



Results of the vote

Annual General Meeting, May 23, 2019

Number of shares taken into account: 237,984,948 ⁽¹⁾

Number of shareholders present or represented: 1,090

Number of shares present and represented: 153,392,776 shares⁽²⁾

Quorum: 64.454 %

(1) Capital excluding treasury shares

(2) All along the vote for each resolution (ie 158,092,820 voting rights)

Resolution	Description	For		Against		Abst.	
		Votes	%	Votes	%	Votes	%
Ordinary Resolutions							
1	Approval of the parent company financial statements for the financial year ended December 31, 2018	157,831,918	99.83	211,944	0.13	49,618	0.04
2	Approval of the consolidated financial statements for the financial year ended December 31, 2018	156,750,983	99.15	1,296,938	0.82	45,559	0.03
3	Allocation of earnings for the financial year ended December 31, 2018 and setting of the dividend	156,875,888	99.23	1,174,249	0.74	43,343	0.03
4	Approval of agreements and undertakings governed by Articles L.225-38 <i>et seq.</i> of the French Commercial Code	156,324,850	98.88	1,721,351	1.09	47,279	0.03
5	Approval of commitments referred to in Article L.225-42-1 of the French Commercial Code to which Jacques Aschenbroich is entitled	152,668,299	97.41	4,006,065	2.56	53,003	0.03
6	Renewal of Jacques Aschenbroich's term of office as director	152,406,824	96.40	5,641,086	3.57	45,570	0.03
7	Appointment of Olivier Piou as director	156,172,412	98.78	1,858,231	1.18	62,837	0.04
8	Appointment of Patrick Sayer as director	154,933,283	98.00	3,098,540	1.96	61,657	0.04
9	Approval of the compensation components paid or allocated to the Chairman and Chief Executive Officer for the financial year ended December 31, 2018	148,270,244	93.79	9,777,675	6.18	45,561	0.03
10	Approval of the compensation policy applicable to the Chairman and Chief Executive Officer	145,317,416	91.92	12,724,911	8.05	51,153	0.03
11	Authorisation for the Board of Directors to carry out transactions in shares issued by the Company, non-applicable during a public tender offer	157,199,401	99.43	848,777	0.54	45,302	0.03

Resolution	Description	For		Against		Abst.	
		Votes	%	Votes	%	Votes	%
Extraordinary Resolutions							
12	Delegation of authority to the Board of Directors to decide to issue, immediately or in the future, shares and/or securities giving access to the Company's or a subsidiary's share capital, with maintenance of the shareholders' preferential subscription right, non-applicable during a public take-over offer	150,355,130	95.11	7,693,782	4.87	43,908	0.02
13	Delegation of authority to the Board of Directors to decide to issue, immediately or in the future, shares and/or securities giving access to the Company's or a subsidiary's share capital by way of public offerings, with cancellation of the shareholders' preferential subscription right, with possible use as consideration for securities contributed to the Company in relation to a public exchange offer initiated by the Company, non-applicable during a public take-over offer	141,702,236	89.63	16,346,289	10.34	44,295	0.03
14	Delegation of authority to the Board of Directors to decide to issue, immediately or in the future, shares and/or securities giving access to the Company's or a subsidiary's share capital by private placement, with cancellation of the shareholders' preferential subscription right, non-applicable during a public take-over offer	138,697,819	87.73	19,348,416	12.24	46,585	0.03

Resolution	Description	For		Against		Abst.	
		Votes	%	Votes	%	Votes	%
Extraordinary Resolutions							
15	Delegation of authority to the Board of Directors to increase the number of securities to be issued in a rights issue with maintenance or cancellation of the shareholders' preferential subscription right within the framework of options for over-allotment in the event demand exceeds the number of securities offered, non-applicable during a public take-over offer	134,270,894	84.93	23,774,213	15.04	47,713	0.03
16	Delegation of authority to the Board of Directors to increase the share capital by capitalisation of premiums, reserves, profits or other amounts that may be capitalised, non-applicable during a public take-over offer	157,851,794	99.85	191,255	0.12	49,771	0.03
17	Delegation of powers to the Board of Directors to proceed immediately or in the future, with the issue of shares and/or securities giving access to the Company's share capital to be used as remuneration for contributions in kind granted to the Company, without the shareholders' preferential subscription right, non-applicable during a public take-over offer	143,215,369	90.59	14,829,052	9.38	48,399	0.03
18	Delegation of authority to the Board of Directors to decide to issue, immediately or in the future, shares and/or securities giving access to the Company's share capital reserved to members of a savings plan, with cancellation of the shareholders' preferential subscription right, non-applicable during a public take-over offer	154,912,026	97.99	3,135,107	1.98	45,687	0.03

Resolution	Description	For		Against		Abst.	
		Votes	%	Votes	%	Votes	%
Extraordinary Resolutions							
19	Authorisation for the Board of Directors to award existing shares or issue new shares free of charge to Group employees and corporate officers or a subset thereof, with automatic waiver from the shareholders of their preferential subscription rights	147,658,005	93.40	10,387,863	6.57	46,952	0.03
20	Authorisation for the Board of Directors to reduce the share capital by cancelling treasury shares	156,665,541	99.10	1,381,918	0.87	45,361	0.03
21	Amendment of Article 9 of the articles of association – Taking into account assimilation cases for statutory major holding notifications	157,113,296	99.38	927,424	0.59	52,100	0.03
22	Powers to complete formalities	157,860,163	99.85	185,784	0.12	46,873	0.03