

COMBINED GENERAL MEETING OF DECEMBER 30, 2016

Voting results

Quorum: 67.103% (i.e., 70,266,050 shares and 1,738 shareholders)

	SHAREHOLDERS	SHARES	VOTES
Attendees	27	666,564	666,564
Represented	2	67	67
Proxy to the Chairman	629	2,167,887	2,167,887
Votes by mail	1,080	67,431,532	67,431,532
Total	1,738	70,266,050	70,266,050

Share capital: EUR 104,908,679

Number of shares making up the capital: 104,908,679

Number of shares with voting rights: 104,712,244

NUMBER	RESOLUTIONS	FOR		AGAINST		ABSTAIN	
		Votes	%	Votes	%	Votes	%
	Ordinary Business						
1	2019 Guidelines	68,944,285	99.99	814	0.01	823,401	-
2	Approval of the continuance of a related party undertaking subject to articles L225-42-1 of the French Commercial Code for the benefit of Thierry Breton concerning a supplementary pension scheme, with defined benefits	59,926,421	89.68	6,894,581	10.32	2,147,830	-

NUMBER	RESOLUTIONS	FOR		AGAINST		ABSTAIN	
3	Approval of the features and criteria for setting, allocating, and granting, the elements of compensation of Thierry Breton, Chairman and Chief Executive Officer	56,728,790	81.73	12,678,590	18.27	220,366	-
4	Renewal of Thierry Breton as member of the Board of Directors	50,503,233	74.30	17,465,901	25.70	1,799,366	-
Extraordinary Business		Votes	%	Votes	%	Votes	%
5	Modification of Article 19 of the Articles of Association – Age limit applicable to the Chairman of the Board of Directors	64,768,126	94.12	4,044,761	5.88	814,819	-
6	Modification of Article 23 of the Articles of Association – Age limit applicable to the Chief Executive Officer	65,938,972	95.82	2,873,654	4.18	815,080	-
7	Powers	68,833,037	99.99	1,509	<0.01	786,210	-