

GENERAL MEETING OF MAY 19, 2016
REPORTING ON THE VOTES

Number of shareholders present or represented or having voted by post: 90 shareholders representing 365,629,122 shares (684 098 659 voting rights)

Quorum: 95.651 % of the shares with voting rights

Number of votes cast: 684,098,659 (Ordinary General Meeting)

RESOLUTIONS		For	Against	Abstention
1 st resolution	<i>Approval of the annual financial statements for the financial year ending December 31, 2015</i>	684,087,215 (99.99%)	10,028 (<0.01%)	1,416 (<0.01%)
2 nd resolution	<i>Approval of the consolidated financial statements for the financial year ending December 31, 2015</i>	684,087,199 (99.99%)	10,028 (<0.01%)	1,432 (<0.01%)
3 rd resolution	<i>Allocation of the result of the financial year ending 31 December 2015</i>	684,086,723 (99.99%)	10,315 (<0.01%)	1,621 (<0.01%)
4 th resolution	<i>Approval of an agreement subject to the provisions of articles L. 225-38 et seq. of the French Commercial Code relating to an equity and industrial partnership between EDF SA and AREVA SA</i>	469,461,045 (99.17%)	3,932,146 (0.83%)	1,431 (<0.01%)
5 th resolution	<i>Approval of an agreement subject to the provisions of articles L. 225-38 et seq. of the French Commercial Code relating to an amendment to the letter of support from AREVA SA in favor of its subsidiary AREVA TA dated July 2, 2015</i>	684,085,887 (99.99%)	10,618 (<0.01%)	2,154 (<0.01%)
6 th resolution	<i>Approval of an agreement subject to the provisions of Articles L. 225-38 et seq. of the French Commercial Code relating to the debt forgiveness by AREVA SA in favor of its subsidiary AREVA TA dated July 2, 2015</i>	684,085,776 (99.99%)	10,744 (<0.01%)	2,139 (<0.01%)

RESOLUTIONS	For	Against	Abstention
7 th resolution <i>Approval of an agreement subject to the provisions of articles L. 225-38 et seq. of the French Commercial Code relating to the debt forgiveness by AREVA SA in favor of its subsidiary AREVA TA dated December 17, 2015</i>	684,085,887 (99.99%)	10,618 (<0.01%)	2,154 (<0.01%)
8 th resolution <i>Advisory opinion on the compensation due or allocated for the financial year 2015 to Mr. Philippe Knoche as a member of the Executive Board and Deputy Chief Executive Officer until January 8, 2015</i>	680,164,741 (99.43%)	3,931,621 (0.57%)	2,197 (<0.01%)
9 th resolution <i>Advisory opinion on the compensation due or allocated for the financial year 2015 to Messrs. Olivier Wantz and Pierre Aubouin as members of the Executive Board and Senior Executive Vice Presidents until January 8, 2015</i>	680,164,543 (99.43%)	3,931,632 (0.57%)	2,484 (<0.01%)
10 th resolution <i>Advisory opinion on the compensation due or allocated for the financial year 2015 to Mr. Philippe Varin as Chairman of the Board of Directors as from January 8, 2015</i>	680,164,839 (99.43%)	3,931,665 (0.57%)	2,155 (<0.01%)
11 th resolution <i>Advisory opinion on the compensation due or allocated for the financial year 2015 to Mr. Philippe Knoche as Chief Executive Officer as from January 8, 2015</i>	680,164,741 (99.43%)	3,931,621 (0.57%)	2,197 (<0.01%)
12 th resolution <i>Authorization for the Board of Directors to carry out transactions on the company's shares</i>	678,045,014 (99.12%)	6,051,924 (0.88%)	1,721 (<0.01%)
13 th resolution <i>Powers in order to fulfil all formalities</i>	684,094,865 (99.99%)	2,468 (<0.01%)	1,326 (<0.01%)