

COMBINED SHAREHOLDERS' MEETING OF MAY 30, 2018 VOTING RESULTS (AMENDED)

Further to an IT issue concerning the combined Shareholders' meeting voting results that had arisen on a BNP Paribas Securities Services' application and affected several issuers, the information related to the quorum and voting results published on the Company's website following the Ordinary Shareholders' meeting of May 30, 2018, were incorrect. The external voting services provider to the Ordinary Shareholders' meeting, Société Générale Securities Services, had to correct the quorum and voting results. The quorum has been amended from 81.487% to 85.784%. Those modifications on the results, that have no consequence on the final outcome of the presented resolutions, are set out in this amended table.

Number of shares composing the share capital:	83,794,128
Number of shares with voting rights:	82,857,629
Number of shareholders present, represented or voting by post:	794
Number of shares owned by shareholders present, represented or voting by post:	71,078,961
Number of voting rights owned by shareholders present, represented or voting by post:	118,706,834
Quorum :	85.784%

	Total number of votes	Number of shares	% of the capital represented	Votes for		Votes against		Abstention		Result
				Number	%	Number	%	Number	%	
As an Ordinary Shareholders' Meeting										
1. Approval of the annual financial statements for the financial year ending 31 December 2017	118,706,834	71,078,961	84.825	118,635,167	99.94	69,207	0.06	2 460	<0.01	Approved
2. Approval of the consolidated financial statements for the financial year ending 31 December 2017	118,706,834	71,078,961	84.825	118,476,224	99.81	228,410	0.19	2 200	<0.01	Approved
3. Allocation of the results for the 2017 financial year and setting of the dividend at €1.00 per share	118,706,834	71,078,961	84.825	118,700,189	>99.99	4,572	<0.01	2 073	<0.01	Approved
4. Special report of the Statutory Auditors on regulated agreements and commitments – Finding of absence of new agreement	118,706,834	71,078,961	84.825	118,328,851	99.68	375,685	0.32	2 298	<0.01	Approved
5. Renewal of the term of office of Ms. Anne BEAUFOUR, as a Director	118,706,834	71,078,961	84.825	111,868,471	94.24	6,835,955	5.76	2 408	<0.01	Approved
6. Appointment of Mr. Philippe BONHOMME, to replace MAYROY SA, as a Director	118,706,834	71,078,961	84.825	115,652,412	97.43	3,053,594	2.57	828	<0.01	Approved
7. Appointment of Mr. Paul SEKHRI, to replace Mr. Hervé COUFFIN, as a Director	118,706,834	71,078,961	84.825	104,161,775	87.75	14,544,231	12.25	828	<0.01	Approved
8. Appointment of Mr. Piet WIGERINCK, to replace Ms. Hélène AURIOL-POTIER, as a Director	118,706,834	71,078,961	84.825	118,567,529	99.88	136,940	0.12	2,365	<0.01	Approved

	Total number of votes	Number of shares	% of the capital represented	Votes for		Votes against		Abstention		Result
				Number	%	Number	%	Number	%	
9. Non-renewal and non-replacement of Mr. Pierre MARTINET, as a Director	118,706,834	71,078,961	84.825	118,700,323	>99.99	4,443	<0.01	2,068	<0.01	Approved
10. Approval of the fixed, variable and exceptional elements making up the total compensation and the benefits of any kind paid or granted for the past financial year to Mr. Marc de GARIDEL, Chairman of the Board of Directors	118,706,834	71,078,961	84.825	117,116,724	98.66	1,587,677	1.34	2,433	<0.01	Approved
11. Approval of the fixed, variable and exceptional elements making up the total compensation and the benefits of any kind paid or granted for the past financial year to Mr. David MEEK, Chief Executive Officer	118,706,834	71,078,961	84.825	102,056,749	85.97	16,646,430	14.02	3,655	<0.01	Approved
12. Approval of the principles and criteria for determining, allocating and granting fixed, variable and exceptional elements making up the total compensation and the benefits of any kind attributable to the Chairman of the Board of Directors	118,706,834	71,078,961	84.825	118,479,541	99.81	223,440	0.19	3,853	<0.01	Approved
13. Approval of principles and criteria for determining, allocating and granting fixed, variable and exceptional elements making up the total compensation and the benefits of any kind attributable to the Chief Executive Officer and/or any other executive officers	118,706,834	71,078,961	84.825	100,731,626	84.86	17,971,393	15.14	3,815	<0.01	Approved
14. 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, duration of the authorization, purposes, terms and conditions, ceiling	118,706,834	71,078,961	84.825	118,175,358	99.55	529,108	0.45	2,368	<0.01	Approved
As an Extraordinary Shareholders' Meeting										
15. Authorization to be given to the Board of Directors to carry out free grants of existing shares and/or to be issued to salaried staff members and/or certain corporate officers of the Company or related companies, waiver by shareholders of their preferential subscription rights, duration of the authorization, ceiling, duration of acquisition, in particular in the case of disability, and holding period	118,706,834	71,078,961	84.825	100,588,452	84.74	18,116,114	15.26	2,268	<0.01	Approved
16. Modification of the Articles of Association providing for procedures for appointing Directors representing the employees on the Board of Directors	118,706,834	71,078,961	84.825	118,640,538	99.94	64,248	0.05	2,048	<0.01	Approved
17. Modification of Article 16.3 of the Articles of Association – removal of the casting vote of the Chairman	118,706,834	71,078,961	84.825	118,639,099	99.94	65,255	0.05	2,480	<0.01	Approved
18. Powers to carry out any filings and formalities required by law	118,706,834	71,078,961	84.825	118,700,047	>99.99	4,372	<0.01	2,415	<0.01	Approved