

COMBINED GENERALE MEETING DATED 22 MAY 2018

Voting results

Number of shares making up the share capital: 404,103,640

Number of shares with voting rights: 404,101,540

Number of shares voting: 374,803,004

Number of voting rights attached to the shares voting: 374,803,004

Quorum : 92.749 %

	Resolutions	For		Against		Abstention	
		Votes	%	Votes	%	Votes	%
1	Approval of the consolidated accounts for the financial year ended 31 December 2017.	374,769,284	> 99.99	33,720	< 0.01	0	0.00
2	Approval of the Company's accounts for the financial year ended 31 December 2017.	369,965,404	98.71	4,837,600	1.29	0	0.00
3	Allocation of income for the financial year ended 31 December 2017, distribution of a dividend and deduction from share premium.	374,477,508	99.91	325,496	0.09	0	0.00
4	Approval of Mr. Michael MASTERSON's compensation as Chief Executive Officer paid or attributed for the financial year ended 31 December 2017 – pursuant to Article L. 225-100 of the French Commercial Code.	373,372,133	99.62	1,430,871	0.38	0	0.00
5	Approval of Mr. Tim ALBERTSEN's compensation as Deputy Executive Officer paid or attributed for the financial year ended 31 December 2017 – pursuant to Article L. 225-100 of the French Commercial Code.	373,162,133	99.56	1,640,871	0.44	0	0.00
6	Approval of Mr. Gilles BELLEMERE's compensation as Deputy Executive Officer paid or attributed for the financial year ended 31 December 2017 – pursuant to Article L. 225-100 of the French Commercial Code.	373,486,979	99.65	1,315,175	0.35	0	0.00
7	Approval of the principles and criteria for the determination, distribution and allocation of the elements comprising the compensation and benefits of any kind attributable to Mr. Michael MASTERSON, Chief Executive Officer for the financial year ending 31 December 2018 pursuant to Article L.225-37-2 of the French Commercial Code.	373,546,707	99.66	1,248, 297	0.33	8 000	< 0.01

	Resolutions	For		Against		Abstention	
		Votes	%	Votes	%	Votes	%
8	Approval of the principles and criteria for the determination, distribution and allocation of the elements comprising the compensation and benefits of any kind attributable to Mr. Tim ALBERTSEN, Deputy Executive Officer for the financial year ending 31 December 2018 pursuant to Article L.225-37-2 of the French Commercial Code.	373,546,707	99.66	1,248,297	0.33	8 000	< 0.01
9	Approval of the principles and criteria for the determination, distribution and allocation of the elements comprising the compensation and benefits of any kind attributable to Mr. Gilles BELLEMERE, Deputy Executive Officer for the financial year ending 31 December 2018 pursuant to Article L.225-37-2 of the French Commercial Code.	373,546,057	99.66	1,248,097	0.33	8 000	< 0.01
10	Approval of related parties agreements and commitments pursuant to Articles L.225-38 et seq and L.225-42-1 of the French Commercial Code.	349,537,278	93.26	25,265,726	6.74	0	0.00
11	Authorisation granted to the Board of Directors to carry out transactions on Company's shares up to a limit of 5% of share capital.	374,457,408	99.91	345,596	0.09	0	0.00
12	Ratification of the transfer of the registered office.	374,803,004	100.00	0	0.00	0	0.00
13	Authorisation granted to the Board of Directors for 38 months for the free allocation of performance shares, either existing or to be issued to Company's executive directors, employees or certain categories of them up to a maximum nominal sum of € 1,818,466 being 0,3% of share capital, with a express waiver of the preferential subscription rights by shareholders	357,227,268	95.31	17,567,736	4.69	8 000	< 0.01
14	Powers to carry out formalities.	374,803,004	100.00	0	0.00	0	0.00