

## Resolutions submitted to the Shareholders' Meeting of April 30, 2013

AXA announces that it has published the resolutions proposed by the Board of Directors to its next Shareholders' Meeting to be held on April 30, 2013 at 2:30 pm at the CNIT (Paris La Défense) in the *Bulletin des annonces légales obligatoires*.

Besides the approval of an **increase of the dividend (€0.72)**, the Shareholders will be asked to approve the following resolutions:

- re-appointment of **Mrs. Dominique Reiniche** and **Mr. Ramon de Oliveira** as member of the Board of Directors;
- ratification of the appointment as member of the Board of Directors of **Mr. Jean-Pierre Clamadiou** who has been coopted by the Board of Directors in October 2012;
- appointment of **Mrs. Deanna Oppenheimer** and **Mr. Paul Hermelin** as members of the Board of Directors, replacing Mr. Anthony Hamilton and Mr. Michel Pébereau whose terms of office will expire at the close of the next Shareholders' Meeting.

Mrs. Deanna Oppenheimer is Chief Executive Officer of the advisory firm CameoWorks (United States) and spent 25 years in the banking industry, in the United States and in Europe.

Mr. Paul Hermelin is Chief Executive Officer of Capgemini, a group he joined in 1993.

*"On behalf of the Board of Directors of AXA, I would like to thank Anthony Hamilton and Michel Pébereau very warmly for the key role they have played within the Supervisory Board and then the Board of Directors over the past fifteen years. Anthony Hamilton brought, in particular, his expertise in the financial services industry as Chairman of the Audit Committee. Michel Pébereau brought AXA his experience as senior executive and his strategic vision, which helped build and develop the Group",* said **Henri de Castries, Chairman and CEO of AXA.**

## About the AXA Group

The AXA Group is a worldwide leader in insurance and asset management, with more than 163,000 employees serving 102 million clients in 57 countries. In 2012, IFRS revenues amounted to Euro 90.1 billion and IFRS underlying earnings to Euro 4.3 billion. AXA had Euro 1,116 billion in assets under management as of December 31, 2012.

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

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

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