

## Annual General Meeting on Wednesday 11 April 2018

### RESULTS OF THE VOTES PER RESOLUTION

As of Registration Date: Wednesday 14 March 2018	
Total issued share capital	774,556,062
Treasury shares	312,735
Total number of voting rights	774,243,327

Annual General Meeting 2018	
Total number of voting rights present or represented	545,425,577

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 2017	ADOPTED	545,056,795	99.964%	193,595	0.036%	545,250,390	51,193	70.42%
2	Approval of the result allocation and distribution	ADOPTED	540,464,062	99.115%	4,823,564	0.885%	545,287,626	14,194	70.43%
3	Release from liability of the non-Executive Members of the Board of Directors	ADOPTED	522,750,662	97.411%	13,893,191	2.589%	536,643,853	8,683,456	69.31%
4	Release from liability of the Executive Member of the Board of Directors	ADOPTED	519,111,829	96.734%	17,524,574	3.266%	536,636,403	8,689,707	69.31%
5	Renewal of the appointment of Ernst & Young Accountants LLP as auditor for the financial year 2018	ADOPTED	537,036,085	98.493%	8,218,908	1.507%	545,254,993	46,281	70.42%
6	Renewal of the appointment of Ms. Maria Amparo Moraleda Martínez as a non-Executive Member of the Board of Directors for a term of three years	ADOPTED	544,456,744	99.853%	803,868	0.147%	545,260,612	41,131	70.42%
7	Appointment of Mr. Victor Chu as a non-Executive Member of the Board of Directors for a term of three years in replacement of Sir John Parker whose mandate expires	ADOPTED	537,020,821	98.491%	8,229,144	1.509%	545,249,965	52,278	70.42%
8	Appointment of Mr. Jean-Pierre Clamandieu as a non-Executive Member of the Board of Directors for a term of three years in replacement of Mr. Jean-Claude Trichet whose mandate expires	ADOPTED	524,495,216	96.332%	19,973,623	3.668%	544,468,839	833,541	70.32%
9	Appointment of Mr. René Obermann as a non-Executive Member of the Board of Directors for a term of three years in replacement of Mr. Hans-Peter Keitel whose mandate expires	ADOPTED	540,475,466	99.122%	4,788,074	0.878%	545,263,540	40,097	70.43%
10	Delegation to the Board of Directors of powers to issue shares, to grant rights.....for the purpose of Employee Share Ownership Plans and share-related Long-Term Incentive Plans	ADOPTED	541,860,196	99.373%	3,416,342	0.627%	545,276,538	25,987	70.43%
11	Delegation to the Board of Directors of powers to issue shares, to grant rights.....for the purpose of funding the Company and its Group companies	ADOPTED	544,325,576	99.826%	946,863	0.174%	545,272,439	31,750	70.43%
12	Renewal of the authorisation for the Board of Directors to repurchase up to 10% of the Company's issued share capital	ADOPTED	539,542,532	98.977%	5,577,835	1.023%	545,120,367	201,442	70.41%
13	Cancellation of shares repurchased by the Company	ADOPTED	544,960,432	99.948%	285,363	0.052%	545,245,795	32,301	70.42%