



Press release

Paris, March 1st, 2021

Resolutions submitted to AXA's Shareholders' Meeting of April 29, 2021

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 29, 2021.

In addition to the payment of a dividend per share of Euro 1.43¹, shareholders will notably be asked to approve the following resolutions:

- the re-appointment of **Mr. Ramon de Oliveira** as director,
- the appointment of **Mr. Guillaume Faury**, replacing Mrs. Elaine Sarsynski whose term of office will expire at the close of the next Shareholders' Meeting, and **Mr. Ramon Fernandez** as directors.
 - Mr. Guillaume Faury's candidacy was selected by the Board of Directors due to his current executive management experience of a company with a strong dimension and presence worldwide and his experience in cutting-edge technology. Mr. Guillaume Faury is currently Chief Executive Officer of Airbus SE. He was also Head of research and development and member of the Management Board of PSA Peugeot Citroën from 2009 to 2013.
 - Mr. Ramon Fernandez' candidacy was selected by the Board of Directors due to his strong experience and thorough knowledge of the financial sector and financial regulation. Mr. Ramon Fernandez is currently Deputy Chief Executive Officer, in charge of Finance, Performance and Europe of Orange SA. He was also Director General of the French Treasury from 2009 to 2014 and State representative on the boards of GDF Suez and CNP Assurances.

« On behalf of AXA's Board of Directors, I would like to address our warmest thanks to Mrs. Elaine Sarsynski for her contribution to the Board and the Audit Committee's work over the last three years. Her strong experience and thorough knowledge of the insurance industry were much appreciated by the Board. », said **Denis Duverne**, Chairman of AXA's Board of Directors.

¹ This dividend would be paid out on May 11, 2021 and the ex-dividend date would be May 7, 2021.



ABOUT THE AXA GROUP

The AXA Group is a worldwide leader in insurance and asset management, with 153,000 employees serving 105 million clients in 54 countries. In 2020, IFRS revenues amounted to Euro 96.7 billion and underlying earnings to Euro 4.3 billion. AXA had Euro 1,032 billion in assets under management as of December 31, 2020.

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.

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