

COMBINED GENERAL MEETING – July 24, 2017

Voting results

Quorum: 90.085% (i.e., 119,485,611 shares and 330 shareholders)

	SHAREHOLDERS	SHARES	VOTES
Attendees	8	93,123,447	185,947,528
Represented	1	25	50
Proxy to the Chairman	7	8,664	8,816
Votes by mail	314	26,353,475	26,353,576
Total	330	119,485,611	212,309,970

Share capital: EUR 90,192,654.08

Number of shares making up the share capital: 132,636,256

Number of shares with voting rights: 132,636,256

NUMBER	RESOLUTIONS	FOR		AGAINST		ABSTAIN	
		Votes	%	Votes	%	Votes	%
Ordinary Business							
1	Confirmation of the terms of office of the members of the Board of Directors – Appointment of Mr. Thierry Breton	206,059,961	97.056%	6,250,009	2.944%	0	0.000%
2	Confirmation of the terms of office of the members of the Board of Directors – Appointment of Mr. Gilles Grapinet	212,150,395	99.924%	159,575	0.076%	0	0.000%

NUMBER	RESOLUTIONS	FOR		AGAINST		ABSTAIN	
3	Confirmation of the terms of office of the members of the Board of Directors – Appointment of Mr. Aldo Cardoso	211,747,057	99.734%	562,913	0.266%	0	0.000%
4	Confirmation of the terms of office of the members of the Board of Directors – Appointment of Mr. Luc Rémont	209,317,060	98.59%	2,992,910	1.41%	0	0.000%
5	Confirmation of the terms of office of the members of the Board of Directors – Appointment of Ms. Susan Tolson	212,040,744	99.873%	269,226	0.127%	0	0.000%
6	Confirmation of the terms of office of the members of the Board of Directors – Appointment of Mr. Gilles Arditti	208,834,004	98.362%	3,475,966	1.638%	0	0.000%
7	Confirmation of the terms of office of the members of the Board of Directors – Appointment of Ms. Ursula Morgenstern	211,046,922	99.405%	1,263,048	0.595%	0	0.000%
8	Confirmation of the terms of office of the members of the Board of Directors – Confirmation of the ratification of the co-opting of Ms. Sophie Houssiaux	211,046,922	99.405%	1,263,048	0.595%	0	0.000%
9	Confirmation of the terms of office of the members of the Board of Directors – Confirmation of the ratification of the co-opting of Ms. Danielle Lagarde	211,046,922	99.405%	1,263,048	0.595%	0	0.000%
10	Powers	212,309,970	100%	0	0.000%	0	0.000%
Extraordinary Business		Votes	%	Votes	%	Votes	%
A	Amendment of Article 15 of the Articles of Association – Directors’ shares	196,329,922	92.473%	15,980,048	7.527%	0	0.000%
B	Regularization of the prior resolutions taken by the Shareholders during the previous Combined General Meetings	185,947,573	87.931%	116,516	0.056%	25,404,542	12.013%