



**Ordinary General Meeting
June 27, 2014**

Voting results



Quorum

	Number	Number of shares ⁽¹⁾	Quorum	Number of voting rights	Percentage
Shareholders present	24	8,052,945	6.55%	12,334,332	10.04%
Shareholders represented	74	12,067,655	9.82%	15,246,573	12.41%
Proxies to the Chairman and votes by post	138	17,773,702	14.46%	17,923,381	14.58%
Total	236	37,894,302	30.83%	45,504,286	37.03%

(1) During the consolidation period, the number of shares is calculated on a non-consolidated basis.



1st resolution

Review and approval of the parent company financial statements for the fiscal year ended on December 31, 2013

	For	Against	Abstention
Percentage	94.40%	5.47%	0.13%
Number of votes	42,957,147	2,487,449	59,690

The resolution is approved.



2nd resolution

Review and approval of the consolidated financial statements for the fiscal year ended on December 31, 2013

	For	Against	Abstention
Percentage	94.40%	5.47%	0.13%
Number of votes	42,957,147	2,487,449	59,690

The resolution is approved.



3rd resolution

Allocation of the 2013 net income

	For	Against	Abstention
Percentage	94.42%	5.47%	0.12%
Number of votes	42,963,147	2,487,449	53,690

The resolution is approved.



4th resolution

Approval of an agreement subject to Article L.225-38 of the French Commercial Code

Debt waiver with financial recovery clause entered into with THEOLIA France SAS

	For	Against	Abstention
Percentage	94.37%	5.51%	0.12%
Number of votes	42,659,159	2,491,437	53,690

The resolution is approved.



5th resolution

Approval of a commitment subject to Article L.225-42-1 of the French Commercial Code

Change in the triggering of the CEO's non-compete indemnity

	For	Against	Abstention
Percentage	93.68%	5.63%	0.69%
Number of votes	42,348,687	2,543,143	312,456

The resolution is approved.



6th resolution

Renewal of the mandate of Deloitte & Associés as Principal Statutory Auditor of the Company

	For	Against	Abstention
Percentage	94.02%	5.46%	0.52%
Number of votes	42,781,199	2,484,931	238,156

The resolution is approved.



7th resolution

Renewal of the mandate of BEAS as Alternate Statutory Auditor of the Company

	For	Against	Abstention
Percentage	93.98%	5.46%	0.56%
Number of votes	42,765,399	2,484,931	253,956

The resolution is approved.



8th resolution

Powers of attorney to carry out formalities

	For	Against	Abstention
Percentage	94.42%	5.46%	0.12%
Number of votes	42,964,365	2,486,231	53,690

The resolution is approved.