

Combined General Meeting - May 15, 2014

Resolutions voting results

Ordinary	Number	Shares	Voting rights
Attending shareholders	382	4,169,890	4,252,765
Proxy to another shareholder	10	2,328	2,559
Proxy to the Chairman	2,405	507,633	690,801
Vote by post	1,397	35,486,677	39,179,616
Total	4,194	40,166,528	44,125,741

Quorum	63.19%	64.80%
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Number of shares: 63,586,657

Number of shares with voting rights: 63,564,286

Extraordinary	Number	Shares	Voting rights
Attending shareholders	381	4,169,886	4,252,757
Proxy to another shareholder	10	2,328	2,559
Proxy to the Chairman	2,400	507,423	690,381
Vote by post	1,393	35,486,514	39,179,290
Total	4,184	40,166,151	44,124,987

Quorum	63.18%	64.80%
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Type	Resolution	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 2013	44,051,371	69,257	5,113	44,125,741	99.83%	0.16%	0.01%	Approved
2 ord.	Approval of the consolidated financial statements for the financial year ended 31 December 2013	44,049,826	69,364	6,551	44,125,741	99.83%	0.16%	0.01%	Approved
3 ord.	Allocation of net income for the financial year ended 31 december 2013 and setting of the dividend	43,881,652	223,696	20,393	44,125,741	99.45%	0.51%	0.05%	Approved
4 ord.	Agreements referred to in articles L.225-38 and seq. of the French Commercial Code	43,674,202	443,384	8,155	44,125,741	98.98%	1.00%	0.02%	Approved
5 ord.	Reappointment of Mrs Claire Pedini as director	43,957,328	162,029	6,384	44,125,741	99.62%	0.37%	0.01%	Approved
6 ord.	Appointment of the Fonds Stratégique de Participations as a new director	43,457,058	657,098	11,585	44,125,741	98.48%	1.49%	0.03%	Approved
7 ord.	Reappointment of Mr Patrice Bréant as director representing the shareholder employees	43,015,075	1,103,078	7,588	44,125,741	97.48%	2.50%	0.02%	Approved
8 ord.	Appointment of Mrs Héléne Vaudroz as director representing the shareholder employees	1,820,964	42,292,426	12,351	44,125,741	4.13%	95.85%	0.03%	Rejected
9 ord.	Setting of the total amount of attendance fees to be paid to the directors	43,904,269	206,672	14,800	44,125,741	99.50%	0.47%	0.03%	Approved
10 ord.	Advisory vote by the shareholders on the elements of compensation of Mr Thierry Le Hénaff	43,100,882	1,010,232	14,627	44,125,741	97.68%	2.29%	0.03%	Approved
11 ord.	Renewal of the appointment of KPMG Audit as statutory auditor	44,030,960	81,994	12,787	44,125,741	99.79%	0.19%	0.03%	Approved
12 ord.	Appointment of KPMG Audit IS as alternate statutory auditor	43,434,315	678,631	12,795	44,125,741	98.43%	1.54%	0.03%	Approved
13 ord.	Authorisation to be granted to the Board of Directors to trade in the Company's shares	43,825,999	292,906	6,836	44,125,741	99.32%	0.66%	0.02%	Approved
14 extr.	Increase of share capital with preferential subscription rights	42,154,765	1,964,451	5,771	44,124,987	95.53%	4.45%	0.01%	Approved
15 extr.	Increase of share capital by way of public offer without preferential subscription rights	42,738,815	1,377,659	8,513	44,124,987	96.86%	3.12%	0.02%	Approved
16 extr.	Increase of share capital by way of private placement without preferential subscription rights	41,787,740	2,314,670	22,577	44,124,987	94.70%	5.25%	0.05%	Approved
17 extr.	Authorisation to the Board of Directors to increase the amount of the issues in the event of excess demand	40,713,174	3,403,082	8,731	44,124,987	92.27%	7.71%	0.02%	Approved
18 extr.	Overall limitation to share capital increases	41,983,943	2,118,633	22,411	44,124,987	95.15%	4.80%	0.05%	Approved
19 extr.	Increases in share capital reserved for members of an employee savings plan - cancellation of the shareholders' preferential subscription right	42,424,322	1,694,120	6,545	44,124,987	96.15%	3.84%	0.01%	Approved
20 extr.	Powers for the formalities	44,038,946	76,854	9,187	44,124,987	99.81%	0.17%	0.02%	Approved
A ord.	Option for the payment of the dividend in shares	8,769,832	35,328,610	27,299	44,124,741	19.87%	80.06%	0.06%	Rejected