



***ANNUAL SHAREHOLDERS  
MEETING***

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*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**

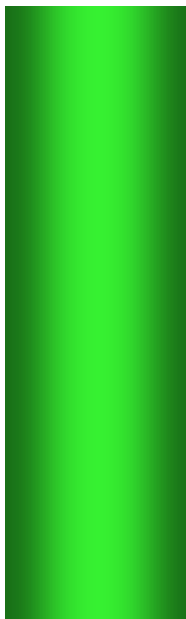


# 1<sup>st</sup> resolution

- ▶ **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**

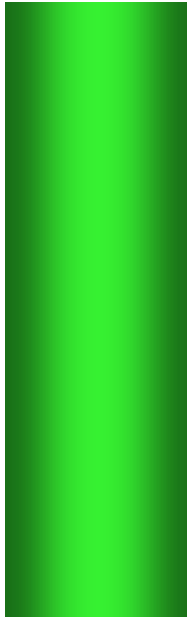
# Adopted

## 2<sup>nd</sup> 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**

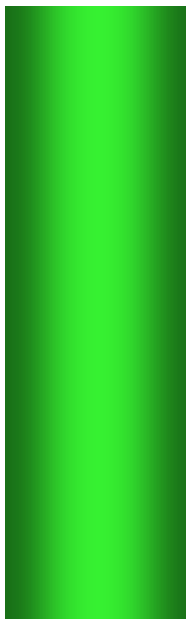
**Adopted**

## 3<sup>rd</sup> resolution

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

# 3<sup>rd</sup> 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

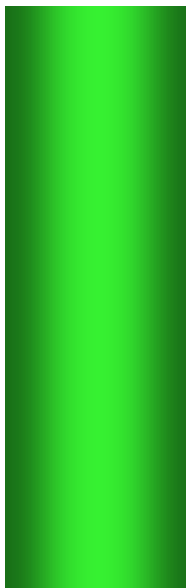


# 4<sup>th</sup> resolution

- ▶ **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**

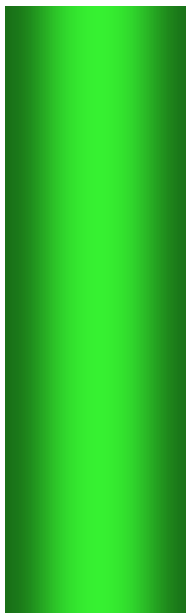


## 5<sup>th</sup> resolution

- ▶ **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**

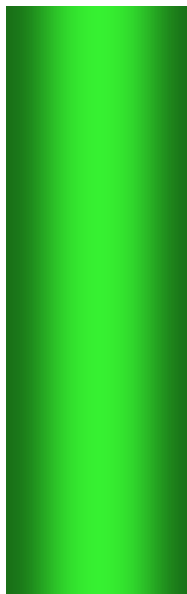


## 6<sup>th</sup> resolution

- ▶ **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**

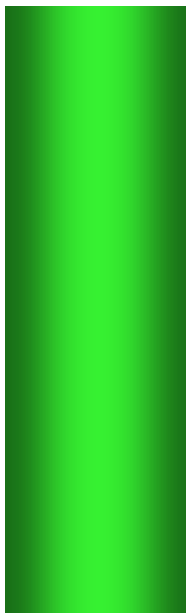


## 7<sup>th</sup> resolution

- ▶ **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**



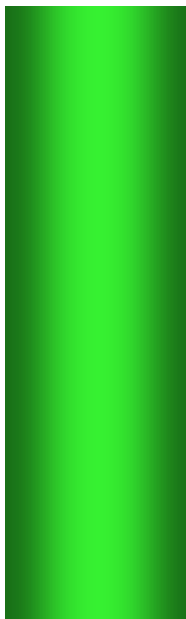


## 8<sup>th</sup> resolution

- ▶ **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**

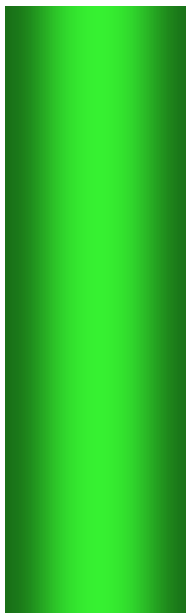


## 9<sup>th</sup> resolution

- ▶ **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**

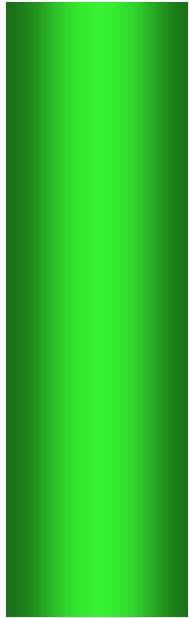


# 10<sup>th</sup> resolution

- ▶ **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

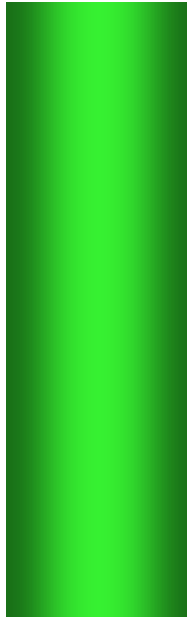


# 11<sup>th</sup> resolution

- ▶ 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**