

May 19, 2017

# ANNUAL SHAREHOLDERS MEETING



### Quorum

#### Annual Shareholders Meeting – Ordinary Resolutions

	Shareholders	Shares	Vote
Presents	1,258	1,069,216	1,949,878
Represented by a proxy holdier	125	7,422,869	12,917,310
Represented by proxy given to the Chairman	17,103	3,785,034	6,785,803
Postal votes	6,281	71,371,045	82,984,056
Total	24,767	83,648,164	104,637,047

Representing 46.517% of shares with voting rights

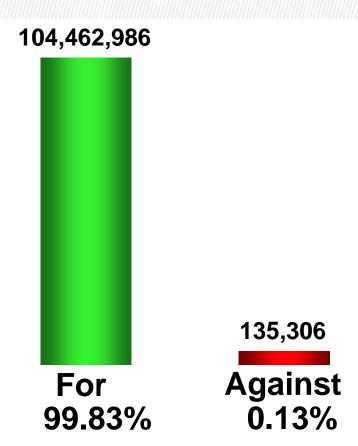
#### Annual Shareholders Meeting – Extraordinary Resolutions

	Shareholders	Shares	Vote
Presents	1,262	1,039,096	1,889,638
Represented by a proxy holdier	130	7,434,370	12,940,312
Represented by proxy given to the Chairman	17,052	3,835,784	6,890,244
Postal votes	6,311	71,371,951	82,987,448
Total	24,755	83,681,201	104,707,642

Representing 46.535 % of shares with voting rights

 Approval of the Company financial statements for the year ended December 31, 2016





# **Including mail-in votes**

For 82,849,644

Ag/Abs 134,412

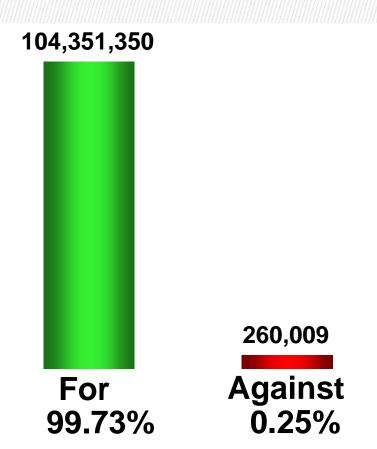
# Adopted

Abstention 0.04%



 Appropriation of net income for the year ended December 31, 2016 and approval of the recommended dividend





# Including mail-in votes

For 82,727,381

Ag/Abs 256,675

# Adopted

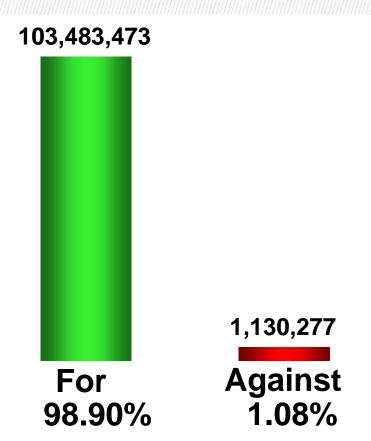
25,688

Abstention 0.02%



 Approval of the consolidated financial statements for the year ended December 31, 2016





# Including mail-in votes

For 81,854,613

Ag/Abs 1,129,443

# Adopted

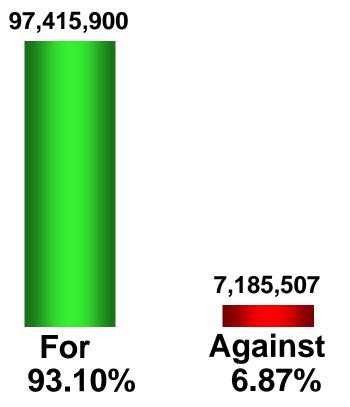
23,297
Abstention

0.02%



Related-party agreements





# Including mail-in votes

For 75,799,280

Ag/Abs 7,184,776

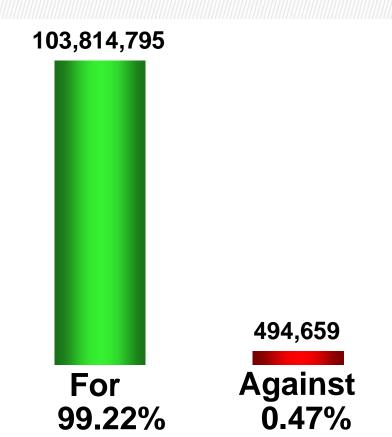
# Adopted

35,640
Abstention 0.03%



 Authorization for the Chief Executive Officer to put in place a share buyback program, except during a public offer period, based on a maximum purchase price per share of €160





