

Voting results

Quorum : 56,426% (i.e., 57,021,595 shares and 1,799 shareholders)

	SHAREHOLDERS	SHARES	VOTES
Attendees	60	1,023,479	1,023,479
Represented	0	0	0
Proxy to the Chairman	672	1,637,547	1,637,547
Votes by mail	1,067	54,360,569	54,360,569
Total	1,799	57,021,595	57,021,595

Share capital : EUR 102,294,259

Number of shares making up the capital: 102,294,259

Number of shares with voting rights: 101,054,995

NUMBER	RESOLUTIONS	FOR		AGAINST		ABSTAIN	
		Votes	%	Votes	%	Votes	%
Ordinary Business							
1	Approval of the Company accounts for the financial year ending December 31 st , 2014	56,950,431	99.99	3,844	<0.01	40,864	-
2	Approval of the consolidated accounts for the financial year ending December 31 st , 2014	56,950,861	99.99	3,844	<0.01	40,864	-

NUMBER	RESOLUTIONS	FOR		AGAINST		ABSTAIN	
3	Allocation of the net income for the financial year ending December 31 st , 2014 and payment of the dividend	56,565,712	99.30	400,538	0.70	29,409	-
4	Option for the payment of the dividend in shares	56,776,642	99.67	189,176	0.33	29,559	-
5	Approval of an overall amount of annual Directors' fees	56,954,888	99.98	10,501	0.02	30,310	-
6	Renewal of Mr. Thierry BRETON as member of the Board of Directors	43,882,140	77.12	13,021,029	22.88	92,590	-
7	Renewal of Mr. Bertrand MEUNIER as member of the Board of Directors	56,886,350	99.86	80,299	0.14	29,030	-
8	Renewal of Mr. Pasquale PISTORIO as member of the Board of Directors	56,518,449	99.26	419,391	0.74	58,159	-
9	Ratification of the appointment of a member of the Board of Directors : Valérie BERNIS	53,721,120	94.30	3,244,209	5.70	30,350	-
10	Approval of the special report of the auditors regarding the agreements and commitments referred to in articles L225-38 et seq. of the Commercial Code	36,657,130	66.24	18,680,038	33.76	1,059,450	-
11	Advisory opinion on the elements of compensation due or allocated for the financial year ending December 31st, 2014 to Mr. Thierry BRETON, Chairman and Chief Executive Officer	33,505,724	60.63	21,761,267	39.37	1,729,001	-
12	Authorization granted to the Board of Directors for the purpose of purchasing, conserving or transferring shares in the Company	56,961,990	99.99	6,122	0.01	27,718	-

NUMBER	RESOLUTIONS	FOR		AGAINST		ABSTAIN	
		Voix	%	Voix	%	Voix	%
Extraordinary Business							
13	Authorization granted to the Board of Directors to reduce the share capital by cancelling treasury shares	56,474,938	99.14	492,460	0.86	28,434	-
14	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	56,251,281	98.75	714,870	1.25	29,243	-
15	Modification of article 33 of the Articles of association – Deliberations of the general meetings	55,656,968	97.70	1,309,676	2.30	28,985	-
16	Modification of art 25 of the Articles of association – Regulated conventions	56,960,781	99.99	4,597	<0.01	30,200	-
17	Modification of article 28 of the Articles of association – Common rules to all shareholders’ meetings	56,961,041	99.99	1,162	<0.01	33,375	-
18	Powers	56,966,584	99.99	550	<0.01	28,425	-