

***ANNUAL SHAREHOLDERS  
MEETING  
MAY 18, 2018***



## ● Annual Shareholders Meeting – Ordinary Resolutions

	Shareholders	Shares	Vote
Presents	1,246	8,693,775	15,191,393
Represented by a proxy holder	131	283,625	565,260
Represented by proxy given to the Chairman	16,250	3,720,518	6,699,731
Postal votes	6,386	97,478,448	112,914,924
<b>Total</b>	<b>24,013</b>	<b>110,176,366</b>	<b>135,371,308</b>

Representing 61.401%  
of shares with voting rights

## ● Annual Shareholders Meeting – Extraordinary Resolutions

	Shareholders	Shares	Vote
Presents	1,241	8,658,696	15,121,235
Represented by a proxy holder	132	91,445	180,900
Represented by proxy given to the Chairman	16,186	3,701,964	6,663,988
Postal votes	6,395	97,476,716	112,913,663
<b>Total</b>	<b>23,954</b>	<b>109,928,821</b>	<b>134,879,786</b>

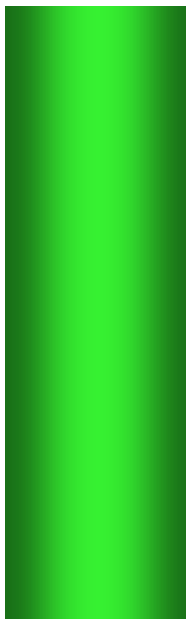
Representing 61.263 %  
of shares with voting rights

# 1<sup>st</sup> resolution

- Approval of the Company financial statements for the year ended December 31, 2017

# 1<sup>st</sup> resolution

134,695,962



**For**  
**99.50%**

118,165



**Against**  
**0.09%**

557,181



**Abstention**  
**0.41%**

**Including mail-in votes**

**For 112,799,979**

**Ag/Abs 114,945**

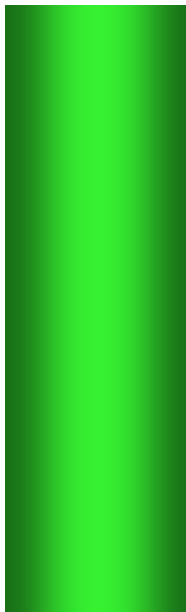
**Adopted**

## 2<sup>nd</sup> resolution

- Appropriation of net income for the year ended December 31, 2017 and approval of the recommended dividend

# 2<sup>nd</sup> resolution

134,521,536



**For**  
**99.37%**

311,313



**Against**  
**0.23%**

538,459



**Abstention**  
**0.40%**

**Including mail-in votes**

**For 112,608,734**

**Ag/Abs 306,190**

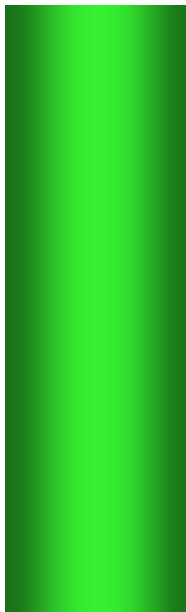
**Adopted**

## 3<sup>rd</sup> resolution

- Approval of the consolidated financial statements for the year ended December 31, 2017

# 3<sup>rd</sup> resolution

133,580,501



**For**  
**98.68%**

1,271,955



**Against**  
**0.94%**

518,852



**Abstention**  
**0.38%**

**Including mail-in votes**

**For 111,646,248**

**Ag/Abs 1,268,676**

**Adopted**

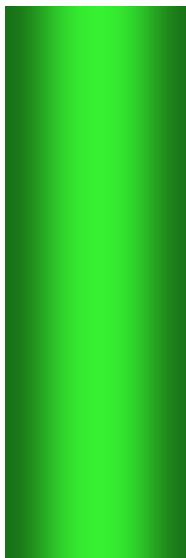


## 4<sup>th</sup> resolution

- Related-party agreements

# 4<sup>th</sup> resolution

122,218,081



**For**  
**90.28%**

12,641,189



**Against**  
**9.34%**

512,038



**Abstention**  
**0.38%**

**Including mail-in votes**

**For 100,276,689**

**Ag/Abs 12,638,235**

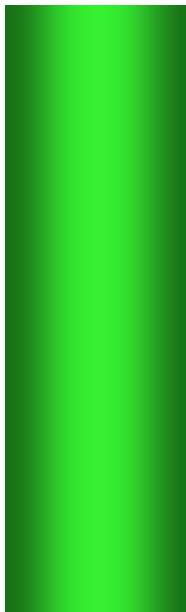
**Adopted**

## 5<sup>th</sup> resolution

- Authorization for the Managing Partners or any one of them to put in place a share buyback program, except during a public offer period, based on a maximum purchase price per share of €180

