

GENERAL MEETING OF MAY 21, 2015
REPORTING ON THE VOTES

Number of shareholders present or represented or having voted by post: 122 representing 366 051 247 shares

Quorum: 95,752 % of the shares with voting rights

Number of voting rights cast: 366 051 247 (OGM) *

Number of voting rights cast: 366 051 247 (EGM) *

(* In accordance with law, voting rights for the Ordinary General Meeting are carried by usufructuaries and voting rights for the Extraordinary General Meeting are carried by bare owners)

RESOLUTIONS	For	Against	Abstention
1 st resolution <i>Approval of the financial statements for the fiscal year ended on December 31, 2014</i>	346 962 458 (94,79%)	625 480 (0,17%)	18 463 309 (5,04%)
2 nd resolution <i>Approval of consolidated financial statements for the fiscal year ended on December 31, 2014</i>	364 167 008 (99,49%)	1 880 664 (0,51%)	3 575 (<0,01%)
3 rd resolution <i>Allocation of 2014 financial year results</i>	366 045 590 (99,99%)	4 090 (<0,01%)	1 567 (<0,01%)
4 ^{ème} resolution <i>Approval of agreement subject to the provisions of Articles L. 225-86 et seq. of the French Commercial Code</i>	365 234 471 (99,78%)	3 975 (<0,01%)	812 801 (0,22%)
5 th resolution <i>Approval of agreement subject to the provisions of Articles L. 225-86 et seq. of the French Commercial Code</i>	366 045 603 (99,99%)	4 036 (<0,01%)	1 608 (<0,01%)
6 th resolution ¹ <i>Agreements subject to the provisions of Articles L. 225-38 et seq. and L 225-42 of the French Commercial Code</i>	157 695 227 (99,99%)	5 036 (<0,01%)	1 601 (<0,01%)

¹ Specific quorum: 157 701 864 voting rights for this resolution : (CEA did not take part in the vote of this resolution)

RESOLUTIONS	For	Against	Abstention
7 th resolution ² <i>Approval of commitments subject to the provisions of Articles L. 225-42-1 of the French Commercial Code granted to Mr. Philippe Knoche in the event of termination of his function as Chief Executive Officer</i>	358 601 627 (97,97%)	7 447 497 (2,03%)	2 023 (<0,01%)
8 th resolution <i>Ratification of the appointment by cooptation of Mr Daniel Verwaerde as Director</i>	364 133 728 (99,48%)	1 914 486 (0,52%)	3 033 (<0,01%)
9 th resolution <i>Opinion on the items of remuneration on the components of the compensation of Mr Luc Oursel, Chairman and member of the Executive Board, until December 3, 2014</i>	365 233 320 (99,78%)	6 043 (<0,01%)	811 884 (0,22%)
10 th resolution <i>Opinion on the items of remuneration on the components of the compensation of Messrs. Philippe Knoche, member of the Executive Board and Chief Operating Officer then CEO, Olivier Wantz, member of the Executive Board and Senior Vice-President and Pierre Aubouin, member of the Executive Board and Senior Vice-President until January 8, 2015</i>	365 223 694 (99,78%)	13 689 (<0,01%)	813 864 (0,22%)
11 th resolution <i>Modification of the conditions concerning participation at Shareholders' Meetings; amendment of article 29 of the Articles of association</i>	366 045 601 (99,99%)	3 880 (<0,01%)	1 766 (<0,01%)
12 th resolution <i>Powers in order to fulfil all formalities</i>	366 045 541 (99,99%)	3 780 (<0,01%)	1 926 (<0,01%)

² Specific quorum: 366 051 147 voting rights for this resolution : (Mr. KNOCHE did not take part in the vote of this resolution)