



Voting results

Annual Ordinary General Meeting  
June 28, 2017

Energy for the environment



# Quorum

	Number	Number of shares	Quorum	Number of voting rights	Percentage
<b>Shareholders present</b>	18	161,611,626	71.21%	162,009,295	71.11%
<b>Proxies and votes by post</b>	98	2,077,752	0.92%	2,168,477	0.95%
<b>Total</b>	<b>116</b>	<b>163,689,378</b>	<b>72.13%</b>	<b>164,177,772</b>	<b>72.06%</b>



# 1<sup>st</sup> resolution

## *Approval of the parent company financial statements for the fiscal year ended on December 31, 2016*

	<b>For</b>	<b>Against</b>	<b>Abstention</b>
<b>Percentage</b>	99.986%	0.014%	-
<b>Number of votes</b>	164,155,272	22,500	-

*The resolution is approved.*



## 2<sup>nd</sup> resolution

### *Approval of the consolidated financial statements for the fiscal year ended on December 31, 2016*

	<b>For</b>	<b>Against</b>	<b>Abstention</b>
<b>Percentage</b>	99.986%	0.014%	-
<b>Number of votes</b>	164,155,272	22,500	-

*The resolution is approved.*



## 3<sup>rd</sup> resolution

*Allocation of the net income for the fiscal year ended on December 31, 2016*

	<b>For</b>	<b>Against</b>	<b>Abstention</b>
<b>Percentage</b>	99.986%	0.014%	-
<b>Number of votes</b>	164,155,154	22,618	-

*The resolution is approved.*



## 4<sup>th</sup> resolution

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

	<b>For</b>	<b>Against</b>	<b>Abstention</b>
<b>Percentage</b>	99.985%	0.015%	-
<b>Number of votes</b>	164,153,688	24,084	-

*The resolution is approved.*



## 5<sup>th</sup> resolution

*Ratification of the cooptation of Mr. Bruno Fyot as Director of the Company, subject to conditions precedent*

	<b>For</b>	<b>Against</b>	<b>Abstention</b>
<b>Percentage</b>	99.965%	0.035%	-
<b>Number of votes</b>	164,119,556	58,216	-

*The resolution is approved.*



## 6<sup>th</sup> resolution

*Ratification of the cooptation of Mr. Denis Rouhier as Director of the Company, subject to conditions precedent*

	<b>For</b>	<b>Against</b>	<b>Abstention</b>
<b>Percentage</b>	99.964%	0.036%	-
<b>Number of votes</b>	164,118,940	58,832	-

*The resolution is approved.*





## 7<sup>th</sup> resolution

*Ratification of the cooptation of Mrs. Bénédicte Gendry as Director of the Company, subject to conditions precedent*

	<b>For</b>	<b>Against</b>	<b>Abstention</b>
<b>Percentage</b>	99.964%	0.036%	-
<b>Number of votes</b>	164,118,940	58,832	-

*The resolution is approved.*



## 8<sup>th</sup> resolution

### *Appointment of Mrs. Nathalie Guyot as Director of the Company, subject to conditions precedent*

	<b>For</b>	<b>Against</b>	<b>Abstention</b>
<b>Percentage</b>	99.964%	0.036%	-
<b>Number of votes</b>	164,118,940	58,832	-

*The resolution is approved.*



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

### *Appointment of Mr. Nicolas Couderc as Director of the Company, subject to conditions precedent*

	<b>For</b>	<b>Against</b>	<b>Abstention</b>
<b>Percentage</b>	99.963%	0.037%	-
<b>Number of votes</b>	164,117,493	60,279	-

*The resolution is approved.*



# 10<sup>th</sup> resolution

## *Directors' fees allocated to the Board of Directors*

	<b>For</b>	<b>Against</b>	<b>Abstention</b>
<b>Percentage</b>	99.920%	0.080%	-
<b>Number of votes</b>	164,046,225	131,547	-

*The resolution is approved.*



# 11<sup>th</sup> resolution

*Principles and criteria for the calculation, breakdown and allocation of fixed, variable and exceptional elements of compensation and any benefits in kind due to the Chairman of the Board in respect of his office for the 2017 fiscal year*

	<b>For</b>	<b>Against</b>	<b>Abstention</b>
<b>Percentage</b>	99.925%	0.075%	-
<b>Number of votes</b>	164,055,201	122,571	-

*The resolution is approved.*



## 12<sup>th</sup> resolution

*Principles and criteria for the calculation, breakdown and allocation of fixed, variable and exceptional elements of compensation and any benefits in kind due to the Chief Executive Officer in respect of his office for the 2017 fiscal year*

	<b>For</b>	<b>Against</b>	<b>Abstention</b>
<b>Percentage</b>	99.924%	0.076%	-
<b>Number of votes</b>	164,053,754	124,018	-

*The resolution is approved.*



## 13<sup>th</sup> resolution

*Principles and criteria for the calculation, breakdown and allocation of fixed, variable and exceptional elements of compensation and any benefits in kind due to the Deputy Chief Executive Officer, if need be, in respect of his office for the 2017 fiscal year*

	<b>For</b>	<b>Against</b>	<b>Abstention</b>
<b>Percentage</b>	99.925%	0.075%	-
<b>Number of votes</b>	164,055,453	122,319	-

*The resolution is approved.*



# 14<sup>th</sup> resolution

## *Powers to carry out formalities*

	<b>For</b>	<b>Against</b>	<b>Abstention</b>
<b>Percentage</b>	99.999%	0.001%	-
<b>Number of votes</b>	164,176,934	838	-

*The resolution is approved.*