



PRESS RELEASE

Paris, April 22, 2008

Shareholders' meeting – AXA Supervisory Board

- Jacques de Chateaufvieux appointed Chairman of the Supervisory Board, replacing Claude Bébéar
- Claude Bébéar appointed Honorary Chairman of AXA
- Payment of a € 1.20 dividend per share, up 13% versus 2007

During AXA's Annual Shareholders' Meeting today, all resolutions recommended by the Management Board were approved by the shareholders, including:

- The payment of a € 1.20 dividend per share to be paid on April 29, 2008 (ex-dividend date April 24) – consequently, AXA will pay to its shareholders an aggregate amount equal to 2,472 million euros, reflecting the Group's excellent performance last year, versus 2,218 million euros in 2006
- The appointment of François Martineau as member of the AXA Supervisory Board, assuming the vacancy left by Claude Bébéar's departure from the Supervisory Board
- The appointment of Wendy Cooper as member of the AXA Supervisory Board representing the Group's employee shareholders, replacing Jacques Tabourot whose mandate expired at the end of today's annual Shareholders' Meeting

The **AXA Supervisory Board** met at the end of the Shareholders' Meeting and approved the following appointments:

- Jacques de Chateaufvieux as the new Chairman of AXA's Supervisory Board, replacing Claude Bébéar who was appointed Honorary Chairman. During the Supervisory Board of February 27, Claude Bébéar had announced his decision not to seek the renewal of his mandate as a member of the Supervisory Board upon expiration of his mandate, consistent with the principle that he has long defended of not renewing the mandate of Supervisory Board members older than 70 years of age
- Norbert Dentressangle as Vice-Chairman of the AXA Supervisory Board, replacing Jacques de Chateaufvieux

Claude Bébéar said: *"Eight years after having left the operational management of the AXA Group to Henri de Castries, I leave confident in our perspectives despite a difficult environment. I am convinced that Jacques de Chateaufvieux, thanks to his large experience and his strong knowledge of our business, will succeed in driving the debates of the Supervisory Board and in working closely with the Management Board in order to lead AXA to new successes."*

The AXA Supervisory Board is now composed of 14 members:

Mr. Jacques de Chateaufvieux – 57 – Chairman
Mr. Norbert Dentressangle – 53 – Vice-Chairman

Mr. Léo Apotheker – 54
Mrs. Wendy Cooper – 57
Mr. Jean-Martin Folz – 61
Mr. Jean-René Fourtou – 68
Mr. Anthony Hamilton – 66
Mr. Henri Lachmann – 69
Mr. François Martineau – 57
Mr. Gérard Mestrallet – 59
Mr. Giuseppe Mussari – 45
Mr. Michel Pébereau – 66
Mrs. Dominique Reiniche – 52
Mr. Ezra Suleiman – 66

Jacques de Chateaufvieux – short biography:

Born in 1951, Jacques de Chateaufvieux graduated from the Institut Supérieur de Gestion (ISG) in Paris and earned a Masters in Business Administration from Columbia University (USA). At the age of 28, he left the Boston Consulting Group (BCG) and became Chief Executive Officer of the Reunion Island-based company Sucreries de Bourbon. From 1989 to 2001, he turned Bourbon into an international conglomerate and then floated it on the Paris Stock Exchange in 1998. From 2001, he set about a refocusing strategy which would make Bourbon a world leader in offshore oil and gas marine services. In 2008, Bourbon employs over 4,300 professionals in more than 25 countries and owns a fleet of around 250 vessels. In addition to a 24% stake in Bourbon, Jacques de Chateaufvieux has built up – through his personal holding company, Jaccar, founded in 1980 – a diversified portfolio of equity interests notably including the biggest private shipbuilding group in China, a fund management business in Vietnam, property developments in the region, and a real estate business in Reunion Island.

Jacques de Chateaufvieux has been a member of the Supervisory Board of AXA since 2005.

François Martineau – short biography:

Born in 1951, François Martineau has been a lawyer at the Paris bar since 1976. His main professional focus is business law. He is the author of numerous books, some translated in many languages: *L'histoire de la délinquance* (or History of Criminality) (Lattes ;1986), *Redressement et liquidation judiciaire* (Editions du Nouvel Economiste ; 1994), *Le discours polémique* (Quai Voltaire ; 1994), *Petit traité d'argumentation judiciaire* (Dalloz ; 2004-2006). François Martineau is advisor to the Council of Europe and teaches the theory of argumentation in France at the Bar Training School and abroad.

Education: University of Paris, degree in philosophy (1971) and a master in law (1973). He also holds a degree of Institut Politique (1973).

Wendy Cooper – short biography:

Born in 1950, Wendy Cooper is Senior Vice President & Associate General Counsel AXA Equitable (US). Graduate of the Fordham Law School of New York, she spent more than 13 years in NYS Government, successively as Assistant Counsel to NY Governors (1981-1987) and as First Deputy Superintendent of

Insurance of the NY Insurance Department (1987-1995). She also served as Acting Superintendent of Insurance (from January to June, 1990). Wendy Cooper then joined The Equitable, predecessor of AXA Equitable, as Vice President & Associate General Counsel.

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This press release is available on the AXA Group web site www.axa.com

About AXA

AXA Group is a worldwide leader in Financial Protection. AXA's operations are diverse geographically, with major operations in Europe, North America and the Asia/Pacific area. Full year 2007 IFRS revenues amounted to Euro 94 billion and adjusted earnings to Euro 6,138 million.

The AXA ordinary share is listed on compartment A of Euronext Paris under the ticker symbol CS (ISIN FR0000120628 – Bloomberg: CS FP – Reuters: AXAF.PA). The American Depository Share is also listed on the NYSE under the ticker symbol AXA.

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IMPORTANT LEGAL INFORMATION AND CAUTIONARY STATEMENTS CONCERNING FORWARDLOOKING STATEMENTS

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