



***ANNUAL SHAREHOLDERS
MEETING***

MAY 22, 2015

Quorum & vote

Quorum

► Annual Shareholders Meeting – Ordinary Resolutions

	Shareholders	Shares	Vote
Presents	1,322	1,014,573	1,854,814
Represented by a proxy holdier	133	6,353,338	12,658,572
Represented by proxy given to the Chairman	22,750	6,170,897	10,089,651
Postal votes	7,268	92,865,522	103,011,446
Total	31,473	106,404,330	127,614,483

Representing 57.441 % of shares with voting rights

► Annual Shareholders Meeting – Extraordinary Resolutions

	Shareholders	Shares	Vote
Presents	1,331	1,072,041	1,968,145
Represented by a proxy holdier	143	6,252,015	12,458,018
Represented by proxy given to the Chairman	22,748	6,098,649	9,948,826
Postal votes	7,293	92,870,447	103,024,929
Total	31,515	106,293,152	127,399,918

Representing 57.380 % of shares with voting rights

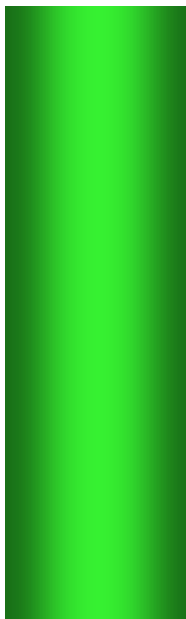


1st resolution

- ▶ **Approval of the Company financial statements for the year ended December 31, 2014.**

1st resolution

127,180,005



For
99.66 %

180,255



Against
0.14 %

254,223



Abstention
0.20 %

Including mail-in votes

For 102,832,454

Ag/Abs 178,992

Adopted

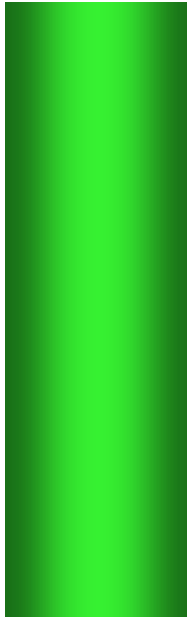


2nd resolution

- ▶ **Appropriation of net income for the year ended December 31, 2014 and approval of the recommended dividend.**

2nd resolution

127,075,659



For
99.58 %

386,374



Against
0.30 %

152,450



Abstention
0.12 %

Including mail-in votes

For 102,627,463

Ag/Abs 383,983

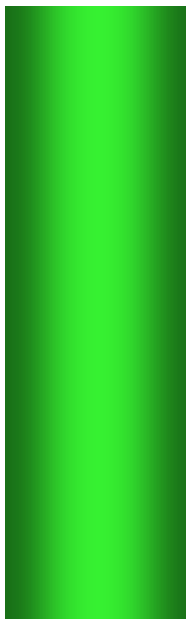
Adopted

3rd resolution

- ▶ **Approval of the consolidated financial statements for the year ended December 31, 2014.**

3rd resolution

127,379,080



For
99.82 %

208,310



Against
0.16 %

27,093



Abstention
0.02 %

Including mail-in votes

For 102,805,386

Ag/Abs 206,060

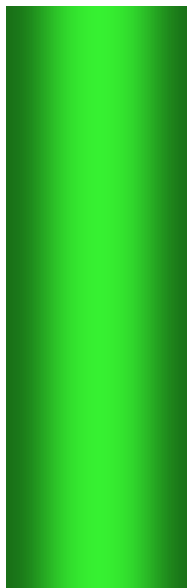
Adopted

4th resolution

- ▶ **Related-party agreements.**

4th resolution

121,627,279



For
95.31 %

5,863,323



Against
4.59 %

123,881



Abstention
0.10 %

Including mail-in votes

For 97,149,481

Ag/Abs 5,861,965

Adopted

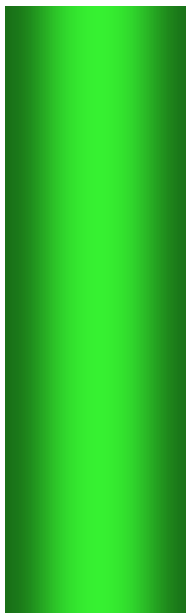


5th resolution

- ▶ **Authorization for the Chief Executive Officer to put in place a share buyback program, except during a public offer period, based on a maximum purchase price per share of €140.**

