

**COMBINED GENERAL MEETING OF MAY 29, 2015 - 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)	404	403
Number of shares (present, being represented or having voted by post)	79 238 970	79 238 935
Number of votes (present, being represented or having voted by post)	98 426 582	98 426 512
Quorum	44.95%	44.95%

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	Approval of the corporate financial statements for the fiscal year ended December 31, 2014	79 238 970	44,95%	98 358 034	1 734	66 814	98 426 582	99,9304%	0,0018%	0,0679%
2	Allocation of earnings	79 238 970	44,95%	98 175 197	31 441	219 944	98 426 582	99,7446%	0,0319%	0,2235%
3	Deduction from the share premium account of the amount necessary to bring the carry forward account to zero	79 238 970	44,95%	98 315 546	44 242	66 794	98 426 582	99,8872%	0,0449%	0,0679%
4	Approval of the consolidated financial statements for the fiscal year ended December 31, 2014	79 238 970	44,95%	98 357 807	2 039	66 736	98 426 582	99,9301%	0,0021%	0,0678%
5	Renewal of the term of Mr Jean-Georges MALCOR as director	79 238 970	44,95%	98 180 019	163 256	83 307	98 426 582	99,7495%	0,1659%	0,0846%
6	Renewal of the term of Mrs Gilberte LOMBARD as director	79 238 970	44,95%	97 452 078	894 669	79 835	98 426 582	99,0099%	0,9090%	0,0811%
7	Renewal of the term of Mrs Hilde MYRBERG as director	79 238 970	44,95%	98 025 809	322 137	78 636	98 426 582	99,5928%	0,3273%	0,0799%
8	Renewal of the term of Mr Robert SEMMENS as director	79 238 970	44,95%	94 494 360	3 840 099	92 123	98 426 582	96,0049%	3,9015%	0,0936%
9	Ratification of the cooptation of Mr Jean-Yves GILET	79 238 970	44,95%	98 184 304	163 162	79 116	98 426 582	99,7538%	0,1658%	0,0804%
10	Ratification of the cooptation of Mrs Anne GUERIN	79 238 970	44,95%	94 705 170	3 630 086	91 326	98 426 582	96,2191%	3,6881%	0,0928%
11	Replacement of an alternate statutory auditor	79 238 970	44,95%	98 074 197	272 969	79 416	98 426 582	99,6420%	0,2773%	0,0807%
12	Allocation of Directors' fees for fiscal year 2015	79 238 970	44,95%	96 550 916	1 791 399	84 267	98 426 582	98,0944%	1,8200%	0,0856%
13	Delegation of powers and authority to the Board of Directors to trade in Company's shares	79 238 970	44,95%	97 753 166	606 622	66 794	98 426 582	99,3158%	0,6163%	0,0679%
14	Approval of the financial related-party agreements falling within the scope of section L.225-38 of the French Commercial Code (**)	79 124 184	44,89%	97 990 186	13 212	229 088	98 232 486	99,7533%	0,0134%	0,2332%
15	Approval of the related-party agreements in relation with the compensation of the Senior Executive Officers falling within the scope of section L.225-38 of the French Commercial Code(**)	79 118 184	44,89%	97 626 814	327 536	271 636	98 225 986	99,3900%	0,3334%	0,2765%
16	Related-party agreement between the Company and Mr Jean-Georges MALCOR for the payment of a special termination indemnity to Mr MALCOR in case of forced departure relating to a change of control or a change of strategy(**)	79 178 076	44,92%	95 965 738	2 278 652	88 198	98 332 588	97,5930%	2,3173%	0,0897%
17	Related-party agreement between the Company and Mr Stéphane-paul FRYDMAN(**)	79 215 970	44,94%	94 366 446	3 929 896	88 140	98 384 482	95,9160%	3,9944%	0,0896%
18	Related-party agreement between the Company and Mr Pascal ROUILLER(**)	79 208 078	44,94%	94 186 510	3 909 258	272 812	98 368 580	95,7486%	3,9741%	0,2773%
19	Advisory vote on the elements of compensation due or granted for the 2014 financial year to Mr Robert BRUNCK, Chairman of the Board until June 4, 2014	79 238 970	44,95%	98 261 920	80 210	84 452	98 426 582	99,8327%	0,0815%	0,0858%
20	Advisory vote on the elements of compensation due or granted for the 2014 financial year to Mr Remi DORVAL, Chairman of the Board since June 4, 2014	79 238 970	44,95%	98 296 007	51 639	78 936	98 426 582	99,8673%	0,0525%	0,0802%
21	Advisory vote on the elements of compensation due or granted for the 2014 financial year to Mr Jean-Georges MALCOR, Chief Executive Officer	79 238 970	44,95%	92 741 013	5 597 281	88 288	98 426 582	94,2235%	5,6868%	0,0897%
22	Advisory vote on the elements of compensation due or granted for the 2014 financial year to Messrs. Stéphane-Paul FRYDMAN and Pascal ROUILLER, Corporate Officer	79 238 970	44,95%	92 756 106	5 591 480	78 996	98 426 582	94,2389%	5,6809%	0,0803%

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23	Delegation of authority to the Board to increase the share capital through the issue of shares or any other securities giving access to the share capital, with preferential subscription rights in favor of existing shares	79 238 935	44,95%	94 981 745	3 377 973	66 794	98 426 512	96,5002%	3,4320%	0,0679%
24	Delegation of authority to the Board to issue bonds convertible into new shares and/or exchangeable for existing shares (OCEANE) du January 2020, in the event of exchange offers initiated by the Company on its own OCEANE due January 2019	79 238 935	44,95%	95 998 236	2 360 225	68 051	98 426 512	97,5329%	2,3980%	0,0691%
25	Delegation of authority to the Board in order to increase the share capital by incorporation of reserves, profits or share premiums	79 238 935	44,95%	97 864 827	494 871	66 814	98 426 512	99,4293%	0,5028%	0,0679%
26	Delegation of authority to the Board to increase the capital by issue of shares or securities giving access to the share capital of the Company, to the members of a Company Savings Plan	79 238 935	44,95%	90 747 449	7 581 607	97 456	98 426 512	92,1982%	7,7028%	0,0990%
27	Authorization given to the Board to grant stock options to the employees of the Company and its subsidiaries - excluding the Senior Executive Officers (Chief Executive Officers and Corporate Officers) and the other members of the Corporate Committee of the Company	79 238 935	44,95%	82 379 314	15 948 162	99 036	98 426 512	83,6963%	16,2031%	0,1006%
28	Authorization given to the Board to grant stock options to the Senior Executive Officers (Chief Executive Officers and Corporate Officers) and the other members of the Corporate Committee of the Company	79 238 935	44,95%	75 494 708	22 833 100	98 704	98 426 512	76,7016%	23,1981%	0,1003%
29	Authorization given to the Board to grant performance shares to the employees of the Company and its subsidiaries - excluding the Senior Executive Officers (Chief Executive Officers and Corporate Officers) and the other members of the Corporate Committee of the Company	79 238 935	44,95%	68 414 815	29 913 183	98 514	98 426 512	69,5085%	30,3914%	0,1001%
30	Authorization given to the Board to grant performance shares to the Chief Executive Officers, the Corporate Officers and the other members of the Corporate Committee of the Company	79 238 935	44,95%	66 235 493	32 073 739	117 280	98 426 512	67,2944%	32,5865%	0,1192%
31	Authorization and delegation to the Board in order to reduce the share capital by cancelling shares purchased pursuant to the authorization of purchase of its own shares by the Company	79 238 935	44,95%	97 625 436	703 524	97 552	98 426 512	99,1861%	0,7148%	0,0991%
32	Amendment of Article 14-2 of the by-laws	79 238 935	44,95%	98 289 882	38 236	98 394	98 426 512	99,8612%	0,0388%	0,1000%
33	Amendment of Article 14-6 of the by-laws	79 238 935	44,95%	98 290 101	37 497	98 914	98 426 512	99,8614%	0,0381%	0,1005%
34	Powers for publicity formalities	79 238 935	44,95%	98 353 687	5 531	67 294	98 426 512	99,9260%	0,0056%	0,0684%

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

(\*\*) Interested Senior Executive Officers ("mandataires sociaux") and/or directors did not participate into the vote