# 5<sup>th</sup> resolution

134,389,940



**For**  
**99.28%**

407,499



**Against**  
**0.30%**

573,869



**Abstention**  
**0.42%**

**Including mail-in votes**

**For 112,518,881**

**Ag/Abs 396,043**

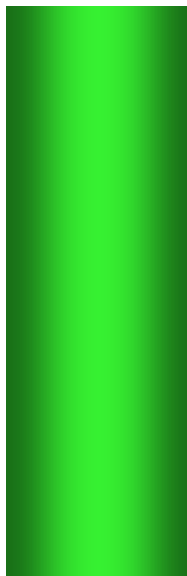
**Adopted**

## 6<sup>th</sup> resolution

- Advisory vote on the components of the compensation due or awarded for 2017 to Jean-Dominique Senard, Chief Executive Officer

# 6<sup>th</sup> resolution

125,581,987



**For**  
**92.76%**

9,186,512



**Against**  
**6.79%**

602,809



**Abstention**  
**0.45%**

**Including mail-in votes**

**For 103,761,667**

**Ag/Abs 9,153,257**

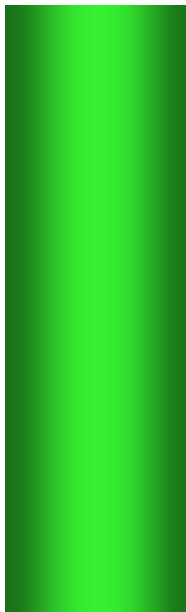
**Adopted**

## 7<sup>th</sup> resolution

- Advisory vote on the components of the compensation due or awarded for 2017 to Michel Rollier, Chairman of the Supervisory Board

# 7<sup>th</sup> resolution

134,619,651



**For**  
**99.45%**

258,087



**Against**  
**0.19%**

493,570



**Abstention**  
**0.36%**

**Including mail-in votes**

**For 112,694,184**

**Ag/Abs 220,740**

**Adopted**

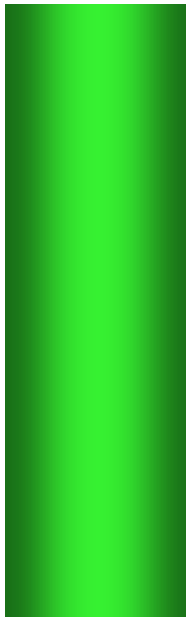


## 8<sup>th</sup> resolution

- Authorization for the Managing Partners or any one of them to issue bonds and debt-linked securities

