

ORDINARY SHAREHOLDERS' MEETING OF JUNE 4, 2014 VOTING RESULTS

Number of shares composing the share capital: 82,769,075

Number of shares with voting rights: 81,916,619

Number of shareholders present, represented or voting by post: 411

Number of shares owned by shareholders present, represented or voting by post: 66,796,567

Number of voting rights owned by shareholders present, represented or voting by post: 114,533,638

	Total number of votes	Number of shares	% of the capital represented	Votes for		Votes against		Abstention		Result
				Number	%	Number	%	Number	%	
1. Approval of the annual financial statements for financial year ending 31 December 2013	114,533,638	66,796,567	81.54%	114,442,350	99.92%	90,801	0.08%	487	0.00%	Approved
2. Approval of the consolidated financial statements for financial year ending 31 December 2013	114,533,638	66,796,567	81.54%	114,442,030	99.92%	90,961	0.08%	647	0.00%	Approved
3. Appropriation of results and determination of the dividend	114,533,638	66,796,567	81.54%	114,532,706	99.99%	220	0.00%	712	0.00%	Approved
4. Special report of the Statutory Auditors on regulated-related agreements and commitments and approval and ratification of said agreements	114,533,638	66,796,567	81.54%	103,614,401	90.47%	10,918,690	9.53%	547	0.00%	Approved
5. Appointment of Mrs H��l��ne Auriol-Potier as a Director	114,533,638	66,796,567	81.54%	114,489,630	99.96%	43,411	0.04%	597	0.00%	Approved
6. Renewal of the term of office of Mrs Anne Beaufour as a Director	114,533,638	66,796,567	81.54%	112,813,385	98.50%	1,719,856	1.50%	397	0.00%	Approved
7. Renewal of the term of office of Mr Herv�� Couffin as a Director	114,533,638	66,796,567	81.54%	114,368,510	99.86%	164,081	0.14%	1,047	0.00%	Approved
8. Renewal of the term of office of Mr Pierre Martinet as a Director	114,533,638	66,796,567	81.54%	114,368,765	99.86%	163,931	0.14%	942	0.00%	Approved
9. Opinion on compensation elements due or allocated to Mr Marc de Garidel, Chairman and Chief Executive Officer, for the financial year ended on 31 December 2013	114,533,638	66,796,567	81.54%	101,490,453	88.61%	13,042,238	11.39%	947	0.00%	Approved
10. Opinion on compensation elements due or allocated to Mrs Christel Bories, Deputy Chief Executive Officer, for the financial year ended on 31 December 2013	114,533,638	66,796,567	81.54%	101,361,688	88.50%	13,170,858	11.50%	1,092	0.00%	Approved

	Total number of votes	Number of shares	% of the capital represented	Votes for		Votes against		Abstention		Result
				Number	%	Number	%	Number	%	
11. Authorisation to be given to the Board of Directors to allow the Company to repurchase its own shares pursuant to the provisions of Article L.225-209 of the French Commercial Code	114,533,638	66,796,567	81.54%	114,310,133	99.81%	223,148	0.19%	357	0.00%	Approved
12. Powers to carry out any filings and formalities required by law	114,533,638	66,796,567	81.54%	114,532,839	99.99%	200	0.00%	599	0.00%	Approved