### Resolutions

- **Powers for formalities**
  - Foreign companies of the Group up to a limit of 1% of the share capital

- **Authorization to the board of directors to undertake capital increases in favor of employees of a Company Investment Plan up to a limit of 2% of the share capital without the shareholders’ preferential subscription right**

- **Authorization to the board of directors to make grants of free shares subject to performance price per share EUR90**

- **Authority granted to the board of directors to buy back Company shares – maximum purchase**

- **Re-election of alternate auditor**

- **Re-election of statutory auditor**

- **Determination of the amount of directors’ fees to be awarded to the board of directors**

- **Renewal of a directorship: Mr. Willy Kissling**

- **Renewal of a directorship: Mr. Antoine Gosset-Grainville**

- **Renewal of a directorship: Mr. Xavier Fontanet**

- **Renewal of a directorship: Mr. Léo Apotheker**

- **Nomination of a director: Mr. Fred Kindle**

- **Nomination of a director: Ms. Cécile Cabanis**

- **Opinion on elements of the compensation due or awarded in respect of the 2015 financial year to Mr. Jean-Pascal Tricoire**

- **Allocation of income for the financial year, setting the coupon and drawing from issue premiums**

- **Approval of consolidated financial statements for the 2015 financial year**

- **Approval of the corporate financial statements for the 2015 financial year**

- **Vote on elements of the compensation due or awarded in respect of the 2015 financial year to Mr. Emmanuel Babeau**

### Voting Results

#### Total vote

- **FOR**
  - 368,776,456 shares (99.98%)
  - 958,666 votes (0.02%)

- **AGAINST**
  - 23,577,210 shares (60.32%)
  - 1,805,994 votes (0.08%)

#### Total Vote (in %)

- **FOR**
  - 99.98%
  - 60.32%

- **AGAINST**
  - 22.20%
  - 12.78%