

COMBINED GENERAL MEETING DATED 23 MAY 2018

Voting results

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

Number of shares with voting rights: 794,527,643

Number of shares voting: 407,384,332

Number of voting rights attached to the shares voting: 465,514,629

Quorum: 51.27%

	Resolutions	For		Against		Abstention	
		Votes	%	Votes	%	Votes	%
1	Approval of the consolidated accounts for the 2017 financial year.	455,030,604	97.75	10,184,620	2.19	299,405	0.06
2	Approval of the annual accounts for the 2017 financial year.	455,068,128	97.76	10,180,799	2.19	265,702	0.06
3	Allocation of the 2017 income; setting of the dividend.	462,633,190	99.38	2,599,859	0.56	281,580	0.06
4	Related party agreements and commitments.	454,153,846	97.56	11,018,484	2.37	342,299	0.07
5	Approval of the compensation policy for the Chairman of the Board of Directors.	441,651,371	94.87	23,525,219	5.05	338,039	0.07
6	Approval of the compensation policy for the Chief Executive Officer and the Deputy Chief Executive Officers.	433,024,314	93.02	32,215,603	6.92	274,712	0.06
7	Approval of the total compensation and the benefits of any kind paid or awarded to Mr Lorenzo Bini Smaghi, Chairman of the Board of Directors, for the 2017 financial year.	445,738,387	95.75	19,496,070	4.19	280,172	0.06
8	Approval of the total compensation and the benefits of any kind paid or awarded to Mr Frédéric Oudéa, Chief Executive Officer, for the 2017 financial year.	422,375,212	90.73	42,873,939	9.21	265,478	0.06

	Resolutions	For		Against		Abstention	
		Votes	%	Votes	%	Votes	%
9	Approval of the total compensation and the benefits of any kind paid or awarded to Mr Séverin Cabannes, Deputy Chief Executive Officer, for the 2017 financial year.	422,413,236	90.74	42,832,855	9.20	268,538	0.06
10	Approval of the total compensation and the benefits of any kind paid or awarded to Mr Bernardo Sanchez Incera, Deputy Chief Executive Officer, for the 2017 financial year.	422,325,815	90.72	42,912,585	9.22	276,229	0.06
11	Approval of the total compensation and the benefits of any kind paid or awarded to Mr Didier Valet, Deputy Chief Executive Officer, for the 2017 financial year.	422,744,928	90.81	42,488,084	9.13	281,617	0.06
12	Advisory opinion on the compensation paid in 2017 to the regulated persons pursuant to Article L. 511-71 of the French Monetary and Financial Code.	457,022,829	98.18	8,175,494	1.76	316,306	0.07
13	Renewal of Mr Lorenzo Bini Smaghi as Director.	432,264,028	92.86	32,621,576	7.01	629,025	0.14
14	Appointment of Mr Jérôme Contamine as Director.	461,907,023	99.23	3,014,874	0.65	592,732	0.13
15	Appointment of Mrs Diane Côté as Director.	462,136,224	99.27	2,783,629	0.60	594,776	0.13
16	Increase of the overall amount of attendance fees.	447,700,641	96.17	17,559,494	3.77	254,494	0.05
17	Renewal of the company Ernst & Young et Autres as Statutory auditor.	432,998,652	93.02	31,755,415	6.82	760,562	0.16
18	Renewal of the company Deloitte & Associés as Statutory auditor.	445,405,854	95.68	19,254,174	4.14	854,601	0.18

	Resolutions	For		Against		Abstention	
		Votes	%	Votes	%	Votes	%
19	Authorisation granted to the Board of Directors to trade Company's ordinary shares up to a limit of 5% of the share capital.	457,533,994	98.29	7,710,560	1.66	270,075	0.06
20	Delegation of authority granted to the Board of Directors in order to increase the share capital with pre-emptive subscription rights.	434,561,448	93.35	30,478,208	6.55	474,973	0.10
21	Delegation of authority granted to the Board of Directors in order to increase the share capital with cancellation of pre-emptive subscription rights.	448,713,148	96.39	16,320,446	3.51	481,035	0.10
22	Delegation of authority granted to the Board of Directors in order to increase the share capital without pre-emptive subscription rights in order to remunerate contributions in kind.	445,118,708	95.62	19,922,951	4.28	472,970	0.10
23	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.	447,989,696	96.24	15,939,961	3.42	1,584,972	0.34

	Resolutions	For		Against		Abstention	
		Votes	%	Votes	%	Votes	%
24	Delegation of authority 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 for members of a company or group Employee Share Ownership Plan.	441,699,122	94.88	23,591,653	5.07	223,854	0.05
25	Authorisation 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.	408,758,248	87.81	56,447,940	12.13	308,441	0.07
26	Authorisation 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.	460,299,954	98.88	4,890,026	1.05	324,649	0.07
27	Authorisation 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.	457,531,254	98.29	7,485,699	1.61	497,676	0.11
28	Powers for formalities.	464,228,104	99.72	900,830	0.19	385,695	0.08


Societe Generale

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