

Results

of the Combined Ordinary and Extraordinary Annual General Meeting of Lagardère SCA

Tuesday 27 April 2010

The Combined Ordinary and Extraordinary Annual General Meeting of the Company was held on Tuesday 27 April 2010 at 10 a.m. at the Palais des Congrès in Paris. The quorum reached by the shareholders present, represented or voting by mail exceeded 65% of shares with voting rights.

Following an overview of the strategy, the activity and the financial statements of the Company, the Managing Partners and the main executives of the Group responded for almost an hour to all questions put by the shareholders.

After the debate, all the resolutions tabled by the Managing Partners were approved, and notably those related to:

- the amount of the dividend of €1.30 per share. The coupons will be detached on 4 May and the dividend will be paid from 7 May 2010.
- the appointments presented by the Supervisory Board.

However, the General Meeting did not approved the two resolutions presented by the group of minority shareholders led by Mr. Guy Wyser-Pratte which were respectively rejected by 77,91 % and 76,22 % of the valid votes.

The results of the ballots on each resolution were as follows :

RESOLUTIONS PRESENTED BY THE MANAGING PARTNERS	Votes for (%)	Votes against (%)	Abstentions (%)
Resolution n° 1 – Approval of the Parent Company's financial statements for 2009.	99,75	0,14	0,11
Resolution n° 2 – Approval of the consolidated financial statements.	99,78	0,14	0,08
Resolution n° 3 – Allocation of corporate profits ; setting of the ordinary dividend at €1.30 per share.	99,56	0,37	0,07
Resolution n° 4 – Approval of regulated agreements.	97,49	2,42	0,09
Resolution n° 5 – Voting of powers to the Managing Partners for a period of eighteen months to handle shares in the Company.	96,10	3,83	0,07
Resolution n° 6 – Appointment of Mrs. Amélie OUDÉA-CASTÉRA to replace Mr Henri PROGLIO.	78,73	21,16	0,11
Resolution n° 7 – Renewal of Mrs. Amélie OUDÉA-CASTÉRA's term of office as a member of the Supervisory Board.	78,72	21,19	0,09

Resolution n° 8 – Appointmenet of Mr.Xavier de SARRAU to replace the company GROUPAMA.	96,44	3,45	0,11
Resolution n° 9 – Renewal of Mr. Bernard ARNAULT's term of office as a member of the Supervisory Board.	74,92	24,97	0,11
Resolution n° 10 – Renewal of Mr. François ROUSSELY's term of office as a member of the Supervisory Board.	96,50	3,42	0,08
Resolution n° 11 – Renewal of Mr. Raymond H. LEVY's term of office as a member of the Supervisory Board.	74,73	25,16	0,11
Resolution n° 12 – Appointment of Mr. Patrick VALROFF as a new member of the Supervisory Board to replace Mr. René CARRON, whose term of office has expired.	78,85	21,02	0,13
Resolution n° 13 – Appointment of Mr. Jean-Claude MAGENDIE as a new member of the Supervisory Board.	94,98	4,91	0,11
Resolution n° 14 – Authorization to carry out formalities.	99,74	0,16	0,10
RESOLUTIONS PRESENTED BY Mr. Guy WYSER-PRATTE			
Resolution A – Appointment of Mr. Guy WYSER-PRATTE as a new member of the Supervisory Board.	21,98	77,91	0,11
Resolution B – Amendments to Articles 7, 11, 20 and 21 concerning the nature of the General Partners' agreement on decisions taken at the shareholders' meeting.	23,69	76,22	0,09

The broadcast of this Annual General Meeting is available on-line on the website of the Company www.lagardere.com