

# Instructions for attending and voting

**Any shareholder, regardless of the number of shares they own, may attend this General Shareholders' Meeting in person, vote by post or designate a proxy to vote on their behalf.**

Pursuant to R.225-85 of the French Commercial Code, the right to participate in the General Shareholders' Meeting is subject to the formal registration of the shares in the name of the shareholder or of the authorized intermediary acting on their behalf, by T-0 (Paris Time) on the third working day preceding the General Shareholders' Meeting (i.e. April 27, 2012), either in the registered share accounts held on the Company's behalf by its agent BNP Paribas Securities Services, or in the bearer share accounts held by an authorized intermediary in accordance with Article L.211-3 of the French Financial and Monetary Code.

Only those shareholders fulfilling the conditions prescribed in the aforementioned Article R.225-85 on that date may participate in the General Meeting.

The formal registration of the shares in the bearer share accounts held by the authorized financial intermediary is confirmed by a participation certificate (*attestation de participation*) issued, electronically as the case may be, by the intermediary which must be annexed to the postal voting form, the proxy or to the request for an entry card (*carte d'admission*) completed in the name of the shareholder or on behalf of the shareholder represented by the registered intermediary.

**This form is to be attached to the convening addressed to holders of registered shares. Holders of bearer shares may obtain this form from their authorized financial intermediary.**

## Attending the meeting

Shareholders wishing to attend this General Shareholders' Meeting in person must tick the box "A" on the form and return their application for an entry card (*carte d'admission*) either directly to BNP Paribas Securities Services for holders of registered shares or to their authorized financial intermediary for holders of bearer shares. In any case, holders of bearer shares must include a participation certificate (*attestation de participation*).

A certificate may also be requested by any shareholder who wishes to take part in person in the General Shareholders' Meeting and who has not received his/her entry card (*carte d'admission*) by T-0 (Paris Time) on the third working day preceding the General Shareholders' Meeting (i.e. April 27, 2012).

**Any shareholder not attending the General Shareholders' Meeting in person may choose one of the three following options:**

- **To grant a proxy without appointing an identified agent (i.e. to give proxy to the Chairman of the Meeting)**

The shareholder must tick the box "B" on the form, date and sign the form. Proxy will be thus granted to the Chairman of the Shareholders' Meeting to vote FOR all the resolutions agreed or presented by the Board.

- **To grant a proxy to another shareholder, to their spouse or civil union (PACS) partner or to any other individual or legal entity**

The shareholder must, on the form, tick the box "B" and then the box « *Je donne pouvoir à* » ("I hereby appoint"), fill in the name of her/his agent, then date and sign the form.

- **To vote by post**

The shareholder must, on the form, tick the box "B" and then the box « *Je vote par correspondance* » ("I vote by post"), specify her/his vote for each resolution without forgetting the box « *amendements ou résolutions nouvelles* » ("amendments and new resolutions") and then date and sign the form.

## Registration of vote forms / Entry cards requests

Duly filled-in and signed postal and proxy voting forms or requests for entry cards (*cartes d'admission*) shall be received, **by 3 p.m. (Paris Time) on the day preceding the General Shareholders' Meeting at the latest:**

- 1) *for holders of registered shares*, by BNP Paribas Securities Services, CTS Assemblées, Les Grands Moulins de Pantin, 9 rue du Débarcadère, 93761 Pantin - Cedex, France; or
- 2) *for holders of bearer shares*, by their financial intermediary as soon as possible, in order to allow this intermediary to transfer the form to BNP Paribas Securities Services, an establishment authorized by SCOR SE and responsible for the centralization of procedures concerning the General Shareholders' Meeting for which each establishment, holder of SCOR SE shares, has been designated as "domicile", together with a participation certificate (*attestation de participation*).

