

Voting Results of the General Shareholders' Meeting dated May 7, 2014

QUORUM : 68.34%

- Number of shares composing the share capital: 65,304,283
- Number of shares with voting rights: 62,729,165
- Number of shareholders presented, being represented or having voted by post: 1,236
- Number of shareholders' votes presented or being represented (Extraordinary Shareholders' Meeting): 62,579,875

Resolutions	Type	Votes	Shares	For		Against		Abstained		
				Votes	%	Votes	%	Votes	%	
1	Approval of the Individual financial statements for the year ended December 31, 2013.	Ord.	62,583,511	42,872,353	62,522,092	99.90%	33,318	0.05%	28,101	0.04%
2	Allocation of net income for the year and dividend distribution.	Ord.	62,583,511	42,872,353	62,537,948	99.93%	35,422	0.06%	10,141	0.02%
3	Option for payment of the dividend in shares.	Ord.	62,583,511	42,872,353	62,545,321	99.94%	25,604	0.04%	12,586	0.02%
4	Approval of the consolidated financial statements for the year ended December 31, 2013.	Ord.	62,583,511	42,872,353	62,536,398	99.92%	34,817	0.06%	12,296	0.02%
5	Approval of agreements governed by Article L. 225-86 of the French Commercial Code.	Ord.	62,172,625	42,636,702	58,657,030	94.35%	3,502,983	5.63%	12,612	0.02%
6	Renewal of the term of office of Mr. Michel David-Weill as a member of the Supervisory Board.	Ord.	60,044,651	40,383,373	57,234,445	95.32%	2,799,150	4.66%	11,056	0.02%
7	Renewal of the term of office of Ms. Anne Lalou as a member of the Supervisory Board.	Ord.	62,581,819	42,870,949	59,932,289	95.77%	2,639,501	4.22%	10,029	0.02%
8	Renewal of the term of office of Mr. Michel Mathieu as a member of the Supervisory Board.	Ord.	62,583,148	42,871,990	59,220,519	94.63%	3,337,295	5.33%	25,334	0.04%
9	Renewal of the term of office of Mr. Olivier Merveilleux du Vignaux as a member of the Supervisory Board.	Ord.	62,582,802	42,871,965	59,351,023	94.84%	3,222,028	5.15%	9,751	0.02%

Resolutions		Type	Votes	Shares	For		Against		Abstained	
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10	Renewal of the term of office of Mr. Jean-Pierre Richardson as a non-voting Director.	Ord.	60,828,536	41,233,767	48,429,361	79.62%	12,372,761	20.34%	26,414	0.04%
11	Approval of commitments governed by Article L. 225-86 and L. 225-90-1 of the French Commercial Code and the Statutory Auditors' special report with respect to Mr. Patrick Sayer, following the renewal of his term of office as Chairman of the Executive Board.	Ord.	62,357,976	42,749,791	52,941,074	84.90%	9,393,541	15.06%	23,361	0.04%
12	Approval of commitments governed by Article L. 225-86 and L. 225-90-1 of the French Commercial Code and the Statutory Auditors' special report with respect to Mr. Bruno Keller, following the renewal of his term of office as a member of the Executive Board.	Ord.	62,449,344	42,800,911	52,966,131	84.81%	9,459,005	15.15%	24,208	0.04%
13	Approval of commitments governed by Article L. 225-86 and L. 225-90-1 of the French Commercial Code and the Statutory Auditors' special report with respect to Ms. Virginie Morgon, following the renewal of her term of office as a member of the Executive Board.	Ord.	62,561,867	42,852,827	53,072,414	84.83%	9,456,903	15.12%	32,550	0.05%
14	Approval of commitments governed by Article L. 225-86 and L. 225-90-1 of the French Commercial Code and the Statutory Auditors' special report with respect to Mr. Philippe Audouin, following the renewal of his term of office as a member of the Executive Board.	Ord.	62,564,807	42,856,403	53,081,259	84.84%	9,462,080	15.12%	21,468	0.03%

