



Results

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

Tuesday 10 May 2011

The Combined Ordinary and Extraordinary Annual General Meeting of the Company was held on Tuesday 10 May 2011 at 10.00 a.m at the Carrousel du Louvre in Paris. The quorum reached by the shareholders present, represented or voting by mail exceeded 60% 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 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 18 May 2011 and the dividend will be paid from 23 May 2011;
- the appointment of Ms Susan M. Tolson as a member of the Supervisory Board;
- the renewal of authorisations to engage in financial operations.

The number of the shareholders present, represented or voting by mail came to 17,359.

The number of shares held by the aforementioned shareholders present or represented to the meeting came to 74,762,704 shares and the number of voting rights attached came to 92,825,692 of the voting rights.

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

	Votes for (%)	Votes against (%)	Abstentions (%)
Resolution n°1 – Approval of the Parent Company's financial statements for the year ended 31 December 2010.	99.78	0.10	0.12
Resolution n°2 – Approval of the consolidated financial statements.	99.78	0.10	0.12
Resolution n°3 – Allocation of corporate profits; setting of the ordinary dividend at €1.30 per share.	99.17	0.70	0.13
Resolution n°4 – Setting the amount of the attendance fees of the Supervisory Board.	98.25	1.52	0.23
Resolution n°5 – Renewal of the mandate of Ernst & Young et Autres as Principal Statutory Auditor.	91.13	3.54	5.33
Resolution n°6 – Appointment of Ms Susan M. Tolson as a member of the Supervisory Board, to replace resigning member Mr Bernard Mirat.	99.58	0.24	0.18
Resolution n°7 – Voting of powers to the Managing Partners for a period of eighteen months to handle shares in the company.	99.36	0.45	0.19

Resolution n°8 – Voting of powers to the Managing Partners for a period of twenty-six months to issue securities that only give or will only give access, immediately or in the future, to debt instruments and/or to a fraction of the capital stock of companies other than Lagardère SCA, up to a limit of 1.5 billion euros for the resulting borrowings.	98.19	1.68	0.13
Resolution n°9 – Voting of powers to the Managing Partners for a period of twenty-six months to issue securities with preemptive subscription rights giving access to the Company's capital stock up to the limit of 33% of the Company's capital stock (i.e. about 265 million euros) for increases in capital stock and 1.5 billion euros for debt securities.	98.03	1.85	0.12
Resolution n°10 – Voting of powers to the Managing Partners for a period of twenty-six months to issue securities by means of a public offering without preemptive subscription rights giving access to the Company's capital stock up to the limit of 160 million euros for increases in capital stock with priority rights, 120 million euros for increases in capital stock without priority rights, and 1.5 billion euros for debt securities.	89.97	9.90	0.13
Resolution n°11 – Voting of powers to the Managing Partners for a period of twenty-six months to issue securities by means of private placement with qualified investors or a restricted circle of investors without preemptive subscription rights giving access to the Company's capital stock up to the limit of 120 million euros for increases in capital stock and 1.5 billion euros for debt securities.	90.30	9.56	0.14
Resolution n°12 – Voting of powers to the Managing Partners to increase the amount of the issues decided upon in case of surplus demand.	87.54	12.25	0.21
Resolution n°13 – Voting of powers to the Managing Partners for a period of twenty-six months to issue shares and securities giving access to the Company's capital stock in consideration of shares tendered within the scope of a public exchange offer or a contribution in kind up to the limit respectively of 120 and 80 million euros for increases in capital stock and 1.5 billion euros for debt securities.	91.46	8.40	0.14
Resolution n°14 – Overall limit of 15% of the Company's capital stock (premiums not included) for increases in capital stock resulting from issues carried out without shareholders' preferential subscription rights, of 30% of the Company's capital stock for all increases and of 1.5 billion euros for debt securities of issues authorised under the preceding resolutions.	95.34	4.52	0.14
Resolution n°15 – Voting of powers to the Managing Partners for a period of twenty-six months to increase share capital through capitalisation of reserves or premiums and allocation of free shares to shareholders or through an increase in the nominal value of existing shares, such amount not to exceed 300 million euros.	98.47	1.41	0.12
Resolution n°16 – Modification of article 25 of the by-laws in order to allow payment in kind to shareholders in the case of exceptional distribution.	98.73	1.14	0.13
Resolution n°17 – Authorisation to carry out formalities.	99.62	0.21	0.17