

ANNUAL SHAREHOLDERS' MEETING OF MARCH 22, 2019

Result of the vote of the resolutions

• **Ordinary resolutions**

Number of shares: 138,930,585 or 78.95% of 175,963,025 shares with voting rights

Number of voting rights: 138,930,585 or 78.95% of 175,963,025 existing voting rights

682 voting shareholders, of which:

- 70 presents (11,787,994 voting rights)
- 3 represented (1,062 voting rights)
- 217 proxies to the Chairman (216,810 voting rights)
- 392 postal votes (126,924,719 voting rights)

• **Extraordinary resolutions**

Number of shares: 138,929,635 or 78.95% of 175,963,025 shares with voting rights

Number of voting rights: 138,929,635 or 78.95% of 175,963,025 existing voting rights

681 voting shareholders, of which:

- 70 presents (11,787,994 voting rights)
- 2 represented (112 voting rights)
- 217 proxies to the Chairman (216,810 voting rights)
- 392 postal votes (126,924,719 voting rights)

Résolution	Type	Votes Pour	% Pour	Votes Contre	% Contre	Abstention	% Abstention	Total Votes	Résultat
First resolution - Approval of the parent company financial statements for the year ended September 30, 2018 and the related reports	Ord.	138 707 490	99,84%	199 252	0,14%	23 843	0,02%	138 930 585	Adopted
Second resolution - Approval of the consolidated financial statements for the year ended September 30, 2018 and the related reports	Ord.	138 263 661	99,52%	643 237	0,46%	23 687	0,02%	138 930 585	Adopted
Third resolution - Appropriation of results and approval of a dividend payment	Ord.	137 948 493	99,29%	958 532	0,69%	23 560	0,02%	138 930 585	Adopted
Fourth resolution - Stock dividend alternative	Ord.	136 341 615	98,14%	2 588 418	1,86%	552	0,00%	138 930 585	Adopted
Fifth resolution - Approval of the Statutory Auditors' special report on related-party agreements and commitments	Ord.	107 144 448	77,13%	31 307 950	22,54%	459 996	0,33%	138 912 394	Adopted
Sixth resolution - Approval of the components of the compensation and benefits paid or awarded for the year ended September 30, 2018 to Philippe Salle, Chairman and Chief Executive Officer from October 1, 2017 through October 31, 2017	Ord.	138 877 321	99,96%	26 571	0,02%	26 693	0,02%	138 930 585	Adopted
Seventh resolution - Approval of the components of the compensation and benefits paid or awarded for the year ended September 30, 2018 to Pedro Fontana, Deputy Chief Executive Officer from October 1, 2017 through October 31, 2017 and from December 5, 2017 through March 31, 2018	Ord.	102 615 204	73,86%	36 313 965	26,14%	1 416	0,00%	138 930 585	Adopted
Eighth resolution - Approval of the components of the compensation and benefits paid or awarded for the year ended September 30, 2018 to Pedro Fontana, Interim Chief Executive Officer from November 1, 2017 through December 5, 2017	Ord.	137 253 583	98,79%	1 676 076	1,21%	926	0,00%	138 930 585	Adopted
Ninth resolution - Approval of the components of the compensation and benefits paid or awarded for the year ended September 30, 2018 to Gilles Cojan, Chairman of the Board of Directors since November 1, 2017	Ord.	138 180 287	99,46%	726 227	0,52%	24 071	0,02%	138 930 585	Adopted
Tenth resolution - Approval of the components of the compensation and benefits paid or awarded for	Ord.	137 231 217	98,78%	1 695 161	1,22%	4 207	0,00%	138 930 585	Adopted

Résolution	Type	Votes Pour	% Pour	Votes Contre	% Contre	Abstention	% Abstention	Total Votes	Résultat
the year ended September 30, 2018 to Philippe Guillemot, Chief Executive Officer since December 5, 2017									
Eleventh resolution - Approval of the principles and criteria for determining, allocating and awarding the components of the compensation package applicable for the Chairman of the Board of Directors as from October 1, 2018	Ord.	138 177 349	99,46%	727 231	0,52%	26 005	0,02%	138 930 585	Adopted
Twelfth resolution - Approval of the principles and criteria for determining, allocating and awarding the components of the compensation package applicable for the Chief Executive Officer as from October 1, 2018	Ord.	98 400 428	70,83%	40 525 473	29,17%	4 684	0,00%	138 930 585	Adopted
Thirteenth resolution - Setting directors' fees	Ord.	136 209 644	98,04%	2 693 849	1,94%	27 092	0,02%	138 930 585	Adopted
Fourteenth resolution - Re-election of Gilles Cojan as a director of the Company	Ord.	132 313 207	95,24%	6 593 387	4,75%	23 991	0,02%	138 930 585	Adopted
Fifteenth resolution - Authorization for the Board of Directors to carry out a share buyback program	Ord.	114 518 198	82,43%	24 409 967	17,57%	2 420	0,00%	138 930 585	Adopted
Sixteenth resolution - Authorization for the Board of Directors to increase the Company's capital, with pre-emptive subscription rights for existing shareholders	Extr.	138 798 098	99,91%	107 923	0,08%	23 614	0,02%	138 929 635	Adopted
Seventeenth resolution - Authorization for the Board of Directors to increase the Company's capital by way of a public offering, without pre-emptive subscription rights for existing shareholders but with a compulsory priority subscription period for such shareholders	Extr.	132 954 260	95,70%	5 950 840	4,28%	24 535	0,02%	138 929 635	Adopted
Eighteenth resolution - Authorization for the Board of Directors to issue shares and/or other securities in payment for shares and/or other securities in another company contributed to the Company in transactions other than public tender offers	Extr.	133 760 728	96,28%	5 143 870	3,70%	25 037	0,02%	138 929 635	Adopted
Nineteenth resolution - Authorization for the Board of Directors to increase the Company's capital	Extr.	117 389 579	84,50%	21 539 507	15,50%	549	0,00%	138 929 635	Adopted

Résolution	Type	Votes Pour	% Pour	Votes Contre	% Contre	Abstention	% Abstention	Total Votes	Résultat
by capitalizing reserves, profit, the share premium account or other eligible items									
Twentieth resolution - Authorization for the Board of Directors to increase the Company's capital by issuing shares and/or other securities to members of an employee share ownership plan, without pre-emptive subscription rights for existing shareholders	Extr.	138 791 586	99,90%	114 095	0,08%	23 954	0,02%	138 929 635	Adopted
Twenty-first resolution - Authorization for the Board of Directors to grant new or existing shares free of consideration, automatically entailing the waiver of pre-emptive subscription rights for existing shareholders	Extr.	130 403 389	93,86%	8 434 261	6,07%	91 985	0,07%	138 929 635	Adopted
Twenty-second resolution - Authorization for the Board of Directors to reduce the Company's capital by canceling shares purchased under a share buyback program	Extr.	138 898 910	99,98%	6 809	0,00%	23 916	0,02%	138 929 635	Adopted
Twenty-third resolution - Powers to carry out formalities	Extr.	138 924 816	100,00%	3 333	0,00%	1 486	0,00%	138 929 635	Adopted