

## Results of the Ordinary Annual General Meeting of Lagardère SCA

### Thursday 3 May 2012

The Ordinary Annual General Meeting of the Company was held on Thursday 3 May 2012 at 10 a.m. at the Carrousel du Louvre in Paris. The quorum reached by the shareholders present, represented or voting by mail exceeded 69% 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 8 May and the dividend will be paid from 11 May 2012;
- re-appointment of Messrs Georges Chaudron de Courcel, François Roussely and Mrs Amélie Oudéa-Castéra as members of the Supervisory Board
- the appointment of Mrs Nathalie Andrieux, Hélène Molinari and Mr Antoine Arnault as new members of the Supervisory Board.

The number of the shareholders present, represented or voting by mail came to 16.650

The number of shares held by the aforementioned shareholders present or represented to the meeting came to 87.914.663 shares and the number of voting rights attached came to 108.418.806 of the voting rights.

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

	Votes for (%)	Votes against (%)	Abstentions (%)
<b>Resolution n° 1</b> – Approval of the Parent Company financial statements for the year ended 31 December 2011	99,51	0,13	0,36
<b>Resolution n° 2</b> – Approval of the consolidated financial statements for the year ended 31 December 2011	99,50	0,15	0,35
<b>Resolution n° 3</b> – Allocation of net profit, setting of the ordinary dividend at €1.30 per share	99,41	0,22	0,37
<b>Resolution n° 4</b> – Authorization sought by the Managing Partners to purchase and sell shares of the company for a period of 18 months	98,33	1,31	0,36
<b>Resolution n° 5</b> – Re-appointment of Mr Georges Chaudron de Courcel as a member of the Supervisory Board for a further term of four years	68,43	31,10	0,47
<b>Resolution n° 6</b> – Re-appointment of Mrs. Amélie Oudéa-Castéra as a member of the Supervisory Board for a further term of four years	93,99	5,54	0,47
<b>Resolution n° 7</b> – Re-appointment of Mr. François Roussely as a member of the Supervisory Board for a further term of four years.	94,39	5,09	0,52

<b>Resolution n° 8</b> – Appointment of Mrs. Nathalie Andrieux as a new member of the Supervisory Board for a further term of four years.	98,50	1,02	0,48
<b>Resolution n° 9</b> – Appointment of Mr. Antoine Arnault as a new member of the Supervisory Board for a term of four years.	95,68	3,83	0,49
<b>Resolution n° 10</b> – Appointment of Mrs H�el�ene Molinari as a new member of the Supervisory Board for a term of four years.	94,56	4,96	0,48
<b>Resolution n° 11</b> – Powers for formalities	99,54	0,10	0,30

**ANNUAL GENERAL MEETING, 3 MAY 2012 - DETAIL RESULTS OF THE VOTING ON EACH RESOLUTION**  
(Article R.225-106-1 of the Code de Commerce)

Number of capital stock shares, 3 May 2012	131.133.286
Number of shares with voting right	127.405.243
Number of votes held by shareholders present, represented or having voted by mail	108.418.806
Number of shares held by shareholders present, represented or having voted by mail	87.914.663
Number of shareholders present and represented	12.404
Number of votes held by shareholders present and represented	67.033.853

Res.	Type	Shares	% of capital	Total votes	Votes for	%	Votes against	%	Abstentions	%
1	Approval of the Parent Company financial statements for the year ended 31 December 2011.	87.914.663	67,04	108.418.806	107.890.686	99,51	141.880	0,13	386.240	0,36
2	Approval of the consolidated financial statements for the year ended 31 December 2011	87.914.663	67,04	108.418.806	107.876.441	99,50	161.115	0,15	381.250	0,35
3	Allocation of net profit, setting of the ordinary dividend at €1.30 per share.	87.914.663	67,04	108.418.806	107.782.838	99,41	236.754	0,22	399.214	0,37
4	Authorization sought by the Managing Partners to purchase and sell shares of the company for a period of 18 months.	87.914.663	67,04	108.418.806	106.608.665	98,33	1.419.198	1,31	390.943	0,36
5	Re-appointment of Mr Georges Chaudron de Courcel as a member of the Supervisory Board for a further term of four years.	75.