

**COMBINED GENERAL MEETING OF MAY 15, 2019 - VOTING RESULTS**

	Ordinary	Extraordinary
Number of shares outstanding as of the date of the Combined General Meeting	709 948 842	709 948 842
Treasury shares with no voting rights	24 996	24 996
Number of shares with voting rights	709 923 846	709 923 846
Number of shareholders (present, being represented or having voted by post)	262	262
Number of shares (present, being represented or having voted by post)	338 116 314	338 116 314
Number of votes (present, being represented or having voted by post)	338 124 866	338 124 866
Quorum	47,62%	47,62%

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 statutory accounts of the company for fiscal year 2018	338 116 314	47,627%	336 837 529	1 281 091	6 246	338 124 866	99,62%	0,38%	<0,01%
2	Allocation of earnings	338 116 314	47,627%	338 118 567	25	6 274	338 124 866	>99,99%	<0,01%	<0,01%
3	Approval of the consolidated financial statements for fiscal year 2018	338 116 314	47,627%	337 455 121	661 175	8 570	338 124 866	99,80%	0,20%	<0,01%
4	Renewal of the term of Mrs. Colette Lewiner as Director	338 116 314	47,627%	285 461 066	52 656 317	7 483	338 124 866	84,42%	15,57%	<0,01%
5	Renewal of the term of Mr. Mario Ruscev as Director	338 116 314	47,627%	335 639 285	2 478 806	6 775	338 124 866	99,26%	0,73%	<0,01%
6	Appointment of Ernst & Young et Autres as statutory auditor	338 116 314	47,627%	298 195 577	39 907 717	21 572	338 124 866	88,19%	11,80%	0,01%
7	Renewal of the term of office of Mazars as statutory auditor	338 116 314	47,627%	327 608 716	10 500 398	15 752	338 124 866	96,89%	3,11%	<0,01%
8	Allocation of Directors' fees for fiscal year 2019	338 116 314	47,627%	330 871 340	7 239 310	14 216	338 124 866	97,85%	2,14%	<0,01%
9	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**	338 089 364	47,623%	190 652 194	147 433 644	12 078	338 097 916	56,39%	43,61%	<0,01%
10	Approval of the related-party agreement between the company and Mrs. Sophie Zurquiyah, falling within the scope of section L.225-42-1 of the French Commercial Code**	338 115 314	47,627%	181 751 899	156 362 840	9 127	338 123 866	53,75%	46,24%	<0,01%
11	Approval of the elements of compensation due or granted for the 2018 financial year to Mr. Remi Dorval, Chairman of the Board of Directors until April 26, 2018	338 116 314	47,627%	314 028 712	23 513 099	583 055	338 124 866	92,87%	6,95%	0,17%
12	Approval of the elements of compensation due or granted for the 2018 financial year to Mr. Philippe SALLE, Chairman of the Board of Directors as from April 26, 2018	338 116 314	47,627%	311 169 185	26 365 228	590 453	338 124 866	92,03%	7,80%	0,17%
13	Approval of the elements of compensation due or granted for the 2018 financial year to Mr. Jean-Georges MALCOR, Chief Executive Officer until April 26, 2018	338 116 314	47,627%	130 604 941	206 930 805	589 120	338 124 866	38,63%	61,20%	0,17%
14	Approval of the elements of compensation due or granted for the financial year 2018 to Mrs. Sophie ZURQUIYAH, Chief Executive Officer as from April 26, 2018	338 116 314	47,627%	180 948 588	156 586 665	589 613	338 124 866	53,52%	46,31%	0,17%
15	Approval of the principles and criteria of determination, distribution and allocation of the fixed, variable and exceptional elements of the global compensation structure, and of all benefits of any kind granted to the Chairman of the Board of Directors for the 2019 financial year	338 116 314	47,627%	191 545 927	145 989 585	589 354	338 124 866	56,65%	43,18%	0,17%
16	Approval of the principles and criteria of determination, distribution and allocation of the fixed, variable and exceptional elements of the global compensation structure, and of all benefits of any kind granted to the Chief Executive Officer for the 2019 financial year	338 116 314	47,627%	149 826 982	187 707 666	590 218	338 124 866	44,31%	55,51%	0,17%
17	Ratification of transfer of the Company's registered office	338 116 314	47,627%	338 103 787	25	21 054	338 124 866	99,99%	<0,01%	0,01%

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.
18	Delegation of authority to the Board of Directors to increase the share capital by issuing shares and/or equity securities granting access to other equity securities and/or granting the right to the allotment of debt securities and/or securities granting access to equity securities to be issued, with preferential subscription right in favor of holders of existing shares	338 116 314	47,627%	309 547 409	27 995 684	581 773	338 124 866	91,55%	8,28%	0,17%
19	Delegation of authority to the Board of Directors to increase the share capital by issuing shares and/or equity securities granting access to other equity securities and/or granting the right to the allotment of debt securities and/or securities granting access to equity to be issued, without preferential subscription right, within the scope of public offerings	338 116 314	47,627%	336 723 414	819 676	581 776	338 124 866	99,59%	0,24%	0,17%
20	Delegation of authority to the Board of Directors to increase the share capital by issuing shares, and/or equity securities granting access to other equity securities and/or granting right to the allotment of debt securities and/or securities granting access to equity securities to be issued, within the scope of private placements referred to in article L.411-2-II of the French Monetary and Financial Code, without preferential subscription right	338 116 314	47,627%	334 720 579	2 779 359	624 928	338 124 866	98,99%	0,82%	0,18%

21	Authorization granted to the Board of Directors to fix the issue price pursuant to the procedure laid down by the General Meeting, in case of issue without preferential subscription right, through public offerings or private placement as defined in article L.411-2-II of the French Monetary and Financial Code, according to the 19 <sup>th</sup> and 20 <sup>th</sup> resolutions, within the limit of 10% of the share capital per year	338 116 314	47,627%	336 561 121	1 551 590	12 155	338 124 866	99,54%	0,46%	<0,01%
22	Authorization granted to the Board of Directors in order to increase the number of securities to be issued by the Company in the event of a share capital increase with or without preferential subscription right pursuant to its 18 <sup>th</sup> , 19 <sup>th</sup> and 20 <sup>th</sup> resolutions	338 116 314	47,627%	322 298 974	15 806 974	18 918	338 124 866	95,32%	4,67%	0,01%
23	Delegation to the Board of Directors to increase the share capital by issue of shares or securities granting access to the share capital of the Company, with removal of the shareholders' preferential subscription right, to members of a Company Savings Plan	338 116 314	47,627%	337 256 876	862 238	5 752	338 124 866	99,74%	0,26%	<0,01%
24	Delegation of authority to the Board of Directors to increase the share capital by issuing shares, and/or equity securities granting access to other equity securities and/or granting right to the allotment of debt securities and/or securities granting access to equity securities to be issued, in consideration of contributions in kind within a limit of 10% of the share capital	338 116 314	47,627%	334 344 733	3 755 524	24 609	338 124 866	98,88%	1,11%	0,01%
25	Authorization granted to the Board of Directors in order to reduce the Company's share capital by canceling treasury shares	338 116 314	47,627%	327 615 590	10 499 020	10 256	338 124 866	96,89%	3,11%	<0,01%

Resolution	Ordinary and extraordinary general meeting	Total number of shares with voting	Percentage of the share capital (*)	Votes "For"	Votes "Against"	Abstention (Abst.)	Total number of votes cast	% For	% Against	% Abst.
26	Powers for formalities	338 116 314	47,627%	338 118 567	521	5 778	338 124 866	>99,99%	<0,01%	<0,01%

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

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