

Voting Results of the General Shareholders' Meeting dated May 11, 2017

QUORUM: 76.65 %

- Number of shares composing the share capital: 69 704 094
- Number of shares with voting rights: 65 590 716
- Number of shareholders presented, being represented or having voted by post: 1 537
- Number of shareholders' votes presented or being represented (Extraordinary Shareholders' Meeting): 67 922 252

Resolutions	Type	Votes	Shares	For		Against		Abstained		
				Votes	%	Votes	%	Votes	%	
1	Approval of the Company financial statements for the year ended December 31, 2016.	Ord.	67 925 265	50 279 674	67 183 339	98.91%	44 247	0.07%	697 679	1.03%
2	Allocation of net income for the year and dividend distribution.	Ord.	67 925 265	50 279 674	67 094 324	98.78%	147 777	0.22%	683 164	1.01%
3	Approval of the consolidated financial statements for the year ended December 31, 2016.	Ord.	67 925 265	50 279 674	67 207 381	98.94%	37 124	0.05%	680 760	1.00%
4	Approval of agreements and commitments governed by Article L. 225-86 of the French Commercial Code.	Ord.	67 331 261	49 912 462	66 528 991	98.81%	118 813	0.18%	683 457	1.02%
5	Renewal of the term of office of Stéphane Pallez as a member of the Supervisory Board.	Ord.	67 924 715	50 279 399	66 674 375	98.16%	496 468	0.73%	753 872	1.11%
6	Appointment of Anne Dias as a member of the Supervisory Board.	Ord.	67 925 265	50 279 674	66 852 549	98.42%	391 267	0.58%	681 449	1.00%
7	Approval of the principles and criteria for determining, allocating and awarding the fixed, variable and exceptional components of total compensation and benefits of all kind, that may be awarded to members of the Supervisory Board.	Ord.	65 674 825	48 210 380	64 761 708	98.61%	214 061	0.33%	699 056	1.06%

Resolutions		Type	Votes	Shares	For		Against		Abstained	
					Votes	%	Votes	%	Votes	%
8	Approval of the principles and criteria for determining, allocating and awarding the fixed, variable and exceptional components of total compensation and benefits of all kind, that may be awarded to members of the Executive Board.	Ord.	67 331 261	49 912 462	59 601 392	88.52%	7 032 368	10.44%	697 501	1.04%
9	Advisory vote on the compensation due or awarded in respect of fiscal year 2016 to Michel David-Weill, Chairman of the Supervisory Board.	Ord.	67 809 785	50 221 934	66 852 808	98.59%	256 306	0.38%	700 671	1.03%
10	Advisory vote on the compensation due or awarded in respect of fiscal year 2016 to Patrick Sayer, Chairman of the Executive Board.	Ord.	67 529 162	50 045 549	61 012 557	90.35%	5 818 284	8.62%	698 321	1.03%
11	Advisory vote on the compensation due or awarded in respect of fiscal year 2016 to Virginie Morgon and Philippe Audouin, members of the Executive Board.	Ord.	67 727 364	50 146 587	65 635 732	96.91%	1 393 015	2.06%	698 617	1.03%
12	Renewal of the term of office of one of the principal Statutory Auditors.	Ord.	67 925 265	50 279 674	67 112 062	98.80%	115 430	0.17%	697 773	1.03%
13	Authorization of a share buyback program by the Company for its own shares.	Ord.	67 925 265	50 279 674	61 875 845	91.09%	5 365 356	7.90%	684 064	1.01%
14	Approval of the conversion of the legal form of the Company through adoption of the European company legal form and the draft terms of conversion.	Ext.	67 922 252	50 277 426	67 022 853	98.68%	211 677	0.31%	687 722	1.01%
15	Approval of the Bylaws of the Company in its new legal form as a European company.	Ext.	67 922 252	50 277 426	66 993 807	98.63%	243 254	0.36%	685 191	1.01%

Resolutions		Type	Votes	Shares	For		Against		Abstained	
					Votes	%	Votes	%	Votes	%
16	Transfer to the Executive Board of the Company in its new legal form as a European company of all the authorizations and delegations of power currently in effect granted by shareholders to the Executive Board of the Company in its legal form as a limited liability company (<i>société anonyme</i>).	Ext.	67 922 252	50 277 426	67 015 698	98.67%	209 260	0.31%	697 294	1.03%
17	Authorization to the Executive Board to decrease the share capital by cancelling shares purchased under share buyback programs.	Ext.	67 922 252	50 277 426	67 018 293	98.67%	220 105	0.32%	683 854	1.01%
18	Delegation of authority to the Executive Board, in the event of takeover bids targeting the Company's shares, to issue bonus share warrants to the Company's shareholders.	Ext.	67 922 252	50 277 426	48 833 032	71.90%	18 404 027	27.10%	685 193	1.01%
19	Delegation of authority to the Executive Board to increase share capital by issuing ordinary shares and/or securities granting access, immediately or in the future, to share capital reserved for members of a Company Savings Plan, with cancellation of preferential subscription rights in their favor.	Ext.	67 922 252	50 277 426	67 041 822	98.70%	180 911	0.27%	699 519	1.03%
20	Powers to carry out formalities.	Ord.	67 925 265	50 279 674	67 223 778	98.97%	2 904	0.00%	698 583	1.03%