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15	Approval of commitments governed by Article L. 225-86 and L. 225-90-1 of the French Commercial Code and the Statutory Auditors' special report with respect to Mr. Fabrice de Gaudemar, following the renewal of his term of office as a member of the Executive Board.	Ord.	62,572,675	42,866,182	53,085,597	84.84%	9,460,967	15.12%	26,111	0.04%
16	Advisory vote on the compensation due or awarded in respect of fiscal year 2013 to Mr. Patrick Sayer, Chairman of the Executive Board.	Ord.	62,357,976	42,749,791	53,910,801	86.45%	8,418,516	13.50%	28,659	0.05%
17	Advisory vote on the compensation due or awarded in respect of fiscal year 2013 to Mr. Bruno Keller, Ms. Virginie Morgon, Mr. Philippe Audouin and Mr. Fabrice de Gaudemar, members of the Executive Board.	Ord.	62,398,160	42,759,264	51,892,528	83.16%	10,481,525	16.80%	24,107	0.04%
18	Renewal of the term of office of a principal statutory auditor.	Ord.	62,583,511	42,872,353	58,977,665	94.24%	3,579,475	5.72%	26,371	0.04%
19	Appointment of an alternate statutory auditor.	Ord.	62,583,511	42,872,353	59,957,699	95.80%	2,602,555	4.16%	23,257	0.04%
20	Authorization of a share buyback program by the Company for its own shares.	Ord.	62,583,511	42,872,353	54,979,146	87.85%	7,577,506	12.11%	26,859	0.04%
21	Delegation of authority to the Executive Board to increase share capital by capitalizing reserves, profits or share, merger or contribution premiums.	Extr.	62,579,875	42,870,535	62,522,258	99.91%	35,099	0.06%	22,518	0.04%
22	Delegation of authority to the Executive Board to issue shares and/or securities granting access, immediately or in the future, to share capital, with preferential subscription rights.	Extr.	62,579,875	42,870,535	53,857,163	86.06%	8,690,585	13.89%	32,127	0.05%

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23	Delegation of authority to the Executive Board to issue shares and/or securities granting access, immediately or in the future, to share capital, without preferential subscription rights and by public offering, or in connection with a takeover bid comprising a share exchange offer.	Extr.	62,579,875	42,870,535	48,774,934	77.94%	13,772,411	22.01%	32,530	0.05%
24	Delegation of authority to the Executive Board to issue shares and/or securities granting access, immediately or in the future, to share capital, without preferential subscription rights in connection with an offering referred to in Section II of Article L. 411-2 of the French Monetary and Financial Code.	Extr.	62,579,875	42,870,535	49,107,456	78.47%	13,438,422	21.47%	33,997	0.05%
25	Authorization to the Executive Board, to set the issue price in the event of the issue of shares or securities granting access, immediately or in the future, to share capital, without preferential subscription rights, representing up to 10% of the share capital.	Extr.	62,579,875	42,870,535	48,381,760	77.31%	14,171,057	22.64%	27,058	0.04%
26	Increase in the number of shares, securities or other instruments to be issued in the event of a capital increase with or without preferential subscription rights for shareholders.	Extr.	62,579,875	42,870,535	48,809,498	78.00%	13,742,915	21.96%	27,462	0.04%
27	Delegation of powers to the Executive Board to issue shares and/or securities granting access, immediately or in the future, to share capital, without preferential subscription rights, in consideration for contributions in kind granted to the Company.	Extr.	62,579,875	42,870,535	59,796,204	95.55%	2,755,062	4.40%	28,609	0.05%
28	Overall ceilings on the amount of shares and securities issued under the 22nd to 27th resolutions.	Extr.	62,579,875	42,870,535	60,839,669	97.22%	1,712,210	2.74%	27,996	0.04%

Resolutions		Type	Votes	Shares	For		Against		Abstained	
					Votes	%	Votes	%	Votes	%
29	Delegation of authority to the Executive Board to increase capital by issuing 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.	Extr.	62,579,875	42,870,535	62,371,650	99.67%	171,522	0.27%	36,703	0.06%
30	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.	Extr.	62,579,875	42,870,535	50,781,039	81.15%	11,771,570	18.81%	27,266	0.04%
31	Authorization to the Executive Board to proceed to the free allocation of preference shares to be issued, without preferential subscription rights.	Extr.	62,579,875	42,870,535	50,612,284	80.88%	11,928,555	19.06%	39,036	0.06%
32	Approval of the creation of a class of preference shares and amendment of the Bylaws accordingly.	Extr.	62,579,875	42,870,535	50,596,766	80.85%	11,950,981	19.10%	32,128	0.05%
33	Powers to carry out formalities.	Ord.	62,583,511	42,872,353	61,626,132	98.47%	924,903	1.48%	32,476	0.05%