# 8<sup>th</sup> resolution

134,942,713



**For**  
**99.68%**

47,702



**Against**  
**0.04%**

380,893



**Abstention**  
**0.28%**

**Including mail-in votes**

**For 112,874,420**

**Ag/Abs 40,504**

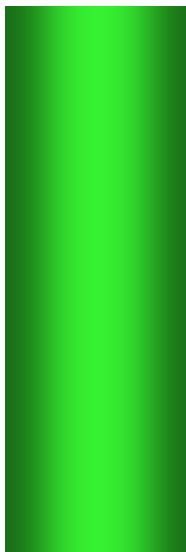
**Adopted**

## 9<sup>th</sup> resolution

- Re-election of Monique Leroux as a member of the Supervisory Board

# 9<sup>th</sup> resolution

120,467,025



**For**  
**89.32%**

13,981,486



**Against**  
**10.37%**

414,165



**Abstention**  
**0.31%**

**Including mail-in votes**

**For 111,735,105**

**Ag/Abs 1,179,819**

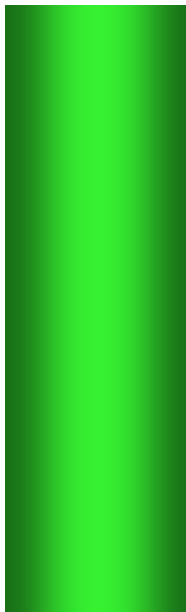
**Adopted**

# 10<sup>th</sup> resolution

- Re-election of Cyrille Poughon as a member of the Supervisory Board

# 10<sup>th</sup> resolution

134,118,880



**For**  
**99.45%**

329,570



**Against**  
**0.24%**

414,226



**Abstention**  
**0.31%**

**Including mail-in votes**

**For 112,603,308**

**Ag/Abs 311,616**

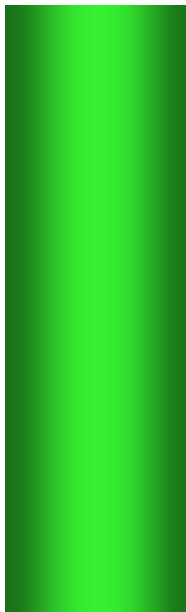
**Adopted**

# 11<sup>th</sup> resolution

- Election of Thierry Le Hénaff as a member of the Supervisory Board

# 11<sup>th</sup> resolution

133,509,216



**For**  
**99.00%**

905,569



**Against**  
**0.67%**

447,891



**Abstention**  
**0.33%**

**Including mail-in votes**

**For 112,033,238**

**Ag/Abs 881,686**

**Adopted**

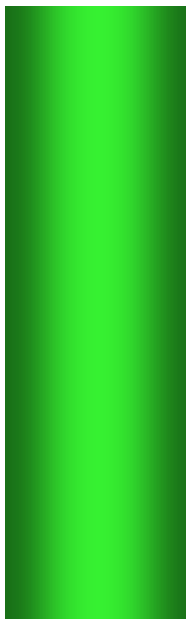


# 12<sup>th</sup> resolution

- Election of Yves Chapot as Managing Partner

# 12<sup>th</sup> resolution

134,714,299



**For**  
**99.51%**

252,073



**Against**  
**0.19%**

404,936



**Abstention**  
**0.30%**

**Including mail-in votes**

**For 112,678,642**

**Ag/Abs 236,282**

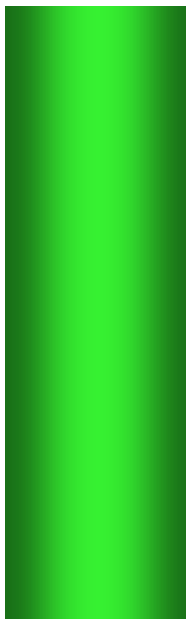
**Adopted**

# 13<sup>th</sup> resolution

- Election of Florent Menegaux as General Managing Partner

# 13<sup>th</sup> resolution

134,475,749



**For**  
**99.70%**

251,123



**Against**  
**0.19%**

152,914



**Abstention**  
**0.11%**

**Including mail-in votes**

**For 112,677,010**

**Ag/Abs 236,653**

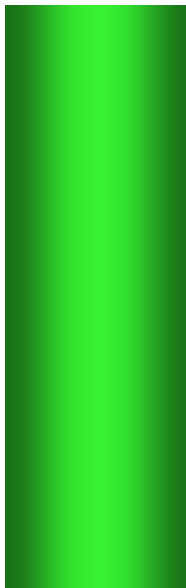
**Adopted**

# 14<sup>th</sup> resolution

- Authorization for the Managing Partners or any one of them to issue shares and/or securities carrying rights to shares, with pre-emptive subscription rights for existing shareholders

# 14<sup>th</sup> resolution

127,622,465



**For**  
**94.62%**

7,135,923



**Against**  
**5.29%**

121,398



**Abstention**  
**0.09%**

**Including mail-in votes**

**For 105,809,258**

**Ag/Abs 7,104,405**

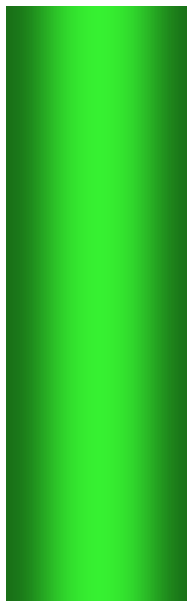
**Adopted**

# 15<sup>th</sup> resolution

- Authorization for the Managing Partners or any one of them to issue shares and/or securities carrying rights to shares, through a public offer, without pre-emptive subscription rights for existing shareholders

