

# AXA

## PRESS RELEASE

PARIS, APRIL 30, 2015

### Results of AXA's Shareholders' Meeting

### AXA publishes its 2014 Activity & Corporate Responsibility 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 Messrs. Jean-Pierre Clamadieu and Jean-Martin Folz as directors**, for 4 years.
- The **payment of a Euro 0.95 dividend per share for the fiscal year 2014**, *i.e.* an increase of 17% compared to the preceding fiscal year, to be paid on May 13, 2015 (ex-dividend date: May 11, 2015) – dividend per share was Euro 0.81 for 2013 and Euro 0.72 for 2012.
- The **compensation of the Chairman & Chief Executive Officer and the Deputy Chief Executive Officer** for the 2014 fiscal year, which was submitted to the vote of the Shareholders' meeting in accordance with the Afep-Medef Code, **with over 93% of favorable votes**.

#### > Publication of the 2014 Activity & Corporate Responsibility Report

AXA publishes today its 2014 Activity & Corporate Responsibility Report (an electronic version is available on the website [www.axa.com](http://www.axa.com) as well as directly on <http://annualreport.axa>).

The report presents the AXA Group's 2014 highlights; its transformational journey to better serve its clients throughout the world; its main achievements in its three core business lines - property & casualty, life savings & health, asset management – as well as its corporate responsibility activities in a more integrated version.

*Protection*, a core component of the Group's mission, is once again a featured theme in this year's report. The report focuses on the different needs expressed by AXA's customers and the way the Group answers these, through the variety of AXA employees' expertise. Six real-life stories with testimonies from clients and employees are presented throughout the report.

In addition, the on-line edition of the report, also available on mobile devices, gives to visitors the opportunity to discover, through a customizable mosaic, innovative initiatives undertaken by AXA to answer customers' needs, support its employees, and contribute to build a stronger, safer society.

#### ABOUT THE AXA GROUP

The AXA Group is a worldwide leader in insurance and asset management, with 161,000 employees serving 103 million clients in 59 countries. In 2014, IFRS revenues amounted to Euro 92.0 billion and IFRS underlying earnings to Euro 5.1 billion. AXA had Euro 1,277 billion in assets under management as of December 31, 2014.

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 IS AVAILABLE ON THE AXA GROUP WEBSITE

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

Certain statements contained herein are forward-looking statements including, but not limited to, statements that are predictions of or indicate future events, trends, plans 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. Please refer to the section "Cautionary statements" in page 2 of AXA's Document de Référence for the year ended December 31, 2014, for a description of certain important factors, risks and uncertainties that may affect AXA's business. 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.