In accordance with the provisions of article R.225-79 of the French Commercial Code, the notice of the appointment or of the dismissal of a proxy may also be made via electronic mean as follows:

- **for pure registered shareholders:** the shareholder must connect to the *PlanetShares/My Shares* or *PlanetShares/My Plans* website (<http://planetshares.bnpparibas.com>) with the login provided to them to do so, go to the page "*Mon espace actionnaire - Mes assemblées générales*" ["My shareholder space"/"My general meetings"] and click on the tab "*Désigner ou révoquer un mandat*" ["Appoint or dismiss a proxy"];
- **for employees or former employees of SCOR owning shares within the framework of a saving plan (*Plan Epargne Entreprise*) or as the result of the exercise of stock options or allotments of performance shares and recorded at CACEIS or Société Générale:** the shareholder must send an e-mail to [paris.bp2s.france.cts.mandats@bnpparibas.com](mailto:paris.bp2s.france.cts.mandats@bnpparibas.com). This e-mail must contain the following information: SCOR AGM May 3, 2012 and the last name, first name, address and CACEIS or Société Générale ID number of the instructing shareholder, as well as the last name, first name and address of the proxy; and
- **for shareholders in bearer form or administered registered form:** (i) the shareholder must send an e-mail to the following address: [paris.bp2s.france.cts.mandats@bnpparibas.com](mailto:paris.bp2s.france.cts.mandats@bnpparibas.com). This e-mail must contain the following information: SCOR AGM May 3, 2012 and the last name, first name, address, bank references of the instructing shareholder and the last name, first name and address of the proxy; and, (ii) the shareholder must then ask their financial intermediary to send a written confirmation to the "*Assemblées*" department at BNP PARIBAS Securities Services.

No other notice than those relating to the appointment or the dismissal of a proxy shall be sent to the above e-mail address, any request or notice related to another subject matter shall not be taken into account. The appointment of a proxy may, as the case may be, also be notified electronically via the Shareholders' Meeting's secured dedicated website as described below while the dismissal of a proxy via electronic mean can only be notified in accordance with the above process.

In order to allow the valid taking into account of the appointment or of the dismissal of a proxy expressed via electronic means, the corresponding confirmation shall be received by 3 p.m. (Paris Time) on the day preceding the Shareholder's Meeting at the latest. The appointment or the dismissal of proxy expressed via written « paper » mean shall also be received by 3 p.m. (Paris Time) on the day preceding the Shareholder's Meeting at the latest.

## In the event of a transfer of shares prior to the Shareholders' Meeting

Any shareholder who has already voted by post, issued a proxy or made a request for an entry card (*carte d'admission*) or a participation certificate (*attestation de participation*) will no longer have the possibility of choosing a different method in order to participate in the Shareholders' Meeting. Nevertheless, such shareholder shall retain the right to assign all or some of their shares in the meantime. In this case:

- if the assignment takes place before T-0 (Paris Time) on the third working day preceding the Shareholders' Meeting, the Company must invalidate or amend the postal vote cast, the proxy, the entry card (*carte d'admission*) or the participation certificate (*attestation de participation*) and, if the assigned shares are bearer shares, the authorized intermediary and account holder must, for this purpose, notify such assignment to the Company or to its agent and provide all necessary information;

- if the assignment takes place after T-0 (Paris Time) on the third working day preceding the Shareholders' Meeting, it shall neither be notified by the authorized intermediary nor taken into account by the Company, notwithstanding any agreement to the contrary.

### Voting via the Internet

In accordance with the provisions of Article R.225-61 of the French Commercial Code and of the provisions of Article 19 of its by-laws, SCOR is also offering to its shareholders the opportunity to vote, grant a proxy or request an entry card via the Internet, until 3 p.m. (Paris Time) the day preceding the Shareholder's Meeting, pursuant to the following process:

- **holders of pure registered shares** can connect to the Shareholders' Meeting's dedicated secured website using the same ID and password than those enabling them to check their registered account online on the *PlanetShares* website. The shareholder must then follow the on-screen instructions to vote;
- **holders of administered registered shares** will receive a convening notice which will include in particular the ID enabling them to connect to the Shareholders' Meeting's dedicated secured website. The shareholder must then follow the on-screen instructions to obtain a connection password and vote;
- **employees or former employees of SCOR owning shares within the framework of a saving plan (Plan Epargne Entreprise) managed at CACEIS**, may access the Shareholders' Meeting's dedicated secured website using the ID located on the upper right-hand corner on their paper vote form and their Internet SCOR Epargne Entreprise account number at CACEIS. The shareholder must then follow the on-screen instructions to obtain their password and vote;
- **employees or former employees of SCOR owning shares as a result of the exercise of stock options or allotments of performance shares held at Société Générale Securities Services**, may access the Shareholders' Meeting secured dedicated website using the ID located on the upper right-hand corner on their paper voting form as well as the last 8 figures of their 16 figures long Société Générale Securities Services' identification number appearing on the upper left-hand on their Société Générale account statement. The shareholder must then follow the on-screen instructions to obtain their password and vote; and
- **holders of bearer shares** must, as early as possible, request from their financial intermediary a participation certificate (for the number of shares specified by the shareholder) and give to the latter their e-mail address. The financial intermediary shall then send BNP Paribas Securities Services – CT Assemblée such a participation certificate, including details of the shareholder's e-mail address. This e-mail address will be used by BNP Paribas Securities Services to send an ID to the shareholder considered thus enabling them to connect to the Shareholders' Meeting's dedicated secured website. The shareholder must then follow the on-screen instructions to obtain their password and vote.

