95 million clients in 50 countries. In 2021, IFRS revenues amounted to Euro 99.9 billion and underlying earnings to Euro 6.8 billion. AXA had Euro 1,051 billion in assets under management as of December 31, 2021.

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](https://www.axa.com))

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

FOR MORE INFORMATION:

Investor Relations: +33.1.40.75.48.42
andrew.wallace-barett@axa.com
francois.boissin@axa.com
remi.dousteysier@axa.com
mikael.malaganne@axa.com
shuqi.ye@axa.com

Individual Shareholder Relations:
+33.1.40.75.48.43

Media Relations: +33.1.40.75.46.74
julien.parot@axa.com
farah.elmamoune@axa.com
alexiana.cirier@axa.com

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

SRI ratings:
[axa.com/en/investor/sri-ratings-ethical-indexes](https://www.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 5 - "Risk Factors and Risk Management" of AXA's Universal Registration Document for the year ended December 31, 2020 (the "2020 Universal Registration Document") and "Operating Highlights – Risk Factors" on page 11 of AXA's half-year financial report as of June 30, 2021 (the "Half-Year 2021 Financial Report") 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.