

ORDINARY GENERAL MEETING DATED 23 MAY 2017

Voting results

Number of shares making up the share capital: 807,917,739

Number of shares with voting rights: 801,019,563

Number of shares voting: 485,521,557

Number of voting rights attached to the shares voting: 545,633,192

Quorum: 60.61%

	Resolutions	For		Against		Abstention	
		Votes	%	Votes	%	Votes	%
1	Approval of the consolidated accounts for the 2016 financial year.	536,073,991	98.25	9,368,609	1.72	190,592	0.03
2	Approval of the annual accounts for the 2016 financial year.	536,812,645	98.39	8,648,440	1.58	172,107	0.03
3	Allocation of the 2016 income; setting of the dividend.	537,313,277	98.47	8,159,382	1.50	160,533	0.03
4	Related party agreements and commitments during the 2016 financial year.	541,497,585	99.25	3,295,020	0.60	840,587	0.15
5	Approval of a related party commitment and a related party agreement for the benefit of Mr Frédéric Oudéa.	504,576,741	92.48	40,860,447	7.49	178,332	0.03
6	Approval of a related party commitment and a related party agreement for the benefit of Mr Séverin Cabannes.	504,354,801	92.43	41,058,553	7.53	203,081	0.04
7	Approval of a related party commitment and a related party agreement for the benefit of Mr Bernardo Sanchez Incera.	504,211,225	92.41	41,211,742	7.55	201,891	0.04

	Resolutions	For		Against		Abstention	
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8	Approval of related party commitments and a related party agreement for the benefit of Mr Didier Valet.	404,357,548	74.11	141,069,722	25.86	186,732	0.03
9	Approval of the compensation policy for the Chairman of the Board of Directors, Chief Executive Officer and Deputy Chief Executive Officers.	518,424,554	95.01	27,001,806	4.95	206,832	0.04
10	Advisory opinion on the compensation due or awarded to Mr Lorenzo Bini Smaghi, Chairman of the Board of Directors, for the 2016 financial year.	524,732,388	96.17	20,701,741	3.79	199,063	0.04
11	Advisory opinion on the compensation due or awarded to Mr Frédéric Oudéa, Chief Executive Officer, for the 2016 financial year.	518,472,192	95.02	27,004,586	4.95	156,414	0.03
12	Advisory opinion on the compensation due or awarded to Mr Séverin Cabannes and Mr Bernardo Sanchez Incera, Deputy Chief Executive Officers, for the 2016 financial year.	518,440,772	95.02	27,027,509	4.95	164,911	0.03
13	Advisory opinion on the compensation paid in 2016 to the regulated persons pursuant to Article L. 511-71 of the French Monetary and Financial Code.	539,367,105	98.85	6,063,099	1.11	202,988	0.04
14	Renewal of Mrs Alexandra Schaapveld as Director.	540,988,272	99.15	4,101,578	0.75	543,342	0.10

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		Votes	%	Votes	%	Votes	%
15	Renewal of Mr Jean-Bernard Lévy as Director.	529,811,025	97.10	15,266,201	2.80	555,966	0.10
16	Appointment of Mr William Connelly as Director.	541,219,855	99.20	3,844,614	0.70	568,723	0.10
17	Appointment of Mrs Lubomira Rochet as Director.	541,484,131	99.24	3,597,937	0.66	551,124	0.10
18	Authorisation granted to the Board of Directors to trade Company's ordinary shares up to a limit of 5% of the share capital.	539,775,740	98.93	5,518,453	1.01	338,999	0.06
19	Powers for formalities.	544,616,648	99.82	784,124	0.14	232,420	0.04


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