# 15<sup>th</sup> resolution

130,295,936



**For**  
**96.60%**

4,424,013



**Against**  
**3.28%**

159,837



**Abstention**  
**0.12%**

**Including mail-in votes**

**For 108,570,767**

**Ag/Abs 4,342,896**

**Adopted**

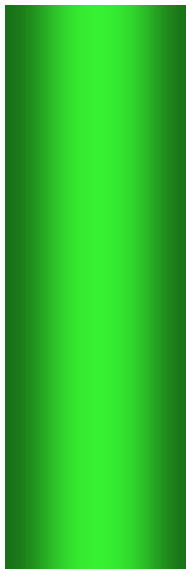


# 16<sup>th</sup> resolution

- Authorization for the Managing Partners or any one of them to issue shares and/or securities carrying rights to shares through an offer governed by paragraph II of Article L. 411-2 of the French Monetary and Financial Code, without pre-emptive subscription rights for existing shareholders

# 16<sup>th</sup> resolution

123,416,517



**For**  
**91.50%**

11,298,202



**Against**  
**8.38%**

165,067



**Abstention**  
**0.12%**

**Including mail-in votes**

**For 101,699,893**

**Ag/Abs 11,213,770**

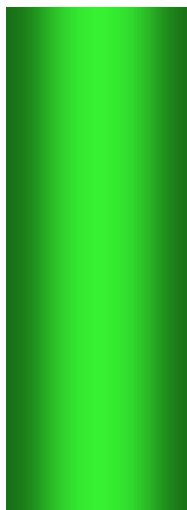
**Adopted**

# 17<sup>th</sup> resolution

- Authorization for the Managing Partners or any one of them to increase the number of securities to be issued in the event that an issue (with or without pre-emptive subscription rights) is oversubscribed

# 17<sup>th</sup> resolution

110,042,943



**For**  
**81.59%**

24,658,831



**Against**  
**18.28%**

178,012



**Abstention**  
**0.13%**

**Including mail-in votes**

**For**      **88,313,769**

**Ag/Abs**   **24,599,894**

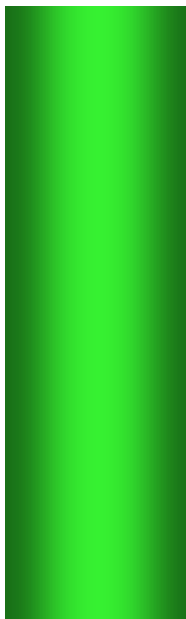
**Adopted**

# 18<sup>th</sup> resolution

- Authorization for the Managing Partners or any one of them to increase the Company's capital by capitalizing reserves, income or additional paid-in capital

# 18<sup>th</sup> resolution

134,633,797



**For**  
**99.82%**

79,002



**Against**  
**0.06%**

166,987



**Abstention**  
**0.12%**

**Including mail-in votes**

**For 112,850,305**

**Ag/Abs 63,358**

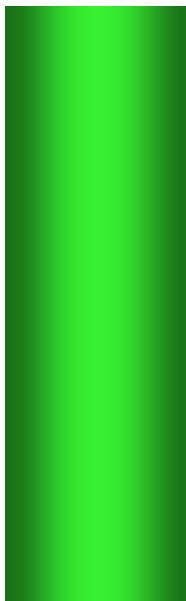
**Adopted**

# 19<sup>th</sup> resolution

- Authorization for the Managing Partners or any one of them to increase the Company's capital by issuing ordinary shares, without preemptive subscription rights for existing shareholders, in connection with a stock-for-stock offer or in payment of contributed assets

# 19<sup>th</sup> resolution

131,203,718



**For**  
**97.28%**

3,496,404



**Against**  
**2.59%**

179,664



**Abstention**  
**0.13%**

**Including mail-in votes**

**For 109,462,846**

**Ag/Abs 3,450,817**

**Adopted**

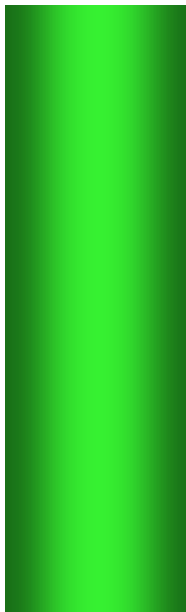


## 20<sup>th</sup> resolution

- Authorization for the Managing Partners or any one of them to carry out a rights issue for members of a Group Employee Shareholder Plan and/or restricted share issues, without pre-emptive subscription rights for existing shareholders