# **Including mail-in votes**

For 82,539,367

Ag/Abs 444,689

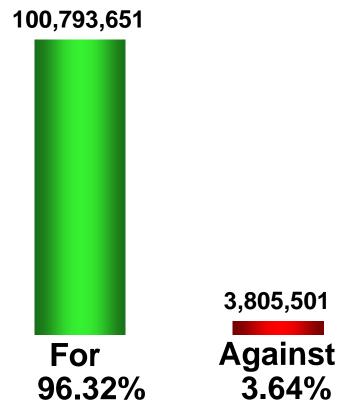
# Adopted

Abstention 0.31%



 Advisory vote on the components of the compensation due or awarded for 2016 to Jean-Dominique SENARD, Chief Executive Officer





# Including mail-in votes

For 79,204,787

Ag/Abs 3,779,269

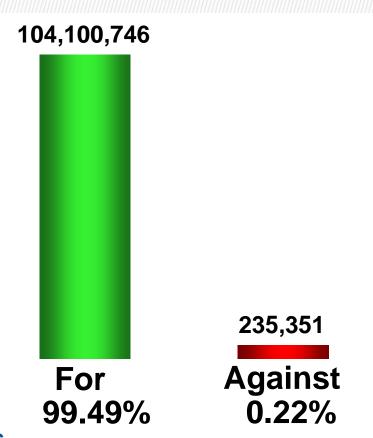
# Adopted

Abstention 0.04%



 Advisory vote on the components of the compensation due or awarded for 2016 to Michel ROLLIER, Chairman of the Supervisory Board





# Including mail-in votes

For 82,779,517

Ag/Abs 204,539

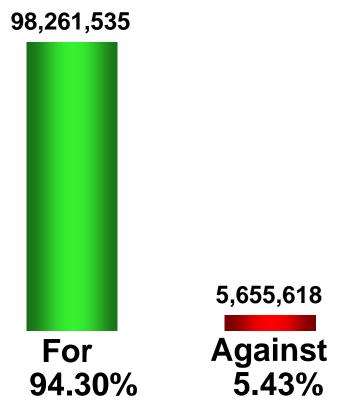
# Adopted

Abstention 0.29%



Re-election of Michel ROLLIER as a member of the Supervisory Board





# Including mail-in votes

For 77,344,426

Ag/Abs 5,639,630

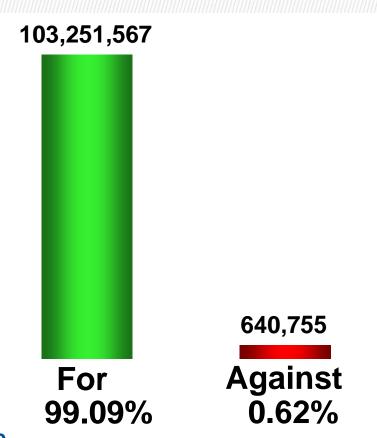
# Adopted

Abstention 0.27%



Re-election of Olivier BAZIL as a member of the Supervisory Board





# Including mail-in votes

For 82,393,628

Ag/Abs 590,428

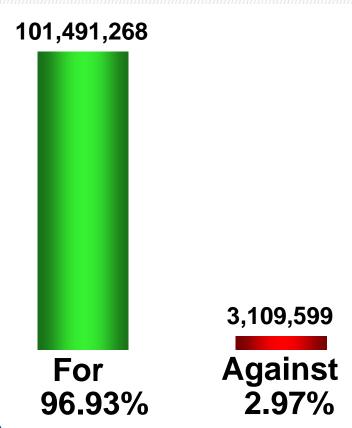
# Adopted

Abstention 0.29%



 Authorization for the Chief Executive Officer to reduce the Company's capital by canceling shares





# Including mail-in votes

For 80,157,249

Ag/Abs 2,830,199

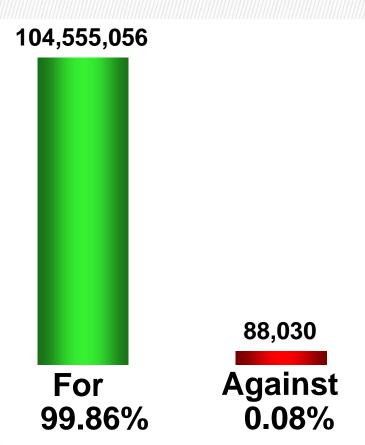
# Adopted

Abstention 0.10%



Powers to carry out formalities





# Including mail-in votes

For 82,906,034

Ag/Abs 81,414

# Adopted

Abstention 0.06%

