



Voting results

Ordinary and Extraordinary General Meeting
June 27, 2016

Energy for the environment



Quorum

	Number	Number of shares	Quorum	Number of voting rights	Percentage
Shareholders present	9	4,095,598	1.85%	6,653,910	2.92%
Proxies and votes by post	149	135,376,650	61.30%	139,756,334	61.33%
Total	158	139,472,248	63.15%	146,410,244	64.25%



1st resolution

Approval of the parent company financial statements for the fiscal year ended on December 31, 2015

	For	Against	Abstention
Percentage	99.99%	0.01%	-
Number of votes	146,406,344	3,900	-

The resolution is approved.



2nd resolution

Approval of the consolidated financial statements for the fiscal year ended on December 31, 2015

	For	Against	Abstention
Percentage	99.99%	0.01%	-
Number of votes	146,406,344	3,900	-

The resolution is approved.



3rd resolution

Allocation of the net income for the fiscal year ended on December 31, 2015

	For	Against	Abstention
Percentage	99.99%	0.01%	-
Number of votes	146,406,344	3,900	-

The resolution is approved.



4th resolution

Approval of the agreements and commitments referred to in Articles L.225-38 et seq. of the French Commercial Code

	For	Against	Abstention
Percentage	99.99%	0.01%	-
Number of votes	146,403,895	6,349	-

The resolution is approved.



5th resolution

Renewal of the mandate of Mr. Michel Meeus as Director of the Company

	For	Against	Abstention
Percentage	99.96%	0.04%	-
Number of votes	146,352,904	57,340	-

The resolution is approved.



6th resolution

Renewal of the mandate of Mr. Fady Khallouf as Director of the Company

	For	Against	Abstention
Percentage	95.11%	4.89%	-
Number of votes	139,249,063	7,161,181	-

The resolution is approved.



7th resolution

Delegation of authority to the Board of Directors to decide to issue securities giving access to the Company's share capital by means of public offering, with cancellation of the shareholders' preferential subscription right but with the obligation to grant a priority right

	For	Against	Abstention
Percentage	93.97%	6.03%	-
Number of votes	137,581,921	8,828,323	-

The resolution is approved.



8th resolution

Delegation of authority to the Board of Directors to increase the number of securities to be issued in the event of a share capital increase, with cancellation of the shareholders' preferential subscription right

	For	Against	Abstention
Percentage	93.97%	6.03%	-
Number of votes	137,581,307	8,828,937	-

The resolution is approved.



9th resolution

Delegation of authority to the Board of Directors to increase the share capital in favor of the employees of the FUTUREN Group (Article L.225-129-6 of the French Commercial Code) with cancellation of the shareholders' preferential subscription right

	For	Against	Abstention
Percentage	6.48%	93.52%	-
Number of votes	9,491,498	136,918,746	-

The resolution is not approved.



10th resolution

Powers to carry out formalities

	For	Against	Abstention
Percentage	99.99%	0.01%	-
Number of votes	146,406,246	3,998	-

The resolution is approved.