Press release

Paris, April 30, 2026

AXA announces the results of its Shareholders' Meeting

Following its **Annual Shareholders' Meeting held today** in Paris, AXA announces that all resolutions submitted to shareholders were approved with the meeting quorum representing 71.23% of AXA shares.

The Shareholders' Meeting notably approved the consolidated and parent company financial statements for the fiscal year ended December 31, 2025, the payment of a dividend of €2.32 per share (with a payment date on May 13, 2026, and an ex-dividend date on May 11, 2026).

The Shareholders' Meeting overwhelmingly voted in favor of the renewal of the mandate of **Thomas Buberl** for a four-year term, following which the Board of Directors reappointed him as **Chief Executive Officer** until the end of his mandate.

"On behalf of the Board of Directors, I am delighted with the strong support of our shareholders regarding the proposal to renew Thomas Buberl's mandate. This renewal will allow the Group to continue with its growth strategy and keep improving its performance" said **Antoine Gosset-Grainville**, Chairman of the Board of Directors of AXA.

"I would like to thank the shareholders and the members of our Board of Directors once again for their continued support and trust. Following another year of very strong performance, AXA remains particularly well-positioned to generate sustainable, long-term value for its shareholders. As I take up my new mandate, I'm focused on delivering our current plan, energized by the profitable growth opportunities in front of us, and confident the Group is well positioned for sustainable success going forward" said **Thomas Buberl**, Chief Executive Officer of AXA.

The Shareholders' Meeting also renewed the mandates, as directors, of (i) **Ewout Steenbergen** for a four-year term, (ii) **Rachel Picard** for a three-year term and (iii) **Gérald Harlin** for a two-year term, and appointed **Philomena Colatrella** as a director for a three-year term.

"I would also like to welcome to our Board Philomena Colatrella. I am pleased that our Board can benefit from her extensive experience as former CEO of an insurance group" added **Antoine Gosset-Grainville.**

Accordingly, at the close of today's Shareholders' Meeting, the Board is composed of 14 members, including 8 women and 6 men, 9 of whom are considered independent under the criteria of the Afep-Medef Code. The composition of the Board Committees is as follows:

- **Audit Committee:** Ewout Steenbergen (Chairman), Philomena Colatrella, Clotilde Delbos, Ramon Fernandez and Angelien Kemna;
- **Finance & Risk Committee:** Ramon Fernandez (Chairman), Philomena Colatrella, Clotilde Delbos and Gérald Harlin; and
- **Compensation, Governance & Sustainability Committee:** Guillaume Faury (Chairman), Bettina Cramm (director representing the employees), Gérald Harlin, Rachel Picard and Marie-France Tschudin.

The shareholders also approved the compensation of the corporate officers for the 2025 fiscal year and the compensation policies of the corporate officers for the 2026 fiscal year.

The shareholders voted in favor of the proposed financial resolutions (including the authorization granted to the Board of Directors to buy back shares[1]) as well as the amendments to AXA's bylaws.

The detailed voting results by resolution as well as the replay of the Shareholders' Meeting will be available on the AXA Group website (www.axa.com).

ABOUT THE AXA GROUP

The AXA Group is a worldwide leader in insurance, with 156,000 employees serving 92 million clients in 52 countries. In 2025, IFRS17 revenues amounted to Euro 115.5 billion and IFRS17 underlying earnings to Euro 8.4 billion.

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 and the regulated information made public by AXA pursuant to article L. 451-1-2 of the French Monetary and Financial Code and articles 222-1 et seq. of the Autorité des marchés financiers' General Regulation are available on the AXA Group website (axa.com).

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[1] Please refer to the information released on April 21, 2026 for further details.