

Combined General Meeting June 4, 2013

Resolutions voting results

Ordinary	Number	Shares	Voting rights
Attending shareholders	538	234,933	282,474
Proxy to another shareholder	10	694	1,318
Proxy to the Chairman	2,437	289,064	445,616
Vote by post	1,450	35,459,831	39,373,995
<b>Total</b>	<b>4,435</b>	<b>35,984,522</b>	<b>40,103,403</b>

Quorum 57.38%

Number of shares : 62,938,613

Number of shares with voting rights : 62,711,639

Extraordinary	Number	Shares	Voting rights
Attending shareholders	537	234,902	282,412
Proxy to another shareholder	10	694	1,318
Proxy to the Chairman	2,421	288,501	444,661
Vote by post	1,450	35,459,924	39,374,181
<b>Total</b>	<b>4,418</b>	<b>35,984,021</b>	<b>40,102,572</b>

Quorum 57.38%

Type	Resolution	For	Against	Abstention	Total voting rights	For %	Against %	Abstention %	Result
1 ord.	Approval of the annual financial statements for the financial year ended 31 December 2012	40,035,716	46,675	21,012	40,103,403	99.8312%	0.1164%	0.0524%	Approved
2 ord.	Approval of the consolidated financial statements for the financial year ended 31 December 2012	40,049,853	43,691	9,859	40,103,403	99.8665%	0.1089%	0.0246%	Approved
3 ord.	Allocation of the net income for the financial year ended 31 December 2012	40,090,797	1,875	10,731	40,103,403	99.9686%	0.0047%	0.0268%	Approved
4 ord.	Distribution of an amount deducted from the "paid-in surplus" account, after deduction of negative retained earnings	39,732,709	359,086	11,608	40,103,403	99.0757%	0.8954%	0.0289%	Approved
5 ord.	Reappointment of Mr Bernard Kasriel as Director	39,896,295	191,920	15,188	40,103,403	99.4836%	0.4786%	0.0379%	Approved
6 ord.	Reappointment of Mr Thierry Morin as Director	39,860,755	220,739	21,909	40,103,403	99.3949%	0.5504%	0.0546%	Approved
7 ord.	Reappointment of Mr Marc Pandraud as Director	39,878,283	207,911	17,209	40,103,403	99.4387%	0.5184%	0.0429%	Approved
8 ord.	Reappointment of Mr Philippe Vassor as Director	38,852,851	1,236,428	14,124	40,103,403	96.8817%	3.0831%	0.0352%	Approved
9 ord.	Ratification of the appointment of Mrs Victoire de Margerie as Director	39,799,937	290,443	13,023	40,103,403	99.2433%	0.7242%	0.0325%	Approved
10 ord.	Authorization granted to the Board of Directors to trade in the Company's shares	39,835,311	253,321	14,771	40,103,403	99.3315%	0.6317%	0.0368%	Approved
11 extr.	Authorization granted to the Board of Directors for the purpose of reducing the share capital by way of cancellation of shares held by the Company	39,958,186	127,202	17,184	40,102,572	99.6400%	0.3172%	0.0429%	Approved
12 extr.	Authorization given to the Board of Directors to grant shares of the Company free of charge	28,022,688	12,059,956	19,928	40,102,572	69.8775%	30.0728%	0.0497%	Approved
13 extr.	Powers for formalities	40,082,590	1,508	18,474	40,102,572	99.9502%	0.0038%	0.0461%	Approved
A ord.	Option for payment of the dividende in shares	12,481,221	27,572,408	49,774	40,103,403	31.1226%	68.7533%	0.1241%	Rejected