



**ANNUAL ORDINARY AND EXTRAORDINARY GENERAL MEETING OF 3 MAY 2016– BALLOT RESULTS**  
**(Article R.225-106-1 of the French Commercial Code)**

	Ordinary part	Extraordinary part
Number of outstanding shares	131 133 286	
Number of shares with voting rights	128 727 310	
Number of voting rights held by shareholders present, represented or having voted online or by mail	103 234 065	103 245 246
Number of shares held by shareholders present, represented or having voted online or by mail	83 012 511	83 019 447
Number of shareholders present or represented	453	452
Number of voting rights held by shareholders present or represented	20 957 310	20 955 546

Rés.	Type	Shares	% of share capital	Total votes	Votes For	%	Votes Against	%	Abstention	%
1	Approval of the Company's financial statements for the year ended 31 December 2015.	83 012 511	63.30%	103 234 065	102 820 079	99.60%	342 215	0.33%	71 771	0.07%
2	Approval of the consolidated financial statements for the year ended 31 December 2015.	83 012 511	63.30%	103 234 065	102 998 142	99.77%	166 485	0.16%	69 438	0.07%
3	Allocation of the Company's results and dividend distribution.	83 012 511	63.30%	103 234 065	102 785 210	99.57%	284 973	0.28%	163 882	0.15%
4	Issuing of an advisory opinion on the components of remuneration payable or granted to Amaud Lagardère, Managing Partner, in respect of 2015.	83 012 511	63.30%	103 234 065	98 982 932	95.88%	4 144 966	4.02%	106 167	0.10%
5	Issuing of an advisory opinion on the components of remuneration payable or granted to the representatives of the other Managing Partner in respect of 2015.	83 012 511	63.30%	103 234 065	94 838 087	91.87%	8 250 993	7.99%	144 985	0.14%
6	Re-appointment of Nathalie Andrieux as a member of the Supervisory Board for a term of four years.	72 788 226	55.51%	82 946 049	81 469 222	98.22%	1 393 451	1.68%	83 376	0.10%
7	Re-appointment of Georges Chodron de Courcel as a member of the Supervisory Board for a term of three years.	72 788 226	55.51%	82 946 049	81 394 397	98.13%	1 471 534	1.77%	80 118	0.10%
8	Re-appointment of Pierre Lescure as a member of the Supervisory Board for a term of three years	72 788 226	55.51%	82 946 049	81 841 610	98.67%	1 023 079	1.23%	81 360	0.10%
9	Re-appointment of Hélène Molinari as a member of the Supervisory Board for a term of four years.	72 788 226	55.51%	82 946 049	82 660 360	99.66%	212 221	0.26%	73 468	0.08%
10	Re-appointment of François Roussely as a member of the Supervisory Board for a term of three years.	72 788 226	55.51%	82 946 049	82 486 332	99.45%	356 172	0.43%	103 545	0.12%
11	Authorisation to be given to the Managing Partners, for a period of eighteen months, to trade in the Company's shares.	83 012 511	63.30%	103 234 065	102 983 205	99.76%	166 604	0.16%	84 256	0.08%

12	Authorisation to be given to the Managing Partners, for a period of thirty-eight months, to award performance shares to employees and senior managers of the Company and of related companies or groups	83 019 447	63.31%	103 245 246	100 597 693	97.44%	2 559 604	2.48%	87 949	0.08%
13	Authorisation to be given to the Managing Partners, for a period of thirty-eight months, to award free shares to employees and senior managers of the Company and of related companies or groups.	83 019 447	63.31%	103 245 246	88 025 428	85.26%	15 081 323	14.61%	138 495	0.13%
14	Powers for formalities.	83 012 511	63.30%	103 234 065	103 059 554	99.83%	88 409	0.09%	86 102	0.08%