# 20<sup>th</sup> resolution

133,287,687



**For**  
**98.81%**

1,410,048



**Against**  
**1.05%**

182,051



**Abstention**  
**0.14%**

**Including mail-in votes**

**For 111,540,591**

**Ag/Abs 1,373,072**

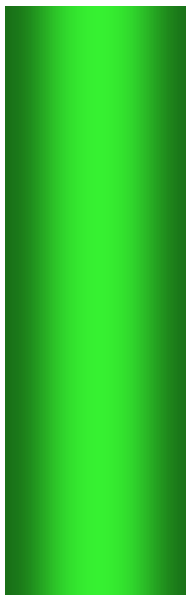
**Adopted**

# 21<sup>st</sup> resolution

- Blanket ceilings on issues of shares and securities and debt securities carrying rights to shares

# 21<sup>st</sup> resolution

129,180,543



**For**  
**95.78%**

5,545,342



**Against**  
**4.11%**

153,901



**Abstention**  
**0.11%**

**Including mail-in votes**

**For 107,507,376**

**Ag/Abs 5,406,287**

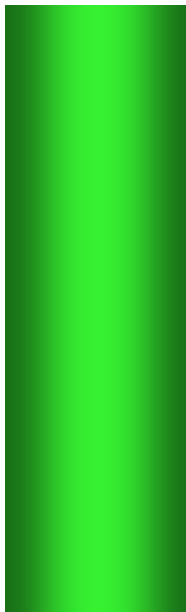
**Adopted**

## 22<sup>nd</sup> resolution

- Authorization for the Managing Partners or any one of them to reduce the Company's capital by canceling shares

# 22<sup>nd</sup> resolution

133,931,099



**For**  
**99.30%**

740,054



**Against**  
**0.55%**

208,633



**Abstention**  
**0.15%**

**Including mail-in votes**

**For 112,293,075**

**Ag/Abs 620,588**

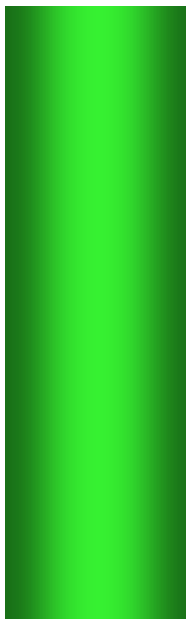
**Adopted**

## 23<sup>rd</sup> resolution

- Change of the address of the Company's head office and corresponding amendment of the Bylaws

# 23<sup>rd</sup> resolution

134,507,912



**For**  
**99.72%**

187,401



**Against**  
**0.14%**

184,473



**Abstention**  
**0.14%**

**Including mail-in votes**

**For 112,798,815**

**Ag/Abs 114,848**

**Adopted**

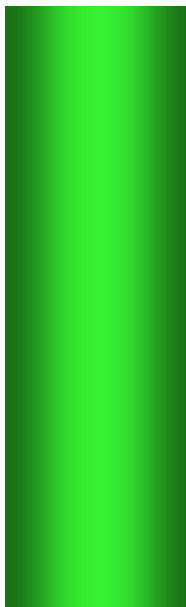


## 24<sup>th</sup> resolution

- Amendment of the Bylaws – Alignment with French company law

# 24<sup>th</sup> resolution

131,665,910



**For**  
**97.62%**

3,114,202



**Against**  
**2.31%**

99,674



**Abstention**  
**0.07%**

**Including mail-in votes**

**For 109,838,265**

**Ag/Abs 3,075,398**

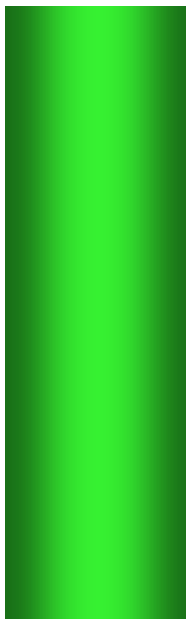
**Adopted**

# 25<sup>th</sup> resolution

- Powers to carry out formalities

# 25<sup>th</sup> resolution

134,624,647



**For**  
**99,81%**

150,769



**Against**  
**0.11%**

104,370



**Abstention**  
**0.08%**

**Including mail-in votes**

**For 112,802,798**

**Ag/Abs 110,865**

**Adopted**