

## Note 29 Fees paid to statutory auditors

### 29.1. STATUTORY AUDITORS

#### Incumbent auditors

##### PRICEWATERHOUSECOOPERS AUDIT:

63, rue de Villiers – 92208 Neuilly-sur-Seine, represented by Messrs. Pierre Coll and Eric Dupont, first appointed on February 28, 1989. The current appointment is for a term of 6 years, until the General Shareholders' Meeting 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:

61, rue Henri Régnauld – 92075 Paris-La Défense Cedex, represented by Messrs. Philippe Castagnac and Jean-Claude Pauly, first appointed on June 8, 1994. The current appointment

is for a term of 6 years, until the General Shareholders Meeting 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:** 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)			%	%	%
(in Euro thousand)	2009	2008	2007	2009	2008	2007	2009	2008	2007	2009	2008	2007
<b>Audit</b>												
Statutory audit and certification of local and consolidated financial statements	38,409	41,277	43,951	82%	82%	82%	8,234	8,202	7,160	97%	96%	91%
Parent company	3,643	3,419	3,214	8%	7%	6%	600	600	571	7%	7%	7%
Fully consolidated subsidiaries	34,766	37,858	40,737	74%	75%	76%	7,634	7,602	6,589	90%	89%	84%
Other specific audit assignment	4,069	4,486	4,687	9%	9%	9%	238	247	296	3%	3%	4%
Parent company	160	209	326	-	-	1%				-	-	-
Fully consolidated subsidiaries	3,909	4,277	4,361	8%	8%	8%	238	247	296	3%	3%	4%
<b>Sub-total</b>	<b>42,478</b>	<b>45,763</b>	<b>48,638</b>	<b>91%</b>	<b>90%</b>	<b>91%</b>	<b>8,473</b>	<b>8,449</b>	<b>7,455</b>	<b>100%</b>	<b>98%</b>	<b>95%</b>
<b>Other services</b>												
Legal, tax and employment consulting	4,023	4,405	4,796	9%	9%	9%		84	52	-	1%	1%
Other <sup>(a)</sup>	395	413	291	1%	1%	1%		50	330	-	1%	4%
<b>Sub-total</b>	<b>4,418</b>	<b>4,818</b>	<b>5,087</b>	<b>9%</b>	<b>10%</b>	<b>9%</b>		<b>134</b>	<b>382</b>	<b>-</b>	<b>2%</b>	<b>5%</b>
<b>TOTAL</b>	<b>46,896</b>	<b>50,581</b>	<b>53,725</b>	<b>100%</b>	<b>100%</b>	<b>100%</b>	<b>8,473</b>	<b>8,584</b>	<b>7,837</b>	<b>100%</b>	<b>100%</b>	<b>100%</b>
Affiliated Companies/Mutual funds	10,391	10,439	10,589				1,264	1,354	1,297			
<b>TOTAL</b>	<b>57,287</b>	<b>61,020</b>	<b>64,314</b>				<b>9,737</b>	<b>9,937</b>	<b>9,134</b>			

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