



Paris, 30 May 2006

PRESS RELEASE

**CNP ASSURANCES' ANNUAL GENERAL MEETING
30 MAY 2006**

The Annual General Meeting of CNP Assurances shareholders, held on 30 May 2006 in Paris, approved the financial statements of the Company and the Group for the year ended 31 December 2005.

During the meeting, which was chaired by Edmond Alphandéry, Chairman of the Supervisory Board, the President of the Executive Board, Gilles Benoist, presented the Group's performance in 2005, its business outlook and development strategy. The Group is standing by its full-year target of over 10% growth in premium income.

The General Meeting approved payment of a dividend per share of €1.91, representing an 15% increase over 2004. The dividend will be paid as from 1st June 2006.

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