



SHAREHOLDERS' MEETING OF APRIL 27, 2017

VOTING RESULTS

Percentage of shares participating to the meeting: 52.5%

Number of shares outstanding: 655,892,000

Number of shares with voting rights: 611,040,391

Number of shareholders participating to the meeting (Extraordinary): 6,961

Number of shareholders' votes participating to the meeting (Extraordinary): 345,605,533

	Ordinary	Extraordinary
Number of votes from shareholders attending or represented to the meeting	13,889,607	14,400,380
Number of shareholders attending or represented to the meeting	1,000	1,002

	RESOLUTIONS	Votes	Shares	FOR		AGAINST		ABSTAINED	
				Votes	%	Votes	%	Votes	%
ORDINARY									
1	Approval of the statutory financial statements for the fiscal year ended December 31, 2016	345,047,199	320,525,981	342,042,680	99.13%	2,662,186	0.77%	342,333	0.10%
2	Approval of the consolidated financial statements for the fiscal year ended December 31, 2016	345,047,199	320,525,981	341,889,583	99.08%	2,832,709	0.82%	324,907	0.09%
3	Allocation of earnings for the fiscal year ended December 31, 2016 and setting of the dividend at €1.70 per share	345,047,199	320,525,981	328,258,101	95.13%	16,475,523	4.77%	313,575	0.09%
4	Option for the payment of the dividend in share	345,047,199	320,525,981	343,556,277	99.57%	1,120,151	0.32%	370,771	0.11%
5	Renewal of the term of office of Mrs. Gaëlle OLIVIER as Director	345,047,199	320,525,981	342,145,446	99.16%	2,530,666	0.73%	371,087	0.11%
6	Renewal of the term of office of Mrs. Isabelle SEILLIER as Director	345,047,199	320,525,981	318,429,528	92.29%	26,217,867	7.60%	399,804	0.12%

	RESOLUTIONS	Votes	Shares	FOR		AGAINST		ABSTAINED	
				Votes	%	Votes	%	Votes	%
7	Renewal of the term of office of Mr. Jean-Michel SEVERINO as Director	345,047,199	320,525,981	342,137,201	99.16%	2,555,671	0.74%	354,327	0.10%
8	Renewal of the term of office of Mr. Lionel ZINSOU-DERLIN as Director	345,047,199	320,525,981	198,489,356	57.53%	146,191,846	42.37%	365,997	0.11%
9	Appointment of Mr. Gregg L. ENGLÉS as Director	345,047,199	320,525,981	334,481,428	96.94%	10,163,877	2.95%	401,894	0.12%
10	Approval of agreements referred to in Articles L. 225-38 <i>et seq.</i> of the French commercial code entered into by the Company with J.P. Morgan group	345,039,199	320,521,981	249,753,709	72.38%	94,898,873	27.50%	386,617	0.11%
11	Opinion on the components of compensation due or awarded to Mr. Franck RIBOUD, Chairman of the Board of Directors, for the year ended December 31, 2016	345,047,199	320,525,981	320,120,504	92.78%	24,560,699	7.12%	365,996	0.11%
12	Opinion on the components of compensation due or awarded to Mr. Emmanuel FABER, Chief Executive Officer, for the year ended December 31, 2016	345,047,199	320,525,981	306,167,687	88.73%	38,525,902	11.17%	353,610	0.10%
13	Approval of the compensation policy for the Chairman of the Board of Directors	345,047,199	320,525,981	304,735,841	88.32%	39,965,222	11.58%	346,136	0.10%
14	Approval of the compensation policy for the executive corporate officers of the Company	345,047,199	320,525,981	313,170,948	90.76%	31,485,884	9.13%	390,367	0.11%
15	Authorization granted to the Board of Directors to purchase, retain or transfer the Company's shares	345,047,199	320,525,981	343,418,165	99.53%	1,245,372	0.36%	383,662	0.11%
EXTRAORDINARY									
16	Delegation of authority to the Board of Directors to issue ordinary shares and securities, with preferential subscription right of the shareholders	345,605,533	320,804,144	329,796,026	95.43%	15,418,491	4.46%	391,016	0.11%
17	Delegation of authority to the Board of Directors to issue ordinary shares and securities, without preferential subscription right of the shareholders, but with the obligation to grant a priority right	345,605,533	320,804,144	333,914,883	96.62%	11,283,101	3.26%	407,549	0.12%

	RESOLUTIONS	Votes	Shares	FOR		AGAINST		ABSTAINED	
				Votes	%	Votes	%	Votes	%
18	Delegation of authority to the Board of Directors to increase the number of securities to be issued in the event of a capital increase without preferential subscription right of the shareholders	345,605,533	320,804,144	323,251,958	93.53%	21,995,295	6.36%	358,280	0.10%
19	Delegation of authority to the Board of Directors to issue ordinary shares and, without preferential subscription right of the shareholders, in the event of a public exchange offer initiated by the Company	345,605,533	320,804,144	332,037,722	96.07%	13,188,783	3.82%	379,028	0.11%
20	Delegation of powers to the Board of Directors to issue ordinary shares and securities, without preferential subscription right of the shareholders, in consideration for contributions in kind granted to the Company and comprised of equity securities or securities giving access to share capital	345,605,533	320,804,144	330,731,681	95.70%	14,487,158	4.19%	386,694	0.11%
21	Delegation of authority to the Board of Directors to increase the Company's share capital through incorporation of reserves, profits, premiums or any other amounts that may be capitalized	345,605,533	320,804,144	345,114,455	99.86%	77,080	0.02%	413,998	0.12%
22	Delegation of authority to the Board of Directors to issue ordinary shares and securities in favor of employees who are members of a company's savings plan and/or to carry out reserved sales of securities, without preferential subscription right of the shareholders	345,605,533	320,804,144	341,014,265	98.67%	4,176,554	1.21%	414,714	0.12%
23	Authorization granted to the Board of Directors to allocate existing or newly issued shares of the Company, without preferential subscription right of the shareholders	345,605,533	320,804,144	320,756,503	92.81%	24,428,367	7.07%	420,663	0.12%
24	Authorization granted to the Board of Directors to reduce the share capital by canceling shares	345,605,533	320,804,144	344,563,717	99.70%	674,456	0.20%	367,360	0.11%
25	Powers to carry out formalities	345,605,533	320,804,144	345,173,112	99.87%	15,707	0.00%	416,714	0.12%