

**General meeting of the holders of bonds convertible into and or exchangeable for new or existing shares issued by the Company on June 26, 2015 for a principal amount of €325,165,550.01 with 1.75% annual interest rate and maturing on January 1, 2020
(ISIN Code: FR 0012739548)
JUNE 19, 2017**

Number of bonds outstanding	25,285,035
Number of bonds with voting rights	25,285,035
Number of bond holders present, being represented or having voted by post	46
Number of bonds present, being represented or having voted by post	13,773,528
Number of votes present, being represented or having voted by post	13,773,528
Quorum	54.47%

Resolution	Purpose	Total number of voting bonds	Votes "For"	Votes "Against"	Abstention	Total number of votes cast	For %	Against %	Abstention %
1	Regularization, as necessary, of the general meeting of the Bondholders dated May 29, 2017 and, consequently, of the decisions taken and the resolutions adopted and confirmation, as necessary, of the appointment of a financial advisor, a legal counsel and any experts for the defense of the interests of the Masse and the assistance in relation with any project of evolution of the rights of the holders under the terms and conditions of the Bonds	13,773,528	13,608,139	165,389	0	13,773,528	98.7992%	1.2008%	0%
2	Determination of the place where to record the general meeting documentation	13,773,528	13,608,139	165,389	0	13,773,528	98.7992%	1.2008%	0%
3	Powers to carry out formalities	13,773,528	13,608,139	165,389	0	13,773,528	98.7992%	1.2008%	0%