

COMBINED GENERAL MEETING OF OCTOBER 31, 2017 - VOTING RESULTS

	Ordinary	Extraordinary
Number of shares outstanding as of the date of the Combined General Meeting	22 133 149	22 133 149
Treasury shares with no voting rights	24 997	24 997
Number of shares with voting rights	22 108 152	22 108 152
Number of shareholders (present, being represented or having voted by post)	464	464
Number of shares (present, being represented or having voted by post)	4 971 774	4 971 774
Number of votes (present, being represented or having voted by post)	5 376 795	5 376 795
Quorum	22,48%	22,48%

Due to a lack of quorum the general meeting has not been able to vote on the resolutions falling under the authority of an extraordinary general meeting

Resolution	Ordinary general meeting	Total number of shares with voting rights	Percentage of the share capital (*)	Votes "For"	Votes "Against"	Abstention (Abst.)	Total number of votes cast	% For	% Against	% Abst.
1	Report of the Board of Directors and auditors' reports, and approval of the statutory account of the company for fiscal year 2016	4 971 774	22,488%	5 357 568	17 501	1 726	5 376 795	99,64%	0,33%	0,03%
2	Allocation of earnings	4 971 774	22,488%	5 357 858	16 274	2 663	5 376 795	99,65%	0,30%	0,05%
3	Approval of the consolidated financial statements for fiscal year 2016	4 971 774	22,488%	5 357 019	17 897	1 879	5 376 795	99,63%	0,33%	0,03%
4	Renewal of the term of Mr. Loren Carroll as Director	4 971 774	22,488%	5 276 071	93 430	7 294	5 376 795	98,13%	1,74%	0,14%
5	Renewal of the term of Mr. Michael Daly as Director	4 971 774	22,488%	5 276 958	92 578	7 259	5 376 795	98,14%	1,72%	0,14%
6	Allocation of Directors' fees for fiscal year 2017	4 971 774	22,488%	5 043 076	324 628	9 091	5 376 795	93,79%	6,04%	0,17%
7	Approval of the related-party agreements in relation with the compensation of the Senior Executive Officers ("mandataires sociaux"), falling within the scope of section L. 225-38 of the French Commercial Code*	4 965 946	22,462%	5 058 269	306 096	5 639	5 370 004	94,19%	5,70%	0,11%
8	Approval of the other related-party agreements falling within the scope of section L. 225-38 of the French Commercial Code*	4 970 342	22,482%	5 112 136	257 382	4 882	5 374 400	95,12%	4,79%	0,09%
9	Approval of the related-party agreement falling within the scope of section L. 225-42-1 of the French Commercial Code, between the Company and Mr. Jean-Georges Malcor related to the contractual termination indemnity of Mr. Jean-Georges Malcor, Chief Executive Officer (<i>Directeur général</i>)*	4 964 165	22,454%	2 384 522	2 953 584	29 750	5 367 856	44,42%	55,02%	0,55%
10	Approval, pursuant to section L. 225-42-1 of the French Commercial Code, of the renewal of the contractual termination indemnity of Mr. Jean-Georges Malcor, Chief Executive Officer (<i>Directeur général</i>)*	4 964 165	22,454%	2 382 768	2 955 205	29 883	5 367 856	44,39%	55,05%	0,56%
11	Approval, pursuant to section L. 225-42-1 of the French Commercial Code, of the pension obligations with performance conditions of Mr. Jean-Georges Malcor, Chief Executive Officer (<i>Directeur général</i>)*	4 964 165	22,454%	4 847 249	496 417	24 190	5 367 856	90,30%	9,25%	0,45%
12	Approval of the principles and criteria applied in the determination, repartition and allocation of fixed, variable and exception items of the total compensation and benefits of all kinds attributable to the Chairman of the Board of Directors as a result of his term of office	4 971 774	22,488%	5 052 697	300 126	23 972	5 376 795	93,97%	5,58%	0,45%
13	Approval of the principles and criteria applied in the determination, repartition and allocation of fixed, variable and exception items of the total compensation and benefits of all kinds attributable to the Chief Executive Officer (<i>Directeur général</i>) as a result of his term of office	4 971 774	22,488%	4 965 313	408 044	3 438	5 376 795	92,35%	7,59%	0,06%
14	Advisory vote on the elements of compensation due or granted for the 2016 financial year to Mr. Remi Dorval, Chairman of the Board of Directors	4 971 774	22,488%	5 072 578	299 344	4 873	5 376 795	94,34%	5,57%	0,09%
15	Advisory vote on the elements of compensation due or granted for the 2016 financial year to Mr. Jean-Georges Malcor, Chief Executive Officer	4 971 774	22,488%	4 956 622	416 770	3 403	5 376 795	92,19%	7,75%	0,06%
16	Advisory vote on the elements of compensation due or granted for the 2016 financial year to Messrs. Stéphane-Paul Frydman and Pascal Rouiller, and Ms. Sophie Zurquiyah, Corporate Officers (<i>Directeurs Généraux Délégués</i>)	4 971 774	22,488%	4 968 533	405 807	2 455	5 376 795	92,41%	7,55%	0,55%
31	Appointment of Mrs. Anne-France Laclide-Drouin as a new Director	4 971 774	22,488%	5 278 972	88 134	9 689	5 376 795	98,18%	1,64%	0,18%

(*) expressed as a percentage of the shares with voting rights (i.e. treasury shares excluded)

(**) Interested Senior Executive Officers ("mandataires sociaux") did not participate into the vote