

Ordinary Shareholders' Meeting of January 24, 2017 – Voting results

Number of shares with voting rights:	149 752 134
<i>Number of actual voting rights:</i>	<i>216 230 668</i>
Number of shareholders present, represented or proxy voting:	1 447
Number of shares present, represented or proxy voting:	116 224 902
<i>Number of voting rights:</i>	<i>181 329 720</i>
Quorum:	77.61%

All the resolutions submitted to the vote of the shareholders were approved.

Resolutions	For		Against		Abstain		Total
	votes	%	votes	%	votes	%	
Ordinary business							
First resolution <i>Adoption of the individual company financial statements, Fiscal 2016</i>	180 230 263	99,39	852 928	0,47	246 529	0,14	181 329 720
Second resolution <i>Adoption of the consolidated financial statements, Fiscal 2016</i>	180 466 652	99,53	852 987	0,47	10 081	<0,01	181 329 720
Third resolution <i>Appropriation of net income – Declaration of dividend</i>	180 634 784	99,62	683 781	0,38	11 155	<0,01	181 329 720
Fourth resolution <i>Related-party commitment, in favor of Ms. Sophie Bellon, Chairwoman of the Board of Directors</i>	179 966 141	99,26	1 336 530	0,74	11 121	<0,01	181 313 792
Fifth resolution <i>Related-party commitment, in favor of Mr. Michel Landel, Chief Executive Officer</i>	180 103 912	99,48	949 781	0,52	13 370	<0,01	181 067 063
Sixth resolution <i>Renewal of directorship of Ms. Patricia Bellinger</i>	153 729 126	84,79	27 583 323	15,21	17 271	<0,01	181 329 720
Seventh resolution <i>Renewal of the directorship of Mr. Michel Landel</i>	178 644 024	98,67	2 410 226	1,33	12 813	<0,01	181 067 063
Eighth resolution <i>Election of Ms. Cécile Tandeau de Marsac as a director</i>	180 939 714	99,79	375 516	0,21	14 490	<0,01	181 329 720
Ninth resolution <i>Re-appointment of PricewaterhouseCoopers Audit as auditor</i>	168 674 060	93,03	12 640 458	6,97	15 202	<0,01	181 329 720

Tenth resolution <i>Appointment of Mr. Jean-Baptiste Deschryver as an alternate auditor</i>	170 417 814	93,99	10 894 148	6,01	17 758	<0,01	181 329 720
Eleventh resolution <i>Annual directors' fees</i>	181 105 414	99,88	210 208	0,12	14 098	<0,01	181 329 720
Twelfth resolution <i>Opinion on the compensation and benefits due or awarded for the fiscal year ended August 31, 2016 to Mr. Pierre Bellon, Chairman of the Board of Directors until January 26, 2016</i>	181 280 970	99,99	8 130	<0,01	14 820	<0,01	181 303 920
Thirteenth resolution <i>Opinion on the compensation and benefits due or awarded for the fiscal year ended August 31, 2016 to Ms. Sophie Bellon, Chairwoman of the Board of Directors since January 26, 2016</i>	177 375 526	97,83	3 919 451	2,16	18 815	0,01	181 313 792
Fourteenth resolution <i>Opinion on the compensation and benefits due or awarded for the fiscal year ended August 31, 2016 to Mr. Michel Landel, Chief Executive Officer</i>	173 465 834	95,80	7 579 633	4,19	21 596	0,01	181 067 063
Fifteenth resolution <i>Authorization to the Board of Directors for the Company to purchase treasury shares</i>	179 838 560	99,19	1 475 507	0,81	15 653	<0,01	181 329 720
Fourteenth resolution <i>Powers</i>	180 367 576	99,47	943 113	0,52	19 031	0,01	181 329 720