

COMBINED GENERAL MEETING OF JANUARY 11, 2016 - VOTING RESULTS

	Ordinary	Extraordinary
Number of shares outstanding as of the date of the Combined General Meeting	177 065 192	177 065 192
Treasury shares with no voting rights	800 000	800 000
Number of shares with voting rights	176 265 192	176 265 192
Number of shareholders (present, being represented or having voted by post)	303	303
Number of shares (present, being represented or having voted by post)	61 711 934	61 711 934
Number of votes (present, being represented or having voted by post)	80 891 487	80 891 487
Quorum	35.01%	35.01%

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	Ratification of the cooptation of Mr. Didier HOUSSIN	61 711 934	35.01%	79 024 288	1 867 199	0	80 891 487	97.6917%	2.3083%	0%
2	Ratification of the cooptation of Mr. Michael DALY	61 711 934	35.01%	80 420 641	470 846	0	80 891 487	99.4179%	0.5821%	0%

Resolution	Extraordinary 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.
3	Delegation of authority to the Board of Directors to increase the share capital through the issue of ordinary shares, with preferential subscription rights in favor of holders of existing shares	61 711 934	35.01%	80 572 831	318 656	0	80 891 487	99.6060%	0.3939%	0%
4	Delegation of authority to the Board of Directors to increase the share capital through the issue of shares or securities giving access to the share capital of the Company, without preferential subscription rights in favor of the members of a Company Savings Plan ("Plan d'Epargne Entreprise")	61 711 934	35.01%	34 712 731	46 178 756	0	80 891 487	42.9127%	57.0873%	0%
5	Powers	61 711 934	35.01%	80 887 957	3 530	0	80 891 487	99.9956%	0.0044%	0%

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

