

NOTE 29 > FEES PAID TO STATUTORY AUDITORS

29.1 STATUTORY AUDITORS

Incubent auditors

PricewaterhouseCoopers Audit:

63, rue de Villiers – 92208 Neuilly-sur-Seine, represented by Messrs. Yves Nicolas and Eric Dupont, first appointed on February 28, 1989. The current appointment is for a term of 6 years, until the annual General Meeting of the shareholders called to approve the financial statements for the fiscal year 2011.

Membership in a professional body:

PricewaterhouseCoopers Audit is registered as an independent auditor with the *Compagnie Régionale des Commissaires aux Comptes de Versailles*.

Mazars:

Exaltis – 61, rue Henri Régnauld – 92075 Paris-La Défense Cedex, represented by Messrs. Patrick de Cambourg and Jean-Claude Pauly, first appointed on June 8, 1994. The current appointment is for a term of 6 years, until the annual General Meeting of the shareholders called to approve the financial statements for the fiscal year 2009.

Membership in a professional body:

Mazars is registered as an independent auditor with the *Compagnie Régionale des Commissaires aux Comptes de Versailles*.

Alternate auditors

Mr. Patrick Frotié: 63, rue de Villiers – 92208 Neuilly-sur-Seine, first appointed on May 17, 1995. The current appointment is for a period of 6 years, until the annual General Meeting of the shareholders called to approve the financial statements for the fiscal year 2011.

Mr. Jean Louis Simon: Exaltis – 61, rue Henri Régnauld – 92075 Paris-La Défense Cedex – 75012 Paris, first appointed on April 21, 2004. The current appointment is for a period of 6 years, until the annual General Meeting of the shareholders called to approve the financial statements for the fiscal year 2009.

29.2. FEES PAID TO STATUTORY AUDITORS

Pursuant to Article 222-8 of the AMF General Regulations, the table below shows the fee amounts paid by AXA to each of the statutory auditors in charge of auditing the Group's financial statements, distinguishing between the fees for, on the one hand, the legal mission of statutory auditors of the statements, as well as the diligence directly related to them, and, on the other hand, for other services.

	PricewaterhouseCoopers				Mazars			
	Amount (before VAT)		%		Amount (before VAT)		%	
	2008	2007	2008	2007	2008	2007	2008	2007
(in Euro thousand)								
Audit								
Statutory audit and certification of local and consolidated financial statements	41,277	43,951	82%	82%	8,202	7,160	96%	91%
Parent company	3,419	3,214	7%	6%	600	571	7%	7%
Fully consolidated subsidiaries	37,858	40,737	75%	76%	7,602	6,589	89%	84%
Other specific audit assignment	4,486	4,687	9%	9%	247	296	3%	4%
Parent company	209	326	–	1%	–	–	–	–
Fully consolidated subsidiaries	4,277	4,361	8%	8%	247	296	3%	4%
Sub-total	45,763	48,638	90%	91%	8,449	7,455	98%	95%
Other services								
Legal, tax and employment consulting	4,405	4,796	9%	9%	84	52	1%	1%
Other ^(a)	413	291	1%	1%	50	330	1%	4%
Sub-total	4,818	5,087	10%	9%	134	382	2%	5%
Total	50,581	53,725	100%	100%	8,584	7,837	100%	100%
Affiliated Companies/Mutual funds	10,439	10,589			1,354	1,297		
Total	61,020	64,314			9,937	9,134		

(a) Including Technology, IT systems consulting and other internal services.