



COMBINED GENERAL MEETING OF 25 MAI 2018

Voting results by resolution

- Total number of shares: 103,146,248
- Total number of voting rights: 103,117,558
- Number of shareholders present, represented or having voted by correspondence: 86 shareholders owning 92,860,531 shares being 92,860,531 voting rights

- QUORUM : 90.053 %

Ordinary resolutions

N°	Resolution	Result	For		Against		Abstention		Total number of votes taken into account	Number of shares represented by the votes expressed	Proportion of the share capital represented by the votes expressed	Shares excluded	Invalid votes	Quorum
			Votes	%	Votes	%	Votes	%						
1	<i>Approval of the financial statements for the financial year ended 31 December 2017</i>													
	1	Adopted	92,860,531	100.00%	0	0.00%	0	0.00%	92,860,531	92,860,531	90.028%	0	0	90.053%
2	<i>Approval of the consolidated financial statements for the financial year ended 31 December 2017</i>													
	2	Adopted	92,860,531	100.00%	0	0,00%	0	0,00%	92,860,531	92,860,531	90.028%	0	0	90.053%
3	<i>Allocation of income for the year ended 31 December 2017</i>													
	3	Adopted	92,860,531	100.00%	0	0.00%	0	0.00%	92,860,531	92,860,531	90.028%	0	0	90.053%
4	<i>Review and authorisation of agreements governed by Article L.226-10 of the French Commercial Code</i>													
	4	Adopted	92,276,886	99.38%	578,074	0.62%	0	0.00%	92,854,960	92,854,960	90.022%	5,571	0	90.052%

N°	Resolution	Result	For		Against		Abstention		Total number of votes taken into account	Number of shares represented by the votes expressed	Proportion of the share capital represented by the votes expressed	Shares excluded	Invalid votes	Quorum
5	<i>Attendance fees allocated to the Supervisory Board of the Company</i>													
	5	Adopted	92,756,410	99.89%	104,121	0.11%	0	0.00%	92,860,531	92,860,531	92.028%	0	0	90.053%
6	<i>Authorisation to be given to the Managers to make transactions in the Company's shares</i>													
	6	Adopted	92,859,989	> 99.99%	542	< 0.01%	0	0.00%	92,860,531	92,860,531	90.028%	0	0	90.053%
18	<i>Powers to perform legal formalities</i>													
	18	Adopted	92,860,176	> 99.99%	355	< 0.01%	0	0.00%	92,860,531	92,860,531	90.028 %	0	0	90.053%

Extraordinary resolutions

N°	Resolution	Result	For		Against		Abstention		Total number of votes taken into account	Number of shares represented by the votes expressed	Proportion of the share capital represented by the vote expressed	Shares excluded from voting	Invalid votes	Quorum
			Votes	%	Votes	%	Votes	%						
7	<i>Delegation of authority to be given to the Managers to decide on an increase of the capital of the Company or of another company by the issue of shares and/or securities giving immediate or future access to equity, with preferential subscription rights</i>													
	7	Adopted	92,508,934	99.62%	351,597	0.38%	0	0.00%	92,860,531	92,860,531	90.028%	0	0	90.053%
8	<i>Delegation of authority to be given to the Managers to decide on an increase of the capital of the Company or of another company by public offering through the issue of shares and/or securities giving immediate or future access to equity, without preferential subscription rights</i>													
	8	Adopted	86,015,841	92.63%	6,844,690	7.37%	0	0.00%	92,860,531	92,860,531	90.028%	0	0	90.053%
9	<i>Delegation of authority to be given to the Managers to decide on an increase of the capital of the Company or of another company through the issue of shares and/or securities giving immediate or future access to equity, without preferential subscription rights, by private placement as provided in Article L.411-2 paragraph II of the French Monetary and Financial Code</i>													
	9	Adopted	91,567,790	98.61%	1,292,741	1.39%	0	0.00%	92,860,531	92,860,531	90.028%	0	0	90.053%
10	<i>Authorisation to be given to the Managers to issue shares and/or securities giving immediate or future access to shares to be issued by the Company in remuneration for in-kind contributions consisting of equity securities or securities giving access to equity</i>													
	10	Adopted	92,633,512	99.76%	227,019	0.24%	0	0.00%	92,860,531	92,860,531	90.028%	0	0	90.053%

N°	Resolution	Result	For	Against	Abstention	Total number of votes taken into account	Number of shares represented by the votes expressed	Proportion of the share capital represented by the vote expressed	Shares excluded from voting	Invalid votes	Quorum		
11	<i>Determination of the issue price, up to a limit of 10% of the capital per year, in an increase of the Company's capital through the issuance of equity securities without preferential subscription rights</i>												
	11	Adopted	91,926,983	98.99 %	933,548	1.01%	0	0.00%	92,860,531	92,860,531	92.028%	0	0
12	<i>Delegation of authority to be given to the Managers for the purpose of deciding on an increase of the Company's capital by incorporation of premiums, reserves, profits or any other sums</i>												
	12	Adopted	92,860,531	100.00%	0	0.00%	0	0.00%	92,860,531	92,860,531	90.028%	0	0
13	<i>Delegation of authority to be given to the Managers to increase the number of securities to be issued in the event of a capital increase with or without preferential subscription rights</i>												
	13	Adopted	91,700,861	98.75%	1,159,670	1.25%	0	0.00%	92,860,531	92,860,531	90.028 %	0	0
14	<i>Delegation of authority to the Managers to decide on an increase of the Company's capital by the issue of shares and/or securities giving immediate or future access to equity, without preferential subscription rights, reserved for members of savings plans</i>												
	14	Adopted	92,278,930	99.37%	581,601	0.63%	0	0.00%	92,860,531	92,860,531	90.028 %	0	0
15	<i>Delegation of authority to be given to the Managers to grant stock options to the Group's salaried employees and corporate officers, or to some of them</i>												
	15	Adopted	92,281,910	99.38%	578,621	0.62%	0	0.00%	92,860,531	92,860,531	90.028 %	0	0
16	<i>Delegation of authority to be given to the Managers to grant free shares, existing or to be issued, to the Group's salaried employees and corporate officers, or to some of them</i>												
	16	Adopted	92,281,910	99.38%	578,621	0.62%	0	0.00%	92,860,531	92,860,531	90.028 %	0	0
17	<i>Authorisation to be given to the Managers for the purpose of reducing the share capital by cancelation of treasury shares</i>												
	17	Adopted	92,860,531	100.00%	0	0.00%	0	0.00%	92,860,531	92,860,531	90.028 %	0	0