

## COMBINED GENERAL MEETING DATED 18 MAY 2016

### Voting results

Number of shares making up the share capital: 807,650,827  
 Number of shares with voting rights: 799,363,612  
 Number of shares voting: 455,437,185  
 Number of voting rights attached to the shares voting: 518,220,120  
 Quorum: 56.97%

	Resolutions	For		Against		Abstention	
		Votes	%	Votes	%	Votes	%
1	Approval of the consolidated accounts for the 2015 financial year.	507,513,462	97.93	10,349,745	2.00	356,913	0.07
2	Approval of the annual accounts for the 2015 financial year.	507,522,565	97.93	10,355,955	2.00	341,600	0.07
3	Allocation of the 2015 income; setting of the dividend.	512,388,941	98.87	5,483,218	1.06	347,961	0.07
4	Related party agreements and commitments.	515,323,003	99.44	2,484,520	0.48	412,597	0.08
5	Advisory opinion on the compensation due or awarded to Mr. Lorenzo Bini Smaghi, Chairman of the Board of Directors.	503,813,374	97.22	14,009,554	2.70	397,192	0.08
6	Advisory opinion on the compensation due or awarded to Mr. Frédéric Oudéa.	496,216,779	95.76	21,673,589	4.18	329,752	0.06
7	Advisory opinion on the compensation due or awarded to Deputy Chief Executive Officers.	500,097,367	96.50	17,774,855	3.43	347,898	0.07

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A FRENCH CORPORATION WITH SHARE CAPITAL OF  
 EUR 1,009,380,011.25  
 552 120 222 RCS PARIS

	Resolutions	For		Against		Abstention	
		Votes	%	Votes	%	Votes	%
8	Advisory opinion on the compensation paid in 2015 to regulated persons pursuant to article L. 511-71 of the French Monetary and Financial Code.	507,727,001	97.98	10,115,624	1.95	377,495	0.07
9	Renewal of Mrs. Nathalie Rachou as Director.	508,234,014	98.07	9,165,480	1.77	820,626	0.16
10	Appointment of Mr. Juan Maria Nin Genova as Director.	511,150,909	98.63	6,619,206	1.28	450,005	0.09
11	Appointment of Mr. Emmanuel Roman as Director.	513,734,170	99.14	4,053,104	0.78	432,846	0.08
12	Increase of the overall amount of attendance fees.	477,179,393	92.08	40,696,075	7.85	344,652	0.07
13	Authorization granted to the Board of Directors to trade Company's ordinary shares up to 5% of the share capital.	514,941,385	99.37	2,754,069	0.53	524,666	0.10
14	Delegation of authority granted to the Board of Directors in order to increase the share capital with pre-emptive subscription rights.	476,221,630	91.90	41,471,940	8.00	526,550	0.10
15	Delegation of authority granted to the Board of Directors in order to increase the share capital with cancellation of pre-emptive subscription rights.	464,973,700	89.72	52,695,382	10.17	551,038	0.11
16	Delegation of authority granted to the Board of order to increase the share capital without pre-emptive subscription rights in order to remunerate contributions in kind.	465,589,348	89.85	52,044,540	10.04	586,232	0.11

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		Votes	%	Votes	%	Votes	%
17	Delegation of authority granted to the Board of Directors in order to proceed with the issuance of contingent convertible super-subordinated bonds, with cancellation of pre-emptive subscription rights, through private placement referred to in II of article L. 411-2 of the French Monetary and Financial Code.	463,876,034	89.51	53,633,842	10.35	710,244	0.14
18	Authorization granted to the Board of Directors in order to proceed with share capital increases with cancellation of pre-emptive subscription rights or transfers of shares reserved to members of a company or group Employee Share Ownership Plan.	485,477,859	93.68	32,396,394	6.25	345,867	0.07
19	Authorization granted to the Board of Directors in order to proceed with free allocations of performance shares, existing or to be issued without pre-emptive subscription rights, for the benefit of the regulated persons referred to in article L. 511-71 of the French Monetary and Financial Code or assimilated.	479,782,250	92.58	38,065,638	7.35	372,232	0.07

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	Resolutions	For		Against		Abstention	
		Votes	%	Votes	%	Votes	%
20	Authorization granted to the Board of Directors in order to proceed with free allocations of performance shares, existing or to be issued without pre-emptive subscription rights, for the benefit of employees other than the regulated persons referred to in article L. 511-71 of the French Monetary and Financial Code and assimilated.	509,911,362	98.40	7,933,337	1.53	375,421	0.07
21	Authorization granted to the Board of Directors in order to cancel treasury shares held by the Company within the limit of 5% per period of 24 months.	512,866,800	98.97	4,813,763	0.93	539,557	0.10
22	Powers for formalities.	516,944,993	99.75	708,026	0.14	567,101	0.11

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