



Ordinary and Extraordinary General Meeting
June 19, 2015

Voting results



	Number	Number of shares	Quorum	Number of voting rights	Percentage
Shareholders present	12	4,769,694	2.61%	5,791,190	3.14%
Shareholders represented	0	0	0.00%	0	0.00%
Proxies to the Chairman and votes by post	151	101,953,479	55.82%	102,853,787	55.69%
Total	163	106,723,173	58.43%	108,644,977	58.83%



## Approval of the parent company financial statements for the fiscal year ended on December 31, 2014

	For	Against	Abstention
Percentage	99.71%	0.08%	0.22%
Number of votes	108,327,283	83,804	233,890



## Approval of the consolidated financial statements for the fiscal year ended on December 31, 2014

	For	Against	Abstention
Percentage	99.77%	0.01%	0.22%
Number of votes	108,395,709	15,378	233,890



### Allocation of the net income for the fiscal year ended on December 31, 2014

	For	Against	Abstention
Percentage	99.77%	0.01%	0.22%
Number of votes	108,396,695	14,392	233,890

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

	For	Against	Abstention
Percentage	99.76%	0.03%	0.22%
Number of votes	108,380,609	30,478	233,890



## Appointment of Mr. Jérôme Louvet as Director of the Company

	For	Against	Abstention
Percentage	99.76%	0.03%	0.22%
Number of votes	108,380,477	30,610	233,890



# Ratification of the cooptation of Mr. Thibaut de Gaudemar as Director of the Company

	For	Against	Abstention
Percentage	99.69%	0.09%	0.22%
Number of votes	108,311,905	99,182	233,890



## Renewal of the mandate of Mr. Thibaut de Gaudemar as Director of the Company

	For	Against	Abstention
Percentage	99.68%	0.11%	0.22%
Number of votes	108,295,579	115,508	233,890



## Renewal of the mandate of Mrs. Lilia Jolibois as Director of the Company

	For	Against	Abstention
Percentage	99.67%	0.12%	0.22%
Number of votes	108,284,313	126,774	233,890

#### 9<sup>th</sup> resolution

Authorization to be given to the Board of Directors to make bonus allotments of existing shares or of shares to be issued to some or all salaried personnel and corporate officers of the Group, with a waiver by shareholders of their preemptive subscription rights

	For	Against	Abstention
Percentage	95.27%	4.52%	0.22%
Number of votes	103,505,117	4,905,970	233,890



#### Powers to carry out formalities

	For	Against	Abstention
Percentage	99.77%	0.01%	0.22%
Number of votes	108,396,577	14,510	233,890