

Annual General Meeting on Wednesday 10 April 2019

RESULTS OF THE VOTES PER RESOLUTION

As of Registration Date: Wednesday 13 March 2019	
Total issued share capital	776 367 881
Treasury shares	636 924
Total number of voting rights	775 730 957

Annual General Meeting 2019	
Total number of voting rights present or represented	546 559 707

Number	Resolutions Wording	Adopted / Rejected	Votes cast FOR		Votes cast AGAINST		Total number of votes cast FOR and AGAINST	ABSTENTION Number of votes	Total number of votes cast FOR and AGAINST / Total number of voting rights (%)
			Number	%	Number	%			
1	Adoption of the audited accounts for the financial year 2018	Adopted	546 098 212	99,994%	34 564	0,006%	546 132 776	262 609	70,40%
2	Approval of the result allocation and distribution	Adopted	546 284 081	99,984%	89 880	0,016%	546 373 961	23 082	70,43%
3	Release from liability of the Non-Executive Members of the Board of Directors	Adopted	529 756 022	99,078%	4 930 348	0,922%	534 686 370	11 711 131	68,93%
4	Release from liability of the Executive Member of the Board of Directors	Adopted	529 742 687	99,075%	4 944 311	0,925%	534 686 998	11 710 692	68,93%
5	Renewal of the appointment of Ernst & Young Accountants LLP as auditor for the financial year 2019	Adopted	545 577 740	99,860%	765 266	0,140%	546 343 006	52 714	70,43%
6	Adoption of the amendments to the remuneration policy of the Board of Directors	Adopted	422 146 551	98,592%	6 030 815	1,408%	428 177 366	118 221 929	55,20%
7	Appointment of Mr. Guillaume Fauray as Executive Member of the Board of Directors for a term of three years in replacement of Mr. Thomas Enders whose mandate expires	Adopted	546 479 285	99,995%	27 460	0,005%	546 506 745	34 203	70,45%
8	Renewal of the appointment of Ms. Catherine Guillouard as a Non-Executive Member of the Board of Directors for a term of three years	Adopted	546 060 410	99,922%	423 847	0,078%	546 484 257	56 433	70,45%
9	Renewal of the appointment of Ms. Claudia Nemat as a Non-Executive Member of the Board of Directors for a term of three years	Adopted	545 303 086	99,841%	866 876	0,159%	546 169 962	370 714	70,41%
10	Renewal of the appointment of Mr. Carlos Tavares as a Non-Executive Member of the Board of Directors for a term of three years	Adopted	486 209 633	89,321%	58 129 355	10,679%	544 338 988	2 202 445	70,17%
11	Delegation to the Board of Directors of powers to issue shares, to grant rights to subscribe for shares and to limit or exclude preferential subscription rights of existing shareholders for the purpose of employee share ownership plans and share-related long-term incentive plans	Adopted	543 546 057	99,461%	2 945 446	0,539%	546 491 503	49 215	70,45%
12	Delegation to the Board of Directors of powers to issue shares, to grant rights to subscribe for shares and to limit or exclude preferential subscription rights of existing shareholders for the purpose of funding the Company and its group companies	Adopted	545 899 321	99,892%	591 470	0,108%	546 490 791	47 365	70,45%
13	Renewal of the authorisation for the Board of Directors to repurchase up to 10% of the Company's issued share capital	Adopted	542 198 397	99,255%	4 072 404	0,745%	546 270 801	261 645	70,42%
14	Cancellation of shares repurchased by the Company	Adopted	541 300 086	99,048%	5 205 426	0,952%	546 505 512	27 563	70,45%