

Shareholders' Meeting of May 7, 2014

Reporting on the votes

Number of shareholders present or represented, or having voted by mail or internet: 13,210
Quorum: 208,786,918 shares, representing 72.65% of the shares with voting rights
Number of voting rights: 322,510,239, representing 78.24% of the existing voting rights at the shareholders' meeting

Resolutions		Pour	Contre	Abstention
1 st resolution	Approval of the 2013 Company financial statements and transactions	322,179,835 99.90%	171,286 0.05%	159,118 0.05%
2 nd resolution	Approval of the 2013 consolidated financial statements and transactions	322,192,676 99.90%	171,890 0.05%	145,673 0.05%
3 rd resolution	Appropriation of earnings and setting of the dividend	322,162,037 99.89%	216,582 0.07%	131,620 0.04%
4 th resolution	Related-party agreements (conventions réglementées) and commitments - Special report from the Auditors	320,599,431 99.41%	1,758,078 0.55%	152,730 0.05%
5 th resolution	Renewal of the term of office of Ms. Véronique Weill as a Director	321,709,649 99.75%	653,215 0.20%	147,375 0.05%
6 th resolution	Appointment of Ms. Mina Gerowin as a Director	321,901,895 99.81%	457,618 0.14%	150,726 0.05%
7 th resolution	Appointment of Ms. Christine Ramon as a Director	321,908,301 99.81%	441,101 0.14%	160,837 0.05%
8 th resolution	Adisory vote on the elements of compensation due or granted to the Chairman and Chief Executive Officer, Mr Bruno Lafont, for financial year 2013 of the term of office of Mr. Oscar Fanjul as a Director	314,728,058 97.59%	7,605,331 2.36%	176,850 0.05%
9 th resolution	Authorization to the Company to buy and sell its own shares	321,891,623 99.81%	476,845 0.15%	141,771 0.04%
10 th resolution	Amendment to the articles of association – Directors representing the employees	322,056,775 99.86%	239,677 0.07%	213,787 0.07%
11 th resolution	Amendment to the articles of association – Age limit for Directors	319,957,459 99.21%	2,387,580 0.74%	165,200 0.05%
12 th resolution	Powers to carry out corporate formalities	322,149,560 99.89%	170,555 0.05%	190,124 0.06%