The dedicated secured website for voting prior to the Shareholders' Meeting will be available as of April 16, 2012 at <https://gisproxy.bnpparibas.com/scor.pg>.

Shareholders are advised not to wait until the deadline before connecting to the website.

### Legal documents relating to the General Shareholders' Meeting

The documents listed under Article R.225-73-1 of the French Commercial Code will be available to the shareholders as of April 12, 2012, on SCOR website at [www.scor.com](http://www.scor.com) under the "Investors - SCOR shareholders' corner – Annual Shareholders' Meetings" section.

The shareholders may obtain, in accordance with the legally-defined deadlines, copy of the documents referred to by French law (in particular by the Articles R.225-81 and R.225-83 of the French Commercial Code), by sending their request to:

**BNP Paribas Securities Services,**  
CTS Assemblées Générales  
Les Grands Moulins de Pantin  
9, rue du débarcadère  
93761 Pantin - Cedex, FRANCE

or

**SCOR's Investors Relations Service**  
[actionnaires@scor.com](mailto:actionnaires@scor.com)

In accordance with the law, all documents that must be provided to the General Shareholders' Meeting will be made available to shareholders, at the registered office of the Company, within the legally-defined deadlines.

### Written questions

Any written questions that shareholders may ask must be sent to the registered office of the Company by registered mail, return receipt requested, addressed to the Chairman of the Board of Directors (Immeuble SCOR, 5, avenue Kléber, 75795 Paris Cedex 16), or by e-mail ([actionnaires@scor.com](mailto:actionnaires@scor.com)), at least four business days before the date of the general shareholder's meeting (i.e. April 26, 2012). Such written questions must be accompanied by a certificate confirming the registration of shares (*attestation d'inscription*), either in the registered share accounts held by BNP Paribas Securities Services, or in the bearer share accounts held by the authorized intermediary.

### Requests for any additional items on draft resolutions to the Shareholders' General Meeting agenda

Any request to add an item or a draft resolution on the agenda meeting the legal requirements provided for under Article R.225-71 of the French Commercial Code must be sent, pursuant to the provisions of Article R.225-73 of the French Commercial Code, to the Chairman of the Board by registered mail, return receipt requested at the Company's registered office (5, Avenue Kléber, 75795 Paris Cedex 16 - France), or by e-mail ([actionnaires@scor.com](mailto:actionnaires@scor.com)), up to twenty-five (25) calendar days before the date upon which the general shareholders' meeting is to be held. This request must be accompanied by a confirmation of account registration as evidence, on the date of the request, of the possession or representation of the fraction of capital required by the aforementioned Article R.225-71 either in registered share accounts, or in bearer share accounts maintained by an authorized intermediary. The reasons of the request must be provided for inclusion of an item on the agenda. The request for inclusion of draft resolutions must be accompanied by the draft wording of such resolutions, and may be supported by a short explanation of the reasoning behind them. If the draft resolution relates to the appointment of a candidate Director, it must be accompanied by the information prescribed in paragraph 5° of Article R.225-83 of the French Commercial Code. In accordance with Article R.225-73-1 of the French Commercial Code, the Company will make the list of the items and the text of the draft resolution available on its website at [www.scor.com](http://www.scor.com) under the "Investors - SCOR shareholders' corner – Annual Shareholders' Meetings" section as soon as possible and no later than 21 days before the Shareholders' Meeting.

Actual submission of the item or the proposed resolution to the Shareholders' Meeting is subject to the sending by the authors of the request of a further certificate evidencing the registration of the shares in the same accounts by T-0 (Paris time) on the third business day preceding the Shareholders' Meeting.