

# AXA

# PRESS RELEASE

PARIS, APRIL 27, 2016

## Results of AXA's Shareholders' Meeting

### AXA publishes its 2015 Activity & Corporate Responsibility Report

#### > Results of AXA's Annual Shareholders' Meeting

During the Shareholders' Meeting held today in Paris, all resolutions recommended by the Board of Directors were approved by AXA's shareholders, including:

- The **appointment of Mmes Irene Dorner and Angelien Kemna, as directors of the Board of Directors** for 4 years. Mrs. Irene Dorner was until 2014 Chief Executive Officer & President of HSBC USA. Mrs. Angelien Kemna is Chief Finance & Risk Officer of APG Group N.V. (the Netherlands).
- The **re-appointment as directors of Mrs. Doina Palici-Chehab, representing the employee shareholders of the AXA Group, and Messrs. Stefan Lippe and François Martineau, for 4 years.**
- The **payment of a €1.10 dividend per share for the fiscal year 2015, i.e.** an increase of 16% compared to the preceding fiscal year, to be paid on May 10, 2016 (ex-dividend date: May 6, 2016) – dividend per share was €0.95 for 2014 and €0.81 for 2013.

#### > Publication of the 2015 Activity & Corporate Responsibility Report

AXA publishes today its 2015 Activity & Corporate Responsibility Report (an electronic version is available on: <https://www.axa.com/en/about-us/2015-activity-and-corporate-responsibility-report>).

For this edition, the report focuses on the successful completion of the 2010-2015 strategic plan, Ambition AXA, which has created a solid foundation to allow the Group to seize the opportunities and take on the challenges of tomorrow.

It opens with a magazine section focusing on three real-life stories highlighting the new boundaries of insurance and in each case includes a forward looking conclusion from an external expert.

The report also presents AXA's 2015 highlights, the value creation model and the main achievements of its property & casualty, life, savings & health and asset management activities.

For the first time, the pdf of the report conforms to Web Content Accessibility Standard, WCAG 2.0 (as of today in French and from May 9 in English) and is certified ISO 14289-1, allowing people with motor disabilities or visual impairments to access the full content of the report.

**ABOUT THE AXA GROUP**

The AXA Group is a worldwide leader in insurance and asset management, with 166,000 employees serving 103 million clients in 64 countries. In 2015, IFRS revenues amounted to Euro 99.0 billion and IFRS underlying earnings to Euro 5.6 billion. AXA had Euro 1,363 billion in assets under management as of December 31, 2015.

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 (UNPRI).

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

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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, 2015, 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.