

## Combined general meeting - June 2, 2015

### Resolutions voting results

Number of shares: 72,922,451

Number of shares with voting rights: 72,921,334

| Ordinary                     | Number of shareholders | Shares            | Voting rights     |
|------------------------------|------------------------|-------------------|-------------------|
| Attending shareholders       | 378                    | 5,272,869         | 5,410,945         |
| Proxy to another shareholder | 5                      | 99                | 196               |
| Proxy to the Chairman        | 2,395                  | 346,924           | 554,845           |
| Vote by post                 | 1,117                  | 39,959,897        | 43,627,307        |
| <b>Total</b>                 | <b>3,895</b>           | <b>45,579,789</b> | <b>49,593,293</b> |

|        |        |        |
|--------|--------|--------|
| Quorum | 62.50% | 63.95% |
|--------|--------|--------|

| Extraordinary                | Number of shareholders | Shares            | Voting rights     |
|------------------------------|------------------------|-------------------|-------------------|
| Attending shareholders       | 378                    | 5,272,899         | 5,411,001         |
| Proxy to another shareholder | 4                      | 95                | 188               |
| Proxy to the Chairman        | 2,386                  | 346,227           | 553,447           |
| Vote by post                 | 1,109                  | 39,959,973        | 43,627,488        |
| <b>Total</b>                 | <b>3,877</b>           | <b>45,579,194</b> | <b>49,592,124</b> |

|        |        |        |
|--------|--------|--------|
| Quorum | 62.50% | 63.94% |
|--------|--------|--------|

| Type | Resolutions  | For        | Against    | Abstention | Total voting rights | For %  | Against % | Abstention % | Result   |
|------|--|------------|------------|------------|---------------------|--------|-----------|--------------|----------|
| 1    | ord. Approval of the Company's annual financial statements for the financial year ended 31 December 2014   | 49,584,604 | 1,498      | 7,191      | 49,593,293          | 99.98% | 0.00%     | 0.01%        | Approved |
| 2    | ord. Approval of the consolidated financial statements for the financial year ended 31 December 2014   | 49,582,351 | 3,309      | 7,633      | 49,593,293          | 99.98% | 0.01%     | 0.02%        | Approved |
| 3    | ord. Allocation of net income for the financial year ended 31 December 2014 and setting of the dividend  | 49,408,153 | 177,074    | 8,066      | 49,593,293          | 99.63% | 0.36%     | 0.02%        | Approved |
| 4    | ord. Option for the payment of dividend in shares  | 46,103,117 | 3,480,347  | 9,829      | 49,593,293          | 92.96% | 7.02%     | 0.02%        | Approved |
| 5    | ord. Statutory auditors' special report on the regulated agreements and commitments referred to in articles L.225-38 et seq. of the French Commercial Code | 35,652,050 | 13,928,947 | 11,696     | 49,592,693          | 71.89% | 28.09%    | 0.02%        | Approved |
| 6    | ord. Renewal of the term of office of Mrs Victoire de Margerie as member of the Board of Directors   | 47,811,130 | 1,775,347  | 6,816      | 49,593,293          | 96.41% | 3.58%     | 0.01%        | Approved |
| 7    | ord. Renewal of the term of office of Mr François Enaud as member of the Board of Directors  | 47,875,388 | 1,701,381  | 16,524     | 49,593,293          | 96.54% | 3.43%     | 0.03%        | Approved |
| 8    | ord. Renewal of the term of office of Mr Laurent Mignon as member of the Board of Directors  | 40,769,929 | 8,812,121  | 11,243     | 49,593,293          | 82.21% | 17.77%    | 0.02%        | Approved |
| 9    | ord. Opinion of the shareholders on the elements of compensation of Mr Thierry Le Hénaff   | 47,271,608 | 2,313,902  | 7,783      | 49,593,293          | 95.32% | 4.67%     | 0.02%        | Approved |
| 10   | ord. Authorisation to be granted to the Board of Directors to trade in the Company's shares  | 49,553,909 | 30,870     | 8,514      | 49,593,293          | 99.92% | 0.06%     | 0.02%        | Approved |
| 11   | extr. Delegation of authority granted to the Board of Directors to reduce the share capital by cancelling shares   | 49,480,748 | 103,164    | 8,212      | 49,592,124          | 99.78% | 0.21%     | 0.02%        | Approved |
| 12   | extr. Modification of article 16.3 of the Articles of Association of the Company   | 49,544,483 | 40,257     | 7,384      | 49,592,124          | 99.90% | 0.08%     | 0.02%        | Approved |
| 13   | extr. Modification of article 10.1.3 of the Articles of Association of the Company   | 49,493,305 | 84,882     | 13,937     | 49,592,124          | 99.80% | 0.17%     | 0.03%        | Approved |
| 14   | ord. Appointment of Mrs Hélène Moreau-Leroy as director  | 48,028,585 | 1,557,933  | 6,775      | 49,593,293          | 96.84% | 3.14%     | 0.01%        | Approved |
| 15   | ord. Powers for formalities  | 49,583,320 | 2,012      | 7,961      | 49,593,293          | 99.98% | 0.00%     | 0.02%        | Approved |