



REGULATORY
INFORMATION RELEASE

Paris, 30 April 2012

Filing of the Groupama SA 2011 Registration Document (*'Document de Référence'*)

Groupama SA announces the filing of its 2011 Registration Document with the French stock exchange regulatory authority, l'Autorité des Marchés Financiers (AMF) on 27 April 2012.

The Registration Document includes, among other items, Groupama SA's Annual Financial Report, the Report of the Chairman of the Board of Director's on corporate governance procedures and on internal control and risk management procedures in place within the Company, as well as the Statutory Auditors' Report thereon.

The Registration Document in French is available for consultation on Groupama's website (www.groupama.com), under the « Finance/Financial Information » section as well as on the AMF's website (www.amf-france.org).