



## Combined Ordinary and Extraordinary General Meeting of July 26, 2018

### Voting results

Number of shares in the capital	5,049,123
Total number of shares with voting rights	5,035,097
Number of shares, present or represented	3,809,299

Participation rate (% shares)	75.65%
Ordinary general meeting quorum: 20%	Yes
Extraordinary general meeting quorum: 25%	Yes

Total number of voting rights	7,906,181
Number of voting rights, present or represented	6,460,218

<b>Ordinary general meeting</b>	For		Against		Abstention	
	<i>Nb</i>	%	<i>Nb</i>	%	<i>Nb</i>	%
1. Approval of the company's 2017/18 annual financial statements	6,460,045	100%	170	0.00%	3	0.00%
2. Approval of the company's 2017/18 consolidated financial statements	6,460,025	100%	170	0.00%	23	0.00%
3. Appropriation of the 2017/18 fiscal year results, and the setting of the dividend and its payment date	6,460,027	100%	186	0.00%	5	0.00%
4. Approval of a new regulated agreement	5,914,190	92.29%	493,012	7.69%	1,003	0.02%
5. Auditors' special report on previously-approved, regulated agreements and commitments	6,419,786	99.37%	39,368	0.61%	1,064	0.02%
6. Renewal of Mr. Michel Dancoisne's mandate as a member of the Supervisory Board	6,452,114	99.87%	8,081	0.13%	23	0.00%
7. Renewal of Mr. Jean-François Perret's mandate as a member of the Supervisory Board	6,372,110	98.64%	88,059	1.36%	49	0.00%
8. Vote on elements of remuneration and all forms of benefits due or allocated to the CEO	6,307,784	97.64%	152,411	2.36%	23	0.00%
9. Vote on elements of remuneration and all forms of benefits due or allocated to the Director General—a member of the Management Board	6,306,804	97.63%	153,381	2.37%	33	0.00%
10. Vote on elements of remuneration and all forms of benefits due or allocated to the Chairman of the Supervisory Board	6,458,612	99.98%	1,557	0.02%	49	0.00%
11. Vote on the policy for remuneration of the CEO in the fiscal year beginning April 1, 2018	6,452,917	99.89%	7,278	0.11%	23	0.00%
12. Vote on the policy for remuneration of the Director General—a member of the Management Board—in the fiscal year beginning April 1, 2018	6,413,140	99.27%	47,050	0.73%	28	0.00%
13. Vote on the policy for remuneration of the members of the Supervisory Board, and its Chairman, in the fiscal year beginning April 1, 2018	6,458,630	99.98%	1,565	0.02%	23	0.00%
14. Determination of the overall annual level of attendance fees	6,458,232	99.97%	1,896	0.03%	90	0.00%
15. The authorization of the Management Board to make an intervention with respect to the company's shares	5,893,613	91.23%	566,580	8.77%	25	0.00%

#### Extraordinary general meeting

16. The authorization of the Management Board to reduce share capital by canceling shares	6,366,813	98.55%	93,379	1.45%	26	0.00%
17. Division by four of the par value of the company's shares, and the exchange of each existing share for four new shares in the company; delegation of the relevant powers to the Management Board	6,459,897	100%	298	0.00%	23	0.00%
18. Powers for completion of the necessary formalities	6,459,998	100%	147	0.00%	73	0.00%