

2015 COMBINED GENERAL MEETING

Voting results

Quorum: 88.668% (i.e., 116,976,879 shares and 173 shareholders)

	SHAREHOLDERS	SHARES	VOTES
Attendees	12	93,568,289	93,568,289
Represented	0	0	0
Proxy to the Chairman	6	6,050	6,050
Votes by mail	157	23,402,540	23,402,540
Total	175	116,976,879	116,976,879

Share capital: EUR 89,710,079.84

Number of shares making up the share capital: 131,926,588

Number of shares with voting rights: 131,926,588

NUMBER	RESOLUTIONS	FOR		AGAINST		ABSTAIN	
		Votes	%	Votes	%	Votes	%
Ordinary Business							
1	Approval of the company accounts for the financial year ending December 31st, 2014	116,912,725	99.95%	64,084	0.05%	70	<0.01%
2	Approval of the consolidated accounts for the financial year ending December 31st, 2014	116,912,795	99.95%	64,084	0.05%	0	0%

NUMBER	RESOLUTIONS	FOR		AGAINST		ABSTAIN	
3	Allocation of the net income for the financial year ending December 31st, 2014	116,912,700	99.95%	64,179	0.05%	0	0%
4	Approval of an overall amount of annual Directors' fees	116,912,700	99.95%	64,109	0.05%	70	<0.01%
5	Renewal of Gilles ARDITTI as member of the Board of Directors	115,636,272	98.85%	1,340,536	1.15%	70	<0.01%
6	Renewal of Ursula MORGENSTERN as member of the Board of Directors	115,815,220	99.01%	1,161,659	0.99%	0	0
7	Approval of the special report of the auditors regarding the agreements and commitments referred to in articles L225-38 of the Commercial Code	13,182,736	54.58%	10,971,560	45.42%	0	0
8	Advisory opinion on the elements of compensation due or allocated for the financial year ending December 31st, 2014 to Mr, Gilles GRAPINET, Chief Executive Officer	107,742,026	92.11%	9,234,828	7.89%	25	<0.01%
9	Authorization granted to the Board of Directors for the purpose of purchasing, conserving or transferring shares in the Company	116,912,795	99.95%	64,084	0.05%	0	0
Extraordinary Business			Voix	%	Voix	%	Voix
10	Authorization granted to the Board of Directors to reduce the share capital by cancelling treasury shares	116,732,757	99.79%	244,122	0.21%	0	0
11	Delegation of authority to the Board of Directors to increase the share capital by the capitalization of premiums, reserves, profits or otherwise	106,825,971	91.32%	10,150,838	8.68%	70	<0.01%
12	Delegation of authority to the Board of Directors to issue shares and/or securities giving access to the share capital and securities entitling their holders to the allotment of debt instruments with preferential subscription rights	104,970,784	89.74%	12,006,095	10.26%	0	0

NUMBER	RESOLUTIONS	FOR		AGAINST		ABSTAIN	
13	Delegation of authority to the Board of Directors to issue shares and/or securities giving access to the share capital and securities entitling their holders to the allotment of debt instruments through public offerings without preferential subscription rights	95,182,748	81.37%	21,794,061	18.63%	70	<0.01%
14	Delegation of authority to the Board of Directors to issue shares and/or securities giving access to share capital and securities entitling their holders to the allotment of debt instruments without preferential subscription rights by way of a private placement	95,182,748	81.37%	21,794,061	18.63%	70	<0.01%
15	Delegation of authority to the Board of Directors to issue shares or securities giving access to share capital without preferential subscription rights as consideration for contributions in kind	104,182,147	89.06%	12,794,662	10.94%	70	<0.01%
16	Delegation of authority to the Board of Directors to increase the number of shares (“greenshoe”) to be issued in the event of a share capital increase with or without preferential subscription rights	99,444,936	85.01%	17,531,873	14.99%	70	<0.01%
17	Delegation to the Board of Directors of authority for the purpose of increasing the share capital of the Company with removal of the preferential subscription rights to the benefit of the employees of the Company and its affiliated companies	116,842,843	99.89%	134,036	0.11%	0	0
18	Modification of art 25 of the Articles of association – Regulated conventions	114,804,480	98.14%	2,172,348	1.86%	50	<0.01%
19	Modification of article 28 of the Articles of association – Common rules to all shareholders’ meetings	114,804,461	98.14%	2,172,348	1.86%	70	<0.01%
20	Powers	116,912,795	99.95%	64,084	0.05%	0	0