

**GENERAL MEETING DATED NOVEMBER 3, 2016**

**REPORTING ON THE VOTES**

Number of shareholders present, represented or having voted by post: 79 shareholders representing 349 162 660 shares (i.e. 649 167 750 voting rights)

Quorum: 91.348 % of the shares with voting rights

Total number of voting rights cast at the Extraordinary Shareholders' General Meeting: 649 167 750

<b>RESOLUTIONS</b>	<b>For</b>	<b>Against</b>	<b>Abstention</b>
1 <sup>st</sup> resolution <i>Continuation of the activity of the Company in accordance with the provisions of Article L. 225-248 of the French Commercial Code</i>	649 165 988 (99.99%)	174 (<0.01%)	1 588 (<0.01%)
2 <sup>nd</sup> resolution <i>Approval of a draft contribution of assets agreement (apport partiel d'actif) subject to the demerger regime contributed by the Company to its subsidiary, New AREVA Holding; examination and approval of the draft contribution of assets agreement, approval of the valuation and remuneration of the aforesaid contribution, allocation of the contribution premium</i>	649 166 093 (99.99%)	329 (<0.01%)	1 328 (<0.01%)
3 <sup>rd</sup> resolution <i>Delegation of power to the Board to acknowledge the final completion of the Contribution of assets</i>	649 166 133 (99.99%)	329 (<0.01%)	1 288 (<0.01%)
4 <sup>th</sup> resolution <i>Powers of attorney for formalities</i>	649 166 243 (99.99%)	179 (<0.01%)	1 328 (<0.01%)