



May 19, 2017

# **ANNUAL SHAREHOLDERS MEETING**



# 1<sup>st</sup>, 3<sup>rd</sup> and 4<sup>th</sup> resolutions

- Approval of the Company financial statements
- Approval of the consolidated financial statements
- Related-party agreements

## 2<sup>nd</sup> resolution

- Appropriation of net income
- Approval of a dividend of €3.25
- The dividend will be paid as from May 26, 2017

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

- New authorization to carry out a share buyback program
  - Maximum purchase price: €160 per share
  - Maximum number of shares: equivalent to 10% of total shares outstanding
  - Not applicable during a public offer period

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

- Advisory vote on the components of the compensation due or awarded for 2016 to Jean-Dominique Senard, Chief Executive Officer

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

- Advisory vote on the components of the compensation due or awarded for 2016 to Michel ROLLIER, Chairman of the Supervisory Board

# 8<sup>th</sup> and 9<sup>th</sup> resolutions

- Election and re-election of Supervisory Board members
  - M. Michel ROLLIER
  - M. Olivier BAZIL

# 10<sup>th</sup> resolution

- Authorization to reduce the Company's capital:
  - By cancelling treasury shares purchased under shareholder-approved buyback programs
  - Up to 10% of outstanding shares
  - Validity: 18 months



# 11<sup>th</sup> resolution

- Powers to carry out formalities