

**GENERAL MEETING OF JANUARY 8, 2015**  
**REPORTING ON THE VOTES**

Number of shareholders present or represented or having voted by post: 156 representing 349 691 113 shares

Quorum: 91,463 % of the shares with voting rights

Number of voting rights cast: 349 691 113 (OGM) \*

Number of voting rights cast: 349 691 113 (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)

<b>RESOLUTIONS</b>	<b>For</b>	<b>Against</b>	<b>Abstention</b>
1 <sup>st</sup> resolution <i>Ratification of the co-optation of Mr. Philippe Varin as a Member of the Supervisory Board</i>	348 790 020 (99,74%)	900 408 (0,26%)	685 (<0,01%)
2 <sup>nd</sup> resolution <i>Change in the Company's mode of governance and management: adoption of a corporate governance structure based on a Board of Directors</i>	349 026 129 (99,81%)	664 426 (0,19%)	558 (<0,01%)
3 <sup>rd</sup> resolution <i>Amendment of the Articles of Association: approval of the new drafting of the Company's Articles of Association</i>	348 962 221 (99,79%)	728 487 (0,21%)	405 (<0,01%)
4 <sup>ème</sup> resolution <i>Appointment of Mr. Bernard Bigot as a Director</i>	348 718 749 (99,72%)	971 799 (0,28%)	565 (<0,01%)
5 <sup>th</sup> resolution <i>Appointment of Ms. Sophie Boissard as a Director</i>	348 718 910 (99,72%)	971 428 (0,28%)	775 (<0,01%)
6 <sup>th</sup> resolution <i>Appointment of Mr. Claude Imauven as a Director</i>	348 718 990 (99,72%)	971 398 (0,28%)	725 (<0,01%)
7 <sup>th</sup> resolution <i>Appointment of Mr. Philippe Knoche as a Director</i>	349 616 257 (99,98%)	74 423 (0,02%)	433 (<0,01%)
8 <sup>th</sup> resolution <i>Appointment of Mr. Christian Masset as a Director</i>	348 715 204	971 125	4 784

RESOLUTIONS		For	Against	Abstention
		(99,72%)	(0,28%)	(<0,01%)
9 <sup>th</sup> resolution	<i>Appointment of Mr. Denis Morin as a Director</i>	348 713 868 (99,72%)	972 396 (0,28%)	4 849 (<0,01%)
10 <sup>th</sup> resolution	<i>Appointment of Ms. Pascale Sourisse as a Director</i>	348 718 440 (99,72%)	972 176 (0,28%)	497 (<0,01%)
11 <sup>th</sup> resolution	<i>Appointment of Mr. Philippe Varin as a Director</i>	348 718 041 (99,72%)	972 767 (0,28%)	305 (<0,01%)
12 <sup>th</sup> resolution	<i>Establishment of the attendance allowance amount for the 2015 fiscal year and those that follow</i>	348 776 668 (99,74%)	78 359 (0,02%)	836 086 (0,24%)
13 <sup>th</sup> resolution	<i>Authorisation to the Board of Directors to trade in the Company's shares</i>	348 090 991 (99,54%)	1 599 376 (0,46%)	746 (<0,01%)
14 <sup>th</sup> resolution	<i>Delegation of authority to the Board of Directors to issue ordinary shares and/or securities that are capital securities giving access to other capital securities or entitling the allocation of debt securities and/or securities giving access to capital securities to be issued, with preferential subscription rights maintained</i>	349 645 271 (99,99%)	45 308 (0,01%)	534 (<0,01%)
15 <sup>th</sup> resolution	<i>Delegation of authority to the Board of Directors to issue ordinary shares and/or securities that are capital securities giving access to other capital securities or entitling the allocation of debt securities and/or securities giving access to capital securities to be issued, with preferential subscription rights waived, in the context of a public offer</i>	349 478 657 (99,94%)	78 801 (0,02%)	133 655 (0,04%)
16 <sup>th</sup> resolution	<i>Delegation of authority to the Board of Directors to issue ordinary shares and/or securities that are capital securities giving access to other capital securities or entitling the allocation of debt securities and/or securities giving access to capital securities to be issued, with preferential subscription rights waived, in the context of an offer governed by Article L. 411-2 II of the French Monetary and Financial Code</i>	349 402 690 (99,92%)	283 756 (0,08%)	4 667 (<0,01%)
17 <sup>th</sup> resolution	<i>Delegation of authority to the Board of Directors to increase the number of shares to be</i>	349 613 073 (99,98%)	77 512 (0,02%)	528 (<0,01%)

<b>RESOLUTIONS</b>		<b>For</b>	<b>Against</b>	<b>Abstention</b>
	<i>issued in case of an issue with or without preferential subscription rights of shareholders</i>			
18 <sup>th</sup> resolution	<i>Delegation of power to the Board of Directors to issue, with preferential subscription rights waived, shares or securities giving access to the capital in order to remunerate contributions in kind granted to the Company and consisting of capital securities or securities giving access to the capital</i>	349 484 204 (99,94%)	206 000 (0,06%)	909 (<0,01%)
19 <sup>th</sup> resolution	<i>Delegation of authority to the Board of Directors to increase share capital by capitalising reserves, earnings, or premiums</i>	349 682 622 (99,99%)	7 993 (<0,01%)	498 (<0,01%)
20 <sup>th</sup> resolution	<i>Delegation of authority to the Board of Directors to increase share capital by issuing ordinary shares reserved for members of a Company or group savings plan</i>	30 846 299 (8,82%)	318 844 058 (91,18%)	756 (<0,01%)
21 <sup>th</sup> resolution	<i>Overall limit on authorisations to issue</i>	349 476 571 (99,94%)	80 380 (0,02%)	134 162 (0,04%)
22 <sup>nd</sup> resolution	<i>Powers for formalities</i>	349 689 236 (99,99%)	1 360 (<0,01%)	517 (<0,01%)