

## COMBINED GENERAL MEETING DATED FEBRUARY 3, 2017 REPORTING ON THE VOTES

Number of shareholders present, represented or having voted by post: 98 shareholders representing 367 096 558 shares (i.e. 710 974 549 voting rights)

Quorum: 96,038 % of the shares with voting rights

Total number of voting rights cast at the Combined General Meeting: 710 974 549

RESOLUTIONS		For	Against	Abstention
1 <sup>st</sup> resolution	Ratification of the appointment, by co-optation, of Mrs Marie-Hélène Sartorius to replace a resigning director	706 515 284 (99,37%)	4 457 586 (<0,63%)	1 679 (<0,01%)
2 <sup>nd</sup> resolution	Advisory opinion on the AREVA Group's disposal plan consisting mainly of the disposal of AREVA NP's activities to EDF	706 514 161 (99,37%)	4 458 650 (<0,63%)	1 738 (<0,01%)
3 <sup>rd</sup> resolution	Capital reduction as a result of the losses through the reduction of the nominal value of the shares – Correlative amendment to the articles of association	710 968 792 (99,99%)	3 785 (<0,01%)	1 972 (<0,01%)
4 <sup>th</sup> resolution	Authorisation of a capital increase for a total amount of €1,999,999,998 (including the issue premium) through the issuance of ordinary shares, reserved for the French State	491 971 279 (99,99%)	27 036 (<0,01%)	1 562 (<0,01%)
5 <sup>th</sup> resolution	Removal of shareholders' preferential subscription right to the benefit of the French State	491 970 803 (99,99%)	27 604 (<0,01%)	1 470 (<0,01%)
6 <sup>th</sup> resolution	Delegation of authority to be given to the Board of Directors to issue ordinary shares reserved for the subscribers saving plans, with shareholders' preferential subscription right removed	75 293 446 (10,59%)	635 679 738 (89,41%)	1 365 (<0,01%)
7 <sup>th</sup> resolution	Amendment to the Company's articles of association in accordance with the provisions of order no. 2014-948 dated 20 August 2014 subject to the completion of the capital increase reserved for the French State	710 948 798 (99,99%)	23 672 (<0,01%)	2 079 (<0,01%)



RESOLUTIONS		For	Against	Abstention
8 <sup>th</sup> resolution	Amendment to the Company's articles of association – simplification and compliance with the new legislative and regulatory developments	709 772 274 (99,83%)	1 200 164 (0,17%)	2 111 (<0,01%)
9 <sup>th</sup> resolution	Powers for formalities	710 971 769 (99,99%)	1 284 (<0,01%)	1 496 (<0,01%)