

# AXA

# PRESS RELEASE

PARIS, FEBRUARY 24, 2017

## Resolutions submitted to AXA's Shareholders' Meeting of April 26, 2017

AXA announces the publication of the resolutions proposed by its Board of Directors to its next Shareholders' Meeting to be held on April 26, 2017 at 2:30 pm at the Palais des Congrès in Paris (75017) in the *Bulletin des annonces légales obligatoires*.

In addition to an increase of the dividend (€1.16), shareholders will be asked to approve the following main resolutions:

- Re-appointment of **Mrs. Deanna Oppenheimer** and **Mr. Ramon de Oliveira** as directors.
- Ratification of the appointment of **Messrs. Thomas Buberl** and **André François-Poncet** as directors.

### ABOUT THE AXA GROUP

The AXA Group is a worldwide leader in insurance and asset management, with 166,000 employees serving 107 million clients in 64 countries. In 2016, IFRS revenues amounted to Euro 100.2 billion and IFRS underlying earnings to Euro 5.7 billion. AXA had Euro 1,429 billion assets under management as of December 31, 2016.

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 ([www.axa.com](http://www.axa.com)).*

### THIS PRESS RELEASE IS AVAILABLE ON THE AXA GROUP WEBSITE

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### IMPORTANT LEGAL INFORMATION AND CAUTIONARY STATEMENTS CONCERNING FORWARD-LOOKING STATEMENTS

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