



ANNUAL ORDINARY AND EXTRAORDINARY GENERAL MEETING OF 3 MAY 2018 – 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	127 164 593	
Number of shareholders present, represented or having voted online or by mail	8 894	8 861
Number of voting rights held by shareholders present, represented or having voted online or by mail	126 895 804	126 898 148
Number of shares held by shareholders present, represented or having voted online or by mail	87 505 752	87 506 187
Number of shareholders present or represented	5 634	5 609
Number of voting rights held by shareholders present or represented	37 876 750	37 879 574

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 2017.	87 505 752	66.73%	126 895 804	126 320 399	99.55%	379 454	0.30%	195 951	0.15%
2	Approval of the consolidated financial statements for the year ended 31 December 2017.	87 505 752	66.73%	126 895 804	126 067 564	99.35%	542 397	0.43%	285 843	0.23%
3	Allocation of the Company's results and dividend distribution.	87 505 752	66.73%	126 895 804	126 384 615	99.60%	391 068	0.31%	120 121	0.09%
4	Issuing of an opinion on the components of remuneration payable or granted to Arnaud Lagardère, Managing Partner, in respect of 2017.	87 505 752	66.73%	126 895 804	118 968 534	93.75%	7 770 365	6.12%	156 905	0.12%
5	Issuing of an opinion on the components of remuneration payable or granted to the representatives of the other Managing Partner, in respect of 2017	87 505 752	66.73%	126 895 804	119 235 915	93.96%	2 258 582	1.78%	5 401 307	4.26%
6	Issuing of an opinion on the components of remuneration payable or granted to Xavier de Sarrau, Chairman of the Supervisory Board, in respect of 2017.	87 505 752	66.73%	126 895 804	120 894 147	95.27%	5 773 408	4.55%	228 249	0.18%
7	Re-appointment of Xavier de Sarrau as a member of the Supervisory Board for a term of four years.	77 518 998	59.11%	107 112 822	84 853 969	79.22%	22 132 148	20.66%	126 705	0.12%
8	Re-appointment of Yves Guillemot as a member of the Supervisory Board for a term of four years.	77 518 998	59.11%	107 112 822	103 482 827	96.61%	3 341 314	3.12%	288 681	0.27%
9	Re-appointment of Patrick Valroff as a member of the Supervisory Board for a term of four years.	77 518 998	59.11%	107 112 822	89 975 404	84.00%	16 991 800	15.86%	145 618	0.14%
10	Authorisation to be given to the Managing Partners, for a period of eighteen months, to trade in the Company's shares.	87 505 752	66.73%	126 895 804	126 505 182	99.69%	260 094	0.20%	130 528	0.10%
11	Amendment of articles 12-1 and 14 A of the Company's Articles of Association.	87 506 187	66.73%	126 898 148	126 510 750	99.69%	252 477	0.20%	134 921	0.11%

12	Amendment, subject to a condition precedent, of articles 12-1 and 14 A of the Company's Articles of Association.	87 506 187	66.73%	126 898 148	126 506 328	99.69%	251 492	0.20%	140 328	0.11%
13	Powers for formalities.	87 505 752	66.73%	126 895 804	126 597 604	99.77%	86 911	0.07%	211 289	0.17%
A	Appointment of Helen Lee Bouygues as a member of the Supervisory Board of Lagardère SCA.	77 518 998	59.11%	107 112 822	17 016 194	15.89%	88 889 876	82.99%	1 206 752	1.13%
B	Appointment of Arnaud Marion as a member of the Supervisory Board of Lagardère SCA.	77 518 998	59.11%	107 112 822	16 933 629	15.81%	88 992 030	83.08%	1 187 163	1.11%