

Poll results – AGM – 22 July 2015

Number of shares in the capital	4,966,882
Total shares with voting rights	4,898,869
Number of shares present, represented	3,934,439

Participation rate (% shares)	80.31%
Ordinary general meeting quorum: 20%	Yes
Extraordinary general meeting quorum: 25%	Yes

Number of voting rights, present, represented	7,717,295
Expressed votes	6,610,737

Ordinary general meeting	For		Against		Abstentions	
	Nb	%	Nb	%	Nb	%
1. Approval of the company's annual financial statements 14/15	6,610,345	99.99%	56	0.00%	336	0,01%
2. Approval of the group's consolidated financial statements 14/15	6,610,451	100.00%	0	0.00%	286	0,00%
3. Allocation of net income and setting of the dividend payout	6,610,445	100.00%	91	0.00%	201	0,00%
4. Regulated agreements and commitments	6,610,451	100.00%	35	0.00%	251	0,00%
5. Setting the global amount of annual attendance fees	6,608,779	99.97%	1 697	0,03%	261	0,00%
6. Appointment of Ms Sarah Lamigeon as a new member of the Supervisory Board	6,609,086	99.98%	1 390	0,02%	261	0,00%
7. Appointment of Mr Rafaël Vivier as a new member of the Supervisory Board	6,608,886	99.97%	1590	0.02%	261	0,00%
8. Share buy-back programme	6,609,727	99.98%	724	0.01%	286	0,00%

Extraordinary general meeting

9. Share & other security issues with PSR maintained	6,609,740	99.98%	686	0.01%	311	0.00%
10. Share & other security issues without PSR by way of public offering	6,095,474	92.21%	513,537	7.77%	1,526	0.02%
11. Share & other security issues (with or without PSR) – oversubscribed capital increase	6,018,210	91.04%	592,226	8.96%	301	0.00%
12. Share & other security issues to remunerate contributions in-kind	6,344,056	95.97%	265,124	4,01%	1,557	0.02%
13. Global ceilings on share & security issues authorised under resolutions 9 to 12	6,609,627	99.98%	778	0.01%	332	0.01%
14. Capital increase by incorporation of reserves, profits and premium	6,559,409	99.22%	49,796	0.75%	1,532	0.02%
15. Capital increase reserved for employees by issuing shares with PSR	6,449,629	97.56%	160,857	2.43%	251	0.00%
16. Allocation of free shares	5,942,484	89.89%	667,911	10.10%	342	0.01%
17. Financial securities issued to company directors and employees	5,932,580	89.74%	677,831	10.25%	326	0.00%
18. Global ceiling on share & security issues authorised under resolutions 15-17	6,536,509	98.88%	72,692	1.10%	1,536	0.02%
19. Update address of Company headquarters	6,609,153	99.98%	56	0.00%	1,528	0.02%
20. Amendment to art. 22 of the Company's Articles of Association	6,246,401	94.49%	364,060	5.51%	276	0.00%
21. Ensure regulatory compliance of AGM participant list	6,609,109	99.98%	110	0.00%	1,518	0.02%
22. Power for formalities	6,609,205	99.98%	56	0.00%	1,476	0.02%