



**Lagardère**

**PRESS  
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## Results

of the Annual Ordinary and Extraordinary General Meeting  
of Lagardère SCA

**Tuesday 5 May 2015**

The Annual Ordinary and Extraordinary General Meeting of the Company was held on Tuesday 5 May 2015 at 10:00 at the Carrousel du Louvres in Paris. The quorum reached by the shareholders present, represented or having voted by mail or online was in excess of 67 % of the shares with voting rights.

After a summary presentation of the operations, the strategy and the results of the Company and the Group, the Managing Partners and the Group's key executives answered all the questions raised by the shareholders.

All the proposed resolutions presented by the Managing Partners were approved including those relating to:

- the amount of the dividend set at € 1.30 per share, which has an ex-dividend date of May 8 and will be paid as of May 12, 2015, passed by 97.81%,
- the re-appointment of Ms. Susan M. Tolson as a member of the Supervisory Board, passed by 99.5%,
- the advisory opinions on the components of remuneration payable or granted to the Managing Partners in respect of 2014 passed by 95.01% and 94.8%,
- the renewal of all the financial authorisations given to the Managing Partners, passed by not less than 89%,
- the amendment of certain provisions of the Company's Articles of Association, passed by 99.67%.

The ballot results on each resolution were the following:

Votes For (%)	Votes Against (%)	Abstention (%)
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<b>Resolution n° 1</b> – Approval of the Company’s financial statements for the year ended 31 December 2014.	99.61	0.29	0.10
<b>Resolution n° 2</b> – Approval of the consolidated financial statements for the year ended 31 December 2014.	99.79	0.13	0.08
<b>Resolution n° 3</b> – Allocation of the Company's results and dividend distribution.	97.81	2.10	0.09
<b>Resolution n° 4</b> – Authorisation to be given to the Managing Partners, for a period of eighteen months, to trade in the Company's shares.	99.60	0.30	0.10
<b>Resolution n° 5</b> – Issuing of an advisory opinion on the components of remuneration payable or granted to Mr. Arnaud Lagardère, Managing Partner, in respect of 2014.	95.01	4.89	0.10
<b>Resolution n° 6</b> – Issuing of an advisory opinion on the components of remuneration payable or granted to the representatives of the other Managing Partner in respect of 2014.	94.80	5.10	0.10
<b>Resolution n° 7</b> – Re-appointment of Ms. Susan M. Tolson as a member of the Supervisory Board for a term of four years.	99.50	0.37	0.13
<b>Resolution n° 8</b> – Authorisation to be given to the Managing Partners, for a period of twenty-six months, to issue debt securities giving immediate or future access to the share capital of the Company’s subsidiaries and/or any other entity, subject to a €1.5 billion ceiling on the debt securities issued.	99.15	0.74	0.11
<b>Resolution n° 9</b> – Authorisation to be given to the Managing Partners, for a period of twenty-six months, to issue – with preferential subscription rights – ordinary shares of the Company and/or securities giving immediate or future access to the Company's share capital and/or carrying immediate or future rights to the allocation of debt securities, subject to ceilings of €265 million for increases in share capital and €1.5 billion for debt securities issued.	98.93	0.97	0.10
<b>Resolution n° 10</b> – Authorisation to be given to the Managing Partners, for a period of twenty-six months, to issue by means of a public offer – without preferential subscription rights but with a priority right for at least five trading days – ordinary shares of the Company and/or securities giving immediate or future access to the Company's share capital and/or carrying immediate or future rights to the allocation of debt securities, subject to ceilings of €160 million for increases in share capital and €1.5 billion for debt securities issued.	97.86	2.03	0.11
<b>Resolution n° 11</b> – Authorisation to be given to the Managing Partners, for a period of twenty-six months, to issue by means of a public offer – without preferential subscription rights and without a priority right – ordinary shares of the Company and/or securities giving immediate or future access to the Company's share capital and/or carrying immediate or future rights to the allocation of debt securities, subject to ceilings of €80 million for increases in share capital and €1.5 billion for debt securities issued.	89.84	10.05	0.11
<b>Resolution n° 12</b> – Authorisation to be given to the Managing Partners, for a period of twenty-six months, to issue by means of a private placement as referred to in section II of article L. 411-2 of the French Monetary and Financial Code – without preferential subscription rights –	89.67	10.22	0.11

ordinary shares of the Company and/or securities giving immediate or future access to the Company's share capital and/or carrying immediate or future rights to the allocation of debt securities, subject to ceilings of €80 million for increases in share capital and €1.5 billion for debt securities issued.	89.37	10.50	0.13
<b>Resolution n° 13</b> – Authorisation to be given to the Managing Partners to issue additional securities in the event that an issue is oversubscribed, subject to the ceilings applicable to the original issue.	96.20	3.62	0.18
<b>Resolution n° 14</b> – Authorisation to be given to the Managing Partners, for a period of twenty-six months, to issue – without preferential subscription rights – ordinary shares of the Company and/or securities giving immediate or future access to the Company's share capital and/or carrying immediate or future rights to the allocation of debt securities as consideration for securities tendered as part of a public exchange offer or a contribution in kind, subject to ceilings of €80 million for increases in share capital and €1.5 billion for debt securities issued.	98.85	1.04	0.11
<b>Resolution n° 15</b> – Overall ceilings of €80 million, €300 million and €1.5 billion on the total amounts of capital increases and issues of debt securities resulting from the authorisations in the preceding resolutions.	99.69	0.21	0.10
<b>Resolution n° 16</b> – Authorisation to be given to the Managing Partners, for a period of twenty-six months, to increase the Company's share capital by capitalising reserves, profit or share premiums and issuing bonus shares or increasing the par value of existing shares, subject to a ceiling of €300 million.	98.73	1.16	0.11
<b>Resolution n° 17</b> – Authorisation to be given to the Managing Partners, for a period of twenty-six months, to issue – without preferential subscription rights – ordinary shares of the Company and/or securities giving access to the Company's share capital, to employees within the scope of corporate savings schemes, provided that such issues do not represent more than 0.5% of the Company's outstanding share capital in any given year.	99.67	0.22	0.11
<b>Resolution n° 18</b> – Harmonisation and/or amendment of articles 13.3, 14 and 19.3 of the Company's Articles of Association.	99.75	0.12	0.13
<b>Resolution n° 19</b> – Powers for formalities.			

The webcast of this general meeting is accessible online on the Company's website [www.lagardere.com](http://www.lagardere.com)

*The Lagardère group is a global leader in content production and distribution whose powerful brands leverage its virtual and physical networks to attract and enjoy qualified audiences.  
It is structured around four business lines: Books and e-Books; Travel Retail and Distribution; Press, Audiovisual, Digital and Advertising Sales Brokerage; Sports and Entertainment.  
Lagardère shares are listed on Euronext Paris.  
[www.lagardere.com](http://www.lagardere.com)*

**Press Contacts**

Thierry FUNCK-BRENTANO

tel. +33 1 40 69 16 34

tfb@lagardere.fr

Ramzi KHIROUN

tel. +33 1 40 69 16 33

rk@lagardere.fr

**Investor Relations Contact**

Anthony MELLOR

tel. +33 1 40 69 18 02

amellor@lagardere.fr