5th resolution

126,465,919



For
99.10 %

1,118,226

Against
0.88 %

30,338

Abstention
0.02 %

Including mail-in votes

For 102,005,766

Ag/Abs 1,005,680

Adopted

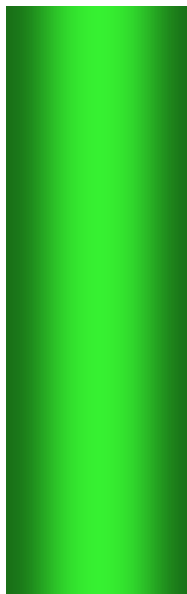


6th resolution

- ▶ **Advisory vote on the components of the compensation due or awarded for 2014 to Jean-Dominique Senard, Chief Executive Officer.**

6th resolution

122,154,343



For
95.72 %

5,387,663



Against
4.22 %

72,477



Abstention
0.06 %

Including mail-in votes

For 97,638,523

Ag/Abs 5,372,923

Adopted

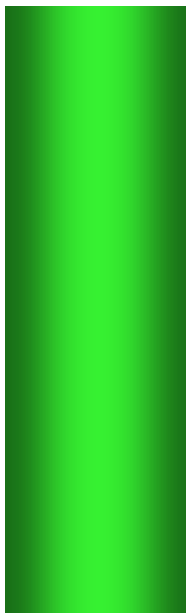


7th resolution

- ▶ **Re-election of Barbara Dalibard as a member of the Supervisory Board.**

7th resolution

126,386,861



For
99.27 %

846,356



Against
0.66 %

86,260



Abstention
0.07 %

Including mail-in votes

For 102,184,599

Ag/Abs 826,847

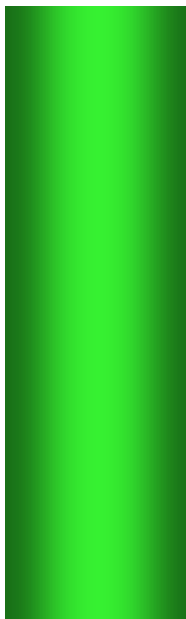
Adopted

8th resolution

- ▶ **Election of Aruna Jayanthi as a member of the Supervisory Board.**

8th resolution

126,893,854



For
99.67 %

399,973



Against
0.31 %

25,650



Abstention
0.02 %

Including mail-in votes

For 102,617,353

Ag/Abs 394,093

Adopted

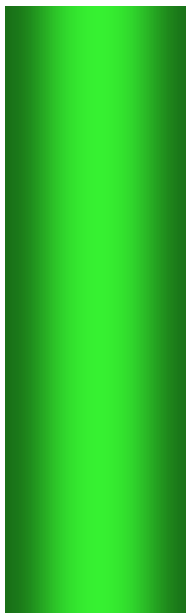


9th resolution

- ▶ **Authorization for the Chief Executive Officer to reduce the Company's capital by cancelling shares.**

9th resolution

126,380,713



For
99.20 %

939,026



Against
0.74 %

80,179



Abstention
0.06 %

Including mail-in votes

For 102,285,748

Ag/Abs 739,181

Adopted

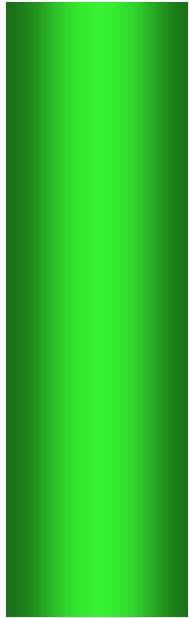


10th resolution

- ▶ **Amendment of the Company's bylaws to change the record date for Annual Shareholders Meetings.**

10th resolution

127,034,876



For
99.71 %

306,107



Against
0.24 %

58,935



Abstention
0.05 %

Including mail-in votes

For 102,732,530

Ag/Abs 292,399

Adopted

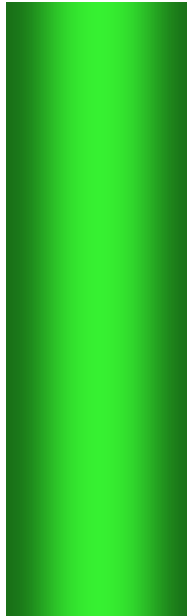


11th resolution

- ▶ Powers to carry out formalities.

11th resolution

127,206,274



For
99.85 %

163,230



Against
0.13 %

30,414



Abstention
0.02 %

Including mail-in votes

For 102,865,714

Ag/Abs 159,215

Adopted