

GENERAL MEETING DATED MAY 18, 2017

REPORTING ON THE VOTES

Number of shareholders present, represented or having voted by post: 99 shareholders representing 371 357 217 shares (i.e. 721 526 693 voting rights)

Quorum : 97,153 % of the shares with voting rights

Total number of voting rights cast at the General Meeting: 721 526 693

RESOLUTIONS		For	Against	Abstention
1 st resolution	<i>Approval of the corporate financial statements of the financial year ended December 31, 2016</i>	721 515 651 (99,99%)	8 072 (<0,01%)	2 970 (<0,01%)
2 nd resolution	<i>Approval of the consolidated financial statements of the financial year ended December 31, 2016</i>	721 515 451 (99,99%)	8 272 (<0,01%)	2 970 (<0,01%)
3 rd resolution	<i>Appropriation of the result of the financial year ended December 31, 2016</i>	721 515 451 (99,99%)	8 272 (<0,01%)	2 970 (<0,01%)
4 th resolution ⁽¹⁾	<i>Approval of an agreement subject to the provisions of articles L. 225-38 et seq. of the French Commercial Code relating to amendment 1 to the bilateral agreement between AREVA SA and the CEA dated May 20, 2016</i>	304 824 445 (99,99%)	512 (<0,01%)	2 970 (<0,01%)
5 th resolution ⁽²⁾	<i>Approval of an agreement subject to the provisions of articles L. 225-38 et seq. of the French Commercial Code relating to the memorandum of understanding with EDF concerning the sale of AREVA NP's operations dated July 28, 2016</i>	485 405 995 (99,99%)	816 (<0,01%)	2 970 (<0,01%)

⁽¹⁾ CEA did not take part in the vote of this resolution.

⁽²⁾ French State and EDF did not take part in the vote of this resolution.

RESOLUTIONS	For	Against	Abstention
6 th resolution ⁽³⁾ <i>Approval of an agreement subject to the provisions of articles L. 225-38 et seq. of the French Commercial Code relating to the contract to sell New NP to EDF dated November 15, 2016</i>	485 405 899 (99,99%)	912 (<0,01%)	2 970 (<0,01%)
7 th resolution ⁽⁴⁾ <i>Approval of an agreement subject to the provisions of articles L. 225-38 et seq. of the French Commercial Code relating to the guarantee given by AREVA SA to EDF dated November 15, 2016</i>	485 405 899 (99,99%)	816 (<0,01%)	3 066 (<0,01%)
8 th resolution ⁽⁵⁾ <i>Approval of an agreement subject to the provisions of articles L. 225-38 et seq. of the French Commercial Code relating to the sale by AREVA SA of the shares of AREVA TA dated December 15, 2016</i>	85 849 723 (99,99%)	562 (<0,01%)	2 970 (<0,01%)
9 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 end of financial support mechanism of AREVA SA in favor of its subsidiary AREVA TA dated December 16, 2016</i>	721 523 257 (99,99%)	466 (<0,01%)	2 970 (<0,01%)
10 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 assignment of a receivable held by AREVA SA from the 01dB Italia company in favor of its subsidiary AREVA TA dated December 16, 2016</i>	721 523 257 (99,99%)	466 (<0,01%)	2 970 (<0,01%)
11 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 of AREVA SA in favor of its subsidiary AREVA TA dated December 20, 2016</i>	721 523 161 (99,99%)	246 (<0,01%)	3 286 (<0,01%)
12 th resolution ⁽⁶⁾ <i>Approval of an agreement subject to the provisions of articles L. 225-38 et seq. of the French Commercial Code relating to the advance from the current account between the French State and AREVA SA dated February 3, 2017</i>	502 548 735 (99,99%)	200 (<0,01%)	3 086 (<0,01%)

⁽³⁾ French State and EDF did not take part in the vote of this resolution.

⁽⁴⁾ French State and EDF did not take part in the vote of this resolution.

⁽⁵⁾ French State and CEA did not take part in the vote of this resolution.

⁽⁶⁾ French State did not take part in the vote of this resolution.

RESOLUTIONS	For	Against	Abstention
13 th resolution <i>Opinion on the items of compensation due or allocated for financial year 2016 to Mr. Philippe Varin as Chairman of the Board of Directors</i>	721 522 549 (99,99%)	1 063 (<0,01%)	3 081 (<0,01%)
14 th resolution ⁽⁷⁾ <i>Opinion on the items of compensation due or allocated for financial year 2016 to Mr. Philippe Knoche as Chief Executive Officer</i>	713 375 329 (98,87%)	8 148 083 (1,13%)	3 081 (<0,01%)
15 th resolution <i>Approval of the principles and criteria for the determination, distribution and allocation of fixed, variable and exceptional components of total compensation and benefits of any kind attributable to the Chairman of the Board of Directors</i>	713 375 529 (98,87%)	8 148 083 (1,13%)	3 081 (<0,01%)
16 th resolution ⁽⁸⁾ <i>Approval of the principles and criteria for the determination, distribution and allocation of fixed, variable and exceptional components of total compensation and benefits of any kind attributable to the Chief Executive Officer</i>	713 375 297 (98,87%)	8 148 115 (1,13%)	3 081 (<0,01%)
17 th resolution <i>Appointment of a new director – Mrs. Marie-Solange Tissier</i>	718 983 216 (99,65%)	2 540 300 (0,35%)	3 177 (<0,01%)
18 th resolution <i>Appointment of a new director – Mrs. Florence Touitou-Durand</i>	721 522 565 (99,99%)	1 163 (<0,01%)	2 965 (<0,01%)
19 th resolution <i>Authorization to be given to the Board of Directors to trade in the company's shares</i>	720 331 039 (99,83%)	1 192 113 (0,17%)	3 541 (<0,01%)
20 th resolution <i>Powers for formalities</i>	721 522 597 (99,99%)	205 (<0,01%)	3 891 (<0,01%)

⁽⁷⁾ Mr. Philippe Knoche did not take part in the vote of this resolution.

⁽⁸⁾ Mr. Philippe Knoche did not take part in the vote of this resolution.