

## COMBINED SHAREHOLDERS' MEETING OF JUNE 7, 2017 VOTING RESULTS

Number of shares composing the share capital: 83,580,494

Number of shares with voting rights: 82,589,732

Number of shareholders present, represented or voting by post: 616

Number of shares owned by shareholders present, represented or voting by post: 70,752,853

Number of voting rights owned by shareholders present, represented or voting by post: 118,378,319

	Total number of votes	Number of shares	% of the capital represented	Votes for		Votes against		Abstention		Result
				Number	%	Number	%	Number	%	
<b>As an Ordinary Shareholders' Meeting</b>										
1. Approval of the annual financial statements for the financial year ending 31 December 2016	118,378,319	70,752,853	85.667	118,272,302	99.91	105,189	0.09	828	<0.01	<b>Approved</b>
2. Approval of the consolidated financial statements for the financial year ending 31 December 2016	118,378,319	70,752,853	85.667	116,994,424	98.83	1,383,028	1.17	867	<0.01	<b>Approved</b>
3. Appropriation of the results for the financial year 2016 and setting of the dividend at 0.85 euro per share	118,378,319	70,752,853	85.667	118,359,175	99.98	18,392	0.02	752	<0.01	<b>Approved</b>
4. Special report of the Statutory Auditors on regulated-related agreements and commitments and approval of said agreements and commitments	118,182,333	70,578,620	85.457	114,599,713	96.97	3,581,901	3.03	719	<0.01	<b>Approved</b>
5. Special report of the Statutory Auditors on regulated-related agreements and commitments and approval of commitments made in favor of Mr. Marc de GARIDEL	118,182,333	70,578,620	85.457	102,794,111	86.98	15,386,959	13.02	1,263	<0.01	<b>Approved</b>
6. Special report of the Statutory Auditors on regulated-related agreements and commitments and approval of commitments made in favor of Mr. David MEEK	118,378,319	70,752,853	85.667	105,222,293	88.89	13,155,003	11.11	1,023	<0.01	<b>Approved</b>
7. Renewal of the appointment of KPMG SA, as principal statutory auditors	118,378,319	70,752,853	85.667	118,291,664	99.93	85,472	0.07	1,183	<0.01	<b>Approved</b>
8. Appointment of Ms. Margaret LIU, as a Director	118,378,319	70,752,853	85.667	118,195,513	99.85	181,896	0.15	910	<0.01	<b>Approved</b>
9. Appointment of Ms. Carol STUCKLEY, as a Director	118,378,319	70,752,853	85.667	118,191,494	99.84	186,090	0.16	735	<0.01	<b>Approved</b>
10. Appointment of Mr. David MEEK, Chief Executive Officer, as a Director	118,378,319	70,752,853	85.667	117,152,301	98.97	1,225,135	1.03	883	<0.01	<b>Approved</b>
11. Renewal of the term of office of Mr. Antoine FLOCHEL, as a Director	118,378,319	70,752,853	85.667	107,954,924	91.20	10,422,118	8.80	1,277	<0.01	<b>Approved</b>

	Total number of votes	Number of shares	% of the capital represented	Votes for		Votes against		Abstention		Result
				Number	%	Number	%	Number	%	
12. Amount of the attendance fees allotted to the members of the Board of Directors	118,378,319	70,752,853	85.667	115,733,920	97.77	2,642,353	2.23	2,046	<0.01	Approved
13. Opinion on compensation elements due or allocated for the financial year ended on 31 December 2016 to Ms. Christel BORIES, Deputy Chief Executive Officer through 31 March 2016	118,378,319	70,752,853	85.667	100,550,441	84.94	17,823,458	15.06	4,420	<0.01	Approved
14. Opinion on compensation elements due or allocated for the financial year ended on 31 December 2016 to Mr. Marc de GARIDEL, Chairman and Chief Executive Officer through 18 July 2016, Chairman of the Board of Directors since 18 July 2016	118,182,333	70,578,620	85.457	100,539,613	85.07	17,641,780	14.93	940	<0.01	Approved
15. Approval of the principles and criteria for the determination, breakdown and allocation of the fixed, variable and exceptional elements of the global compensation and benefits of any kind that could be granted to the Chairman of the Board of Directors	118,182,333	70,578,620	85.457	113,984,483	96.45	4,196,910	3.55	940	<0.01	Approved
16. Opinion on compensation elements due or allocated for the financial year ended 31 December 2016 to Mr. David MEEK, Chief Executive Officer since 18 July 2016	118,378,319	70,752,853	85.667	100,739,103	85.10	17,637,571	14.90	1,645	<0.01	Approved
17. Approval of the principles and criteria for the determination, breakdown and allocation of the fixed, variable and exceptional elements of the global compensation and benefits of any kind that could be granted to the Chief Executive Officer	118,378,319	70,752,853	85.667	100,639,005	85.02	17,737,503	14.98	1,811	<0.01	Approved
18. Authorization 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	118,378,319	70,752,853	85.667	118,046,054	99.72	330,208	0.28	2,057	<0.01	Approved
<b>As an Extraordinary Shareholders' Meeting</b>										
19. Authorization to be given to the Board of Directors to cancel the shares repurchased by the Company pursuant to Article L.225-209 of the French Commercial Code	118,378,319	70,752,853	85.667	118,035,564	99.71	341,780	0.29	975	<0.01	Approved
20. Delegation of authority to be given to the Board of Directors to increase the capital by incorporating reserves, profits and/or premiums	118,378,319	70,752,853	85.667	118,333,462	99.96	43,965	0.04	892	<0.01	Approved
21. Delegation of authority to be given to the Board of Directors to issue ordinary shares giving, if appropriate, right to ordinary shares or allocation of debt securities (of the Company or a group company), and/or securities giving right to ordinary shares to issue (by the Company or a group Company) with retention of preferential subscription rights	118,378,319	70,752,853	85.667	117,910,910	99.61	465,317	0.39	2,092	<0.01	Approved

	Total number of votes	Number of shares	% of the capital represented	Votes for		Votes against		Abstention		Result
				Number	%	Number	%	Number	%	
22. Delegation of authority to be given to the Board of Directors to issue ordinary shares giving, if appropriate, right to ordinary shares or allocation of debt securities (of the Company or a group company), and/or securities giving right to ordinary shares to issue (by the Company or a group Company), without preferential subscription rights by means of a public offering and/or for the purpose of paying for securities transferred to the Company in the context of a public exchange offer	118,378,319	70,752,853	85.667	115,775,780	97.80	2,558,038	2.16	44,501	0.04	Approved
23. Delegation of authority to be given to the Board of Directors to issue ordinary shares giving, if appropriate, right to ordinary shares or allocation of debt securities (of the Company or a group company), and/or securities giving right to ordinary shares to issue (by the Company or a group Company), without preferential subscription rights by an offering under the meaning of paragraph II of Article L.411-2 of the French Monetary and Financial Code	118,378,319	70,752,853	85,667	115,399,680	97.49	2,975,298	2.51	3,341	<0.01	Approved
24. Authorization to increase the amount of issues in the event of excess demand	118,378,319	70,752,853	85,667	114,845,660	97.02	3,531,719	2.98	940	<0.01	Approved
25. Delegation to be given to the Board of Directors to increase the share capital by issuance of ordinary shares and/or securities giving rights to the share capital, within the limit of 10%, in order to pay for capital contributions in kind consisting of equity securities or securities giving rights to the share capital	118,378,319	70,752,853	85,667	104,122,624	87.96	14,254,883	12.04	812	<0.01	Approved
26. Delegation of authority to be given to the Board of Directors to increase the share capital by issuance of ordinary shares and/or securities giving right to the share capital without preferential subscription rights in favor of members of a company savings plan pursuant to Articles L. 3332-18 et seq. of the French Labor Code	118,378,319	70,752,853	85,667	117,262,560	99.06	1,113,395	0.94	2,364	<0.01	Approved
27. Authorization to be given to the Board of Directors to grant stock options to subscribe and/or to purchase shares to waged staff members and/or certain company officers of the Company or of affiliated companies	118,378,319	70,752,853	85,667	99,524,858	84.08	18,850,968	15.92	2,493	<0.01	Approved
28. Update of the Articles of Association	118,378,319	70,752,853	85,667	118,355,008	99.98	22,301	0.02	1,010	<0.01	Approved
29. Delegation to be given to the Board of Directors to update the Articles of Association to bring them into compliance with legal and regulatory provisions	118,378,319	70,752,853	85,667	107,921,505	91.17	10,455,564	8.83	1,250	<0.01	Approved
<b>As an Ordinary Shareholders' Meeting</b>										
30. Powers to carry out formalities	118,378,319	70 752 853	85,667	118,358,807	99.98	18,227	0.02	1,285	<0.01	Approved