

Combined General Meeting - May 23, 2017

Resolutions voting results

Number of shares: 75 741 589

Number of shares with voting rights: 75 679 345

Ordinary	Number of shareholders	Shares	Voting rights
Attendants	224	5 113 580	10 151 479
Proxy to another shareholder	6	4 320	8 052
Proxy to the Chairman	1 966	283 118	480 778
Vote by post	1 483	42 557 441	46 516 485
<b>Total</b>	<b>3 679</b>	<b>47 958 459</b>	<b>57 156 794</b>
<b>Quorum</b>		<b>63,37%</b>	<b>66,76%</b>

Extraordinary	Number of shareholders	Shares	Voting rights
Attendants	224	5 113 549	10 151 418
Proxy to another shareholder	6	4 320	8 052
Proxy to the Chairman	1 959	282 310	479 326
Vote by post	1 470	42 557 406	46 516 416
<b>Total</b>	<b>3 659</b>	<b>47 957 585</b>	<b>57 155 212</b>
<b>Quorum</b>		<b>63,36%</b>	<b>66,76%</b>

Type		Total vote FOR	Total vote AGAINST	Total vote ABSTENTION	Total votes	Total FOR (in %)	Total AGAINST (in %)	Total ABSTENTION (in %)	Number of shares represented at the Combined Meeting	Percentage of the capital share represented	
1	ord.	Approval of the Company's financial statements for the year ended 31 December 2016	56 807 524	344 670	4 600	57 156 794	99,39%	0,60%	0,01%	47 958 459	63,37%
2	ord.	Approval of the consolidated financial statements for the year ended 31 December 2016	57 027 032	124 342	5 420	57 156 794	99,77%	0,22%	0,01%	47 958 459	63,37%
3	ord.	Allocation of profit for the year ended 31 December 2016 and distribution of dividends	56 933 292	218 666	4 836	57 156 794	99,61%	0,38%	0,01%	47 958 459	63,37%
4	ord.	Approval of the statutory auditor's special report on related-party agreements and commitments referred to in articles L. 225-38 et seq. of the French Commercial Code	56 835 563	315 901	5 330	57 156 794	99,44%	0,55%	0,01%	47 958 459	63,37%
5	ord.	Ratification of the appointment of Marie-José Donsion as a member of the Board of Directors	56 521 889	629 740	5 165	57 156 794	98,89%	1,10%	0,01%	47 958 459	63,37%
6	ord.	Re-election of Marc Pandraud as a member of the Board of Directors	56 370 715	780 110	5 969	57 156 794	98,62%	1,36%	0,01%	47 958 459	63,37%
7	ord.	Re-election of Thierry Morin as a member of the Board of Directors	55 326 682	1 822 813	7 299	57 156 794	96,80%	3,19%	0,01%	47 958 459	63,37%
8	ord.	Appointment of Yannick Assouad as a member of the Board of Directors	52 312 574	4 835 740	8 480	57 156 794	91,52%	8,46%	0,01%	47 958 459	63,37%
9	ord.	Approval of the principles and criteria for setting, allocating and awarding fixed, variable and exceptional components of the total compensation and benefits of any kind to be awarded to the Chairman and Chief Executive Officer	55 200 397	1 947 643	8 754	57 156 794	96,58%	3,41%	0,02%	47 958 459	63,37%
10	ord.	Consultation of shareholders on the components of compensation due or awarded in 2016 to the Chairman and Chief Executive Officer	53 421 965	3 726 650	8 179	57 156 794	93,47%	6,52%	0,01%	47 958 459	63,37%
11	ord.	Authorization granted to the Board of Directors to carry out a share buyback program for a period of 18 months	57 026 724	124 516	5 554	57 156 794	99,77%	0,22%	0,01%	47 958 459	63,37%
12	extr.	Authorization granted to the Board of Directors to reduce the share capital by canceling shares for a period of 24 months	56 850 799	298 486	5 927	57 155 212	99,47%	0,52%	0,01%	47 957 585	63,36%
13	extr.	Powers to carry out formalities	57 144 182	5 678	5 352	57 155 212	99,98%	0,01%	0,01%	47 957 585	63,36%
A	ord.	Option for the payment of the dividend in shares	9 366 043	47 781 397	9 354	57 156 794	16,39%	83,60%	0,02%	47 958 459	63,37%