

COMBINED GENERAL MEETING OF MAY 27, 2016 - VOTING RESULTS

	Ordinary	Extraordinary
Number of shares outstanding as of the date of the Combined General Meeting	708 260 768	708 260 768
Treasury shares with no voting rights	800 000	800 000
Number of shares with voting rights	707 460 768	707 460 768
Number of shareholders (present, being represented or having voted by post)	320	320
Number of shares (present, being represented or having voted by post)	248 573 168	248 573 168
Number of votes (present, being represented or having voted by post)	267 602 949	267 602 949
Quorum	35,13%	35,13%

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, 2015	248 573 168	35,136%	262 241 388	2 839 592	2 521 969	267 602 949	98,00%	1,06%	0,94%
2	Allocation of earnings	248 573 168	35,136%	265 027 019	28 095	2 547 835	267 602 949	99,04%	0,01%	0,95%
3	Approval of the consolidated financial statements for fiscal year 2015	248 573 168	35,136%	264 986 519	90 591	2 525 839	267 602 949	99,02%	0,03%	0,94%
4	Renewal of the term of Mr. Didier HOUSSIN as Director	248 573 168	35,136%	260 703 352	4 411 050	2 488 547	267 602 949	97,42%	1,65%	0,93%
5	Appointment of BPIfrance Participations as new Director	248 573 168	35,136%	259 188 736	1 860 146	6 554 067	267 602 949	96,86%	0,70%	2,45%
6	Allocation of Directors' fees for fiscal year 2016	248 573 168	35,136%	257 070 653	7 956 053	2 576 243	267 602 949	96,06%	2,97%	0,96%
7	Delegation of powers and authority to the Board of Directors to trade in Company's shares	248 573 168	35,136%	259 801 845	5 294 753	2 506 351	267 602 949	97,08%	1,98%	0,94%
8	Approval of the related-party agreements in relation with the compensation of the Senior Executive Officers ("mandataires sociaux"), falling within the scope of section L.225-38 of the French Commercial Code	248 573 168	35,136%	255 416 215	9 665 351	2 521 383	267 602 949	95,45%	3,61%	0,94%
9	Approval of the other related-party agreements falling within the scope of section L.225-38 of the French Commercial Code(**)	248 527 276	35,129%	257 514 729	7 498 423	2 516 795	267 529 947	96,26%	2,80%	0,94%
10	Approval of the related-party agreement falling within the scope of section L.225-42-1 of the French Commercial Code, between the Company and Ms. Sophie ZURQUIYAH(**)	248 573 168	35,136%	248 985 470	16 070 328	2 547 151	267 602 949	93,04%	6,01%	0,95%
11	Advisory vote on the elements of compensation due or granted for the 2015 financial year to Mr. Remi DORVAL, Chairman of the Board of Directors	248 573 168	35,136%	262 793 397	4 414 733	394 819	267 602 949	98,20%	1,65%	0,15%
12	Advisory vote on the elements of compensation due or granted for the 2015 financial year to Mr. Jean-Georges MALCOR, Chief Executive Officer	248 573 168	35,136%	209 523 428	57 739 756	339 765	267 602 949	78,30%	21,58%	0,13%
13	Advisory vote on the elements of compensation due or granted for the 2015 financial year to Messrs. Stéphane-Paul FRYDMAN and Pascal ROUILLER, and Ms. Sophie ZURQUIYAH, Corporate Officers (<i>Directeurs Généraux Délégués</i>)	248 573 168	35,136%	218 645 731	48 558 879	398 339	267 602 949	81,71%	18,15%	0,15%

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.
14	Delegation of authority to the Board of Directors to increase the share capital through the issue of any securities giving access to the share capital, without preferential subscription rights in favor of holders of existing shares through a public offer	248 573 168	35,136%	240 486 857	24 579 761	2 536 331	267 602 949	89,87%	9,19%	0,95%
15	Delegation of authority to the Board of Directors to increase the share capital through the issue of any securities giving access to the share capital, without preferential subscription rights in favor of holders of existing shares to be exclusively made by private placement	248 573 168	35,136%	239 248 373	25 818 245	2 536 331	267 602 949	89,40%	9,65%	0,95%
16	Delegation of authority to the Board of Directors to increase the capital by issue of shares or securities giving access to the share capital of the Company, to members of a Company Savings Plan	248 573 168	35,136%	263 521 448	1 501 231	2 580 270	267 602 949	98,47%	0,56%	0,96%
17	Reverse share split of the Company's shares by allocation of one new ordinary share with a nominal value of €12.80 for 32 ordinary shares held with a nominal value of €0.40 – Delegation of authority to the Board of Directors with the right to sub-delegate	248 573 168	35,136%	263 436 439	1 615 487	2 551 023	267 602 949	98,44%	0,60%	0,95%
18	Share capital reduction not resulting from losses through diminution of the share par value and affectation of the reduction amount to a "premium" account subject to the adoption of the 17th resolution on the reverse split of the company's stock	248 573 168	35,136%	254 870 069	10 107 501	2 625 379	267 602 949	95,24%	3,78%	0,98%
19	Authorization and delegation to the Board of Directors in order to reduce the share capital by cancelling shares purchased pursuant to the authorization of purchase of its own shares by the Company	248 573 168	35,136%	260 579 887	6 724 971	298 091	267 602 949	97,38%	2,51%	0,11%
20	Powers for publicity formalities	248 573 168	35,136%	261 052 337	41 715	6 508 897	267 602 949	97,55%	0,02%	2,43%

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

(**) Interested Senior Executive Officers ("mandataires sociaux") did not participate into the vote