

## Voting results

**Quorum** : 67.347% (i.e., 67,050,113 shares and 760 shareholders)

	SHAREHOLDERS	SHARES	VOTES
<b>Attendees</b>	43	10,211,936	10,211,936
<b>Represented</b>	0	0	0
<b>Proxy to the Chairman</b>	60	102,246	102,246
<b>Votes by mail</b>	657	56,735,931	56,735,931
<b>Total</b>	<b>760</b>	<b>67,050,113</b>	<b>67,050,113</b>

Share capital : EUR 99,594,868

Number of shares making up the capital: 99,594,868

Number of shares with voting rights: 99,558,463

NUMBER	RESOLUTIONS	FOR		AGAINST		ABSTAIN	
		Votes	%	Votes	%	Votes	%
	<b>Ordinary items</b>						
<b>1</b>	Approval of the Company financial statements for the financial year ending December 31 <sup>st</sup> , 2013	66,406,467	99.76	157,838	0.24	202,079	-
<b>2</b>	Approval of the consolidated financial statements for the financial year ending December 31 <sup>st</sup> , 2013	66,448,507	99.80	135,598	0.20	202,279	-

NUMBER	RESOLUTIONS	FOR		AGAINST		ABSTAIN	
3	Assignment of the net income for the financial year ending December 31 <sup>st</sup> , 2013 and payment of the dividend	65,998,355	98.92	722,543	1.08	66,648	-
4	Option to opt for the payment of the dividend in shares	66,481,168	99.61	263,271	0.39	66,448	-
5	Approval of an overall amount of annual Directors' fees	66,648,280	99.99	7,092	0.01	110,122	-
6	Renewal of Mr. Nicolas BAZIRE as member of the Board of Directors	62,743,689	95.47	2,975,060	4.53	1,092,338	-
7	Renewal of Mr. Roland BUSCH as member of the Board of Directors	64,948,572	97.45	1,698,316	2.55	140,688	-
8	Renewal of Ms. Colette NEUVILLE as member of the Board of Directors	66,329,715	99.47	353,366	0.53	103,519	-
9	Renewal of Mr. Michel PARIS as member of the Board of Directors	63,309,590	95.00	3,332,697	5.00	140,527	-
10	Renewal of the term of office of one of the two principals Statutory Auditor	64,583,394	96.88	2,083,286	3.12	140,578	-
11	Renewal of the term of office of one of the two deputies Statutory Auditor	64,634,630	96.95	2,030,907	3.05	140,778	-
12	Advisory opinion on the elements of compensation due or awarded for the financial year ending December 31 <sup>st</sup> , 2013 to Mr. Thierry BRETON, Chairman and Chief Executive Officer	61,895,177	94.26	3,770,798	5.74	1,140,752	-
13	Authorization granted to the Board of Directors for the purpose of purchasing, conserving or transferring shares in the Company	66,352,232	99.45	365,015	0.55	69,253	-

NUMBER	RESOLUTIONS	FOR		AGAINST		ABSTAIN	
Extraordinary items		Voix	%	Voix	%	Voix	%
14	Authorization granted to the Board of Directors to reduce the share capital by cancelling treasury shares	66,131,800	99.20	533,181	0.80	77,110	-
15	Delegation to the Board of Directors of authority to decide the issue of shares and/or securities giving access to share capital and/or securities carrying a right to the allocation of debt securities, with preferential subscription rights	65,396,914	98.92	715,263	1.08	629,921	-
16	Delegation to the Board of Directors of authority to decide the issue of shares and/or securities giving access to share capital and/ or securities carrying a right to the allocation of debt securities through public offerings, without preferential subscription rights	64,836,222	97.97	1,341,817	2.03	587,800	-
17	Delegation to the Board of Directors of authority to decide the issue of shares and/or securities giving access to share capital and/or securities carrying a right to the allocation of debt securities through a private placement mentioned in Article L. 411-2, II of the French Monetary and Financial Code, without preferential subscription rights	63,214,209	95.52	2,963,726	4.48	587,904	-
18	Authorization to issue shares or securities giving access to the share capital without preferential subscription rights as consideration for contributions in kind consisting of equity securities or securities giving access to share capital	64,989,959	98.20	1,188,085	1.80	587,715	-
19	Delegation to the Board of Directors of authority to increase the number of securities to be issued in connection with a share capital increase with or without preferential subscription rights	63,392,906	95.85	2,745,271	4.15	627,061	-

NUMBER	RESOLUTIONS	FOR		AGAINST		ABSTAIN	
20	Delegation to the Board of Directors of authority to increase the share capital through the capitalization of premiums, reserves, profits or other items	66,637,916	99.91	61,106	0.09	66,468	-
21	Delegation of authority to the Board of Directors for the purpose of increasing the share capital of the Company with the removal of the preferential subscription rights to the benefit of the employees of the Company and its affiliated companies	65,597,997	98.72	853,491	1.28	66,468	-
22	Authorization given to the Board of Directors to allot free shares to the employees and executive officers of the Company and/or its affiliated companies	49,394,549	74.35	17,040,129	25.65	105,658	-
23	Modification of article 17 of the Articles of Association – Powers of the Board of Directors	66,391,859	99.97	17,117	0.03	333,103	-
24	Modification of article 7 of the Articles of Association – Modification of the share capital	66,601,255	99.89	74,317	0.11	66,507	-
25	Powers	66,674,711	100	0	-	66,668	-