

ANNUAL SHAREHOLDERS' MEETING OF MARCH 10, 2017

Result of the vote of the resolutions

• Ordinary resolutions

Number of shares: **135,255,851** or **78.31%** of **172,716,321** shares with voting rights

Number of voting rights: **135,255,851** or **78.31%** of **172,716,321** existing voting rights

**923** voting shareholders, of which :

- **72** presents (**56,690,392** voting rights)
- **358** proxies to the Chairman (**381,442** voting rights)
- **1** proxy to a third-party (**69,724** voting rights)
- **492** postal votes (**78,114,293** voting rights)

• Extraordinary resolutions

Number of shares: **135,255,431** or **78.31%** of **172,716,321** shares with voting rights

Number of voting rights: **135,255,431** or **78.31%** of **172,716,321** existing voting rights

**922** voting shareholders, of which :

- **71** presents (**56,689,972** voting rights)
- **358** proxies to the Chairman (**381,442** voting rights)
- **1** proxy to a third-party (**69,724** voting rights)
- **492** postal votes (**78,114,293** voting rights)

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, 2016 and the related reports	Ord.	135,237,878	99.987%	17,206	0.013%	767	0.001%	135,255,851	Adopted
<b>Second resolution</b> Approval of the consolidated financial statements for the year ended September 30, 2016 and the related reports	Ord.	135,254,368	99.999%	758	0.001%	725	0.001%	135,255,851	Adopted
<b>Third resolution</b> Appropriation of results and approval of a dividend payment	Ord.	134,537,098	99.469%	718,141	0.531%	612	0.001%	135,255,851	Adopted
<b>Fourth resolution</b> Approval of the Statutory Auditors' special report on related-party agreements and commitments	Ord.	135,224,445	99.998%	1,361	0.001%	1,074	0.001%	135,226,880	Adopted
<b>Fifth resolution</b> Vote on the individual compensation of the Chairman and Chief Executive Officer	Ord.	49,892,532	36.888%	85,358,984	63.109%	4,335	0.003%	135,255,851	Rejected
<b>Sixth resolution</b> Amendment of the commitment to pay a termination benefit to the Chairman and Chief Executive Officer	Ord.	133,175,336	98.483%	2,050,442	1.516%	1,102	0.001%	135,226,880	Adopted
<b>Seventh resolution</b> Setting's directors' fees	Ord.	133,958,307	99.041%	1,295,504	0.958%	2,040	0.002%	135,255,851	Adopted

Resolution	Type	For	% For	Against	% Against	Abstention	% Abstention	Total votes	Result
<b>Eighth resolution</b> Ratification of the appointment of Caisse de dépôt et placement du Québec as director	Ord.	133,515,828	98.714%	1,739,428	1.286%	595	0.000%	135,255,851	Adopted
<b>Ninth resolution</b> Authorization for the Board of Directors to carry out a share buyback program	Ord.	134,677,756	99.573%	575,668	0.426%	2,427	0.002%	135,255,851	Adopted
<b>Tenth resolution</b> Authorization for the Board of Directors to increase the Company's capital, with pre-emptive subscription rights for existing shareholders	Extr.	91,746,836	67.832%	43,505,224	32.165%	3,371	0.003%	135,255,431	Adopted
<b>Eleventh 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.	135,183,667	99.947%	68,229	0.050%	3,535	0.003%	135,255,431	Adopted
<b>Twelfth resolution</b> Authorization for the Board of Directors to increase the Company's capital as consideration for shares and/or other securities contributed to the Company in transactions other than public tender offers	Extr.	82,129,925	60.722%	53,124,308	39.277%	1,198	0.001%	135,255,431	Rejected

Resolution	Type	For	% For	Against	% Against	Abstention	% Abstention	Total votes	Result
<b>Thirteenth 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.	133,147,456	98.442%	2,106,283	1.557%	1,692	0.001%	135,255,431	Adopted
<b>Fourteenth resolution</b> Authorization for the Board of Directors to reduce the Company's capital by canceling shares purchased under a share buyback program	Extr.	135,250,212	99.996%	1,319	0.001%	3,900	0.003%	135,255,431	Adopted
<b>Fifteenth resolution</b> Powers to carry out formalities	Extr.	135,253,622	99.999%	734	0.001%	1,075	0.001%	135,255,431	Adopted