

ANNUAL SHAREHOLDERS' MEETING OF MARCH 9, 2018

Result of the vote of the resolutions

- **Ordinary resolutions**

Number of shares: **135,317,270** or **78.33%** of **172,741,785** shares with voting rights

Number of voting rights: **135,317,270** or **78.33%** of **172,741,785** existing voting rights

**983** voting shareholders, of which :

- **78** presents (**9,176,952** voting rights)
- **341** proxies to the Chairman (**187,082** voting rights)
- **564** postal votes (**125,953,236** voting rights)

- **Extraordinary resolutions**

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Resolution	Type	For	% For	Against	% Against	Abstention	% Abstention	Total Votes	Result
<b>First resolution</b> - Approval of the parent company financial statements for the year ended September 30, 2017 and the related reports	Ord.	135 034 121	99,79%	281 568	0,21%	1 581	0,00%	135 317 270	Adopted
<b>Second resolution</b> - Approval of the consolidated financial statements for the year ended September 30, 2017 and the related reports	Ord.	135 312 957	100,00%	2 362	0,00%	1 951	0,00%	135 317 270	Adopted
<b>Third resolution</b> - Appropriation of results and approval of a dividend payment	Ord.	135 310 718	100,00%	2 521	0,00%	4 031	0,00%	135 317 270	Adopted
<b>Fourth resolution</b> - Stock dividend alternative	Ord.	135 157 751	99,88%	155 821	0,12%	3 698	0,00%	135 317 270	Adopted
<b>Fifth resolution</b> - Approval of the Statutory Auditors' special report on related-party agreements and commitments	Ord.	135 239 874	99,96%	57 760	0,04%	1 886	0,00%	135 299 520	Adopted
<b>Sixth resolution</b> - Amendment of the commitment to pay a termination benefit to Philippe Salle, Chairman and Chief Executive Officer at September 30, 2017, in the event of loss of office	Ord.	102 967 862	76,09%	32 058 810	23,69%	290 598	0,21%	135 317 270	Adopted
<b>Seventh resolution</b> - Say-on-pay vote on the compensation components due or awarded for the year ended September 30, 2017 to Philippe Salle, Chairman and Chief Executive Officer at September 30, 2017 (in application of the AFEP-MEDEF Corporate Governance Code)	Ord.	101 226 907	74,81%	33 800 197	24,98%	290 166	0,21%	135 317 270	Adopted
<b>Eighth resolution</b> - Say-on-pay vote on the compensation components due or awarded for the year ended September 30, 2017 to Pedro Fontana, Deputy Chief Executive Officer at September 30, 2017 (in application of the AFEP-MEDEF Corporate Governance Code)	Ord.	105 600 868	78,04%	29 714 078	21,96%	2 324	0,00%	135 317 270	Adopted
<b>Ninth resolution</b> - Approval of the principles and criteria for determining, allocating and awarding the components making up the compensation package set for the Chairman and Chief Executive Officer covering the period from October 1, 2017 to October 31, 2017 (in application of the French Sapin II Act)	Ord.	132 274 732	97,75%	3 040 420	2,25%	2 118	0,00%	135 317 270	Adopted

Resolution	Type	For	% For	Against	% Against	Abstention	% Abstention	Total Votes	Result
<b>Tenth resolution</b> - Approval of the principles and criteria for determining, allocating and awarding the components making up the compensation package set for the Deputy Chief Executive Officer covering the period from October 1, 2017 to October 31, 2017 and from December 5, 2017 onwards (in application of the French Sapin II Act)	Ord.	107 419 372	79,38%	27 896 082	20,62%	1 816	0,00%	135 317 270	Adopted
<b>Eleventh resolution</b> - Approval of the principles and criteria for determining, allocating and awarding the components making up the compensation package set for the Chairman of the Board of Directors effective as from November 1, 2017 (in application of the French Sapin II Act)	Ord.	134 540 975	99,43%	774 471	0,57%	1 824	0,00%	135 317 270	Adopted
<b>Twelfth resolution</b> - Approval of the principles and criteria for determining, allocating and awarding the components making up the compensation package set for the Interim Chief Executive Officer from November 1, 2017 to December 5, 2017 (in application of the French Sapin II Act)	Ord.	110 104 581	81,37%	25 210 672	18,63%	2 017	0,00%	135 317 270	Adopted
<b>Thirteenth resolution</b> - Approval of the principles and criteria for determining, allocating and awarding the components making up the compensation package set for the Chief Executive Officer effective as from December 5, 2017 (in application of the French Sapin II Act)	Ord.	129 500 074	95,70%	5 815 240	4,30%	1 956	0,00%	135 317 270	Adopted
<b>Fourteenth resolution</b> - Approval of a commitment to pay a termination benefit to Philippe Guillemot, Chief Executive Officer, in the event of loss of office	Ord.	133 000 396	98,30%	2 295 581	1,70%	3 543	0,00%	135 299 520	Adopted
<b>Fifteenth resolution</b> - Approval of a commitment to pay an indemnity to Philippe Guillemot, Chief Executive Officer, as consideration for a non-compete covenant	Ord.	133 418 671	98,61%	1 878 975	1,39%	1 874	0,00%	135 299 520	Adopted
<b>Sixteenth resolution</b> - Setting directors' fees	Ord.	134 394 325	99,32%	920 461	0,68%	2 484	0,00%	135 317 270	Adopted
<b>Seventeenth resolution</b> - Ratification of the appointment of Gilles Cojan as a director of the Company	Ord.	129 519 846	95,72%	5 795 537	4,28%	1 887	0,00%	135 317 270	Adopted

Resolution	Type	For	% For	Against	% Against	Abstention	% Abstention	Total Votes	Result
<b>Eighteenth resolution</b> - Election of Philippe Guillemot as a director of the Company	Ord.	133 926 278	98,97%	1 388 868	1,03%	2 124	0,00%	135 317 270	Adopted
<b>Nineteenth resolution</b> - Election of Fonds Stratégique de Participations as a corporate director of the Company	Ord.	129 404 028	95,63%	5 910 918	4,37%	2 324	0,00%	135 317 270	Adopted
<b>Twentieth resolution</b> - Election of Bernard Gault as a director of the Company	Ord.	135 277 737	99,97%	37 804	0,03%	1 729	0,00%	135 317 270	Adopted
<b>Twenty-first resolution</b> - Re-election of Gilles Auffret as a director of the Company	Ord.	129 554 850	95,74%	5 760 811	4,26%	1 609	0,00%	135 317 270	Adopted
<b>Twenty-second resolution</b> - Re-election of Caisse de dépôt et placement du Québec as a corporate director of the Company	Ord.	129 848 657	95,96%	5 466 594	4,04%	2 019	0,00%	135 317 270	Adopted
<b>Twenty-third resolution resolution</b> - Re-election of BIM as a corporate director of the Company	Ord.	124 411 267	91,94%	10 904 084	8,06%	1 919	0,00%	135 317 270	Adopted
<b>Twenty-fourth resolution</b> - Renewal of the term of office of a principal Statutory Auditor	Ord.	134 959 602	99,74%	355 307	0,26%	2 361	0,00%	135 317 270	Adopted
<b>Twenty-fifth resolution</b> - Renewal of the term of office of an alternate Statutory Auditor	Ord.	128 791 470	95,18%	6 523 836	4,82%	1 964	0,00%	135 317 270	Adopted
<b>Twenty-sixth resolution</b> - Election of Célia Cornu as a non-voting director of the Company	Ord.	95 928 529	70,89%	39 386 917	29,11%	1 824	0,00%	135 317 270	Adopted
<b>Twenty-seventh resolution</b> - Authorization for the Board of Directors to carry out a share buyback program	Ord.	135 170 998	99,89%	144 588	0,11%	1 684	0,00%	135 317 270	Adopted
<b>Twenty-eighth resolution</b> - Authorization for the Board of Directors to increase the Company's capital, with pre-emptive subscription rights for existing shareholders	Extr.	135 270 584	99,97%	44 995	0,03%	1 691	0,00%	135 317 270	Adopted
<b>Twenty-ninth resolution</b> - Authorization for the Board of Directors issue shares and/or other securities in payment for shares and/or other securities in another company contributed to the Company in transactions other than public tender offers	Extr.	134 275 590	99,23%	1 039 411	0,77%	2 269	0,00%	135 317 270	Adopted

Resolution	Type	For	% For	Against	% Against	Abstention	% Abstention	Total Votes	Result
<b>Thirtieth resolution</b> - Authorization for the Board of Directors to increase the Company's capital by capitalizing reserves, profit, the share premium account or other eligible items	Extr.	135 310 434	99,99%	4 830	0,00%	2 006	0,00%	135 317 270	Adopted
<b>Thirty-first resolution</b> - Authorization for the Board of Directors to increase the Company's capital by issuing shares and/or other securities to members of an employee share ownership plan, without pre-emptive subscription rights for existing shareholders	Extr.	134 760 407	99,59%	555 004	0,41%	1 859	0,00%	135 317 270	Adopted
<b>Thirty-second resolution</b> - Authorization for the Board of Directors to grant new or existing shares, free of consideration, automatically entailing the waiver of pre-emptive subscription rights for existing shareholders	Extr.	125 603 457	92,82%	9 711 824	7,18%	1 989	0,00%	135 317 270	Adopted
<b>Thirty-third resolution</b> - Authorization for the Board of Directors to reduce the Company's capital by canceling shares purchased under a share buyback program	Extr.	135 305 884	99,99%	9 647	0,01%	1 739	0,00%	135 317 270	Adopted
<b>Thirty-fourth resolution</b> - Powers to carry out formalities	Extr.	135 313 428	100,00%	1 953	0,00%	1 889	0,00%	135 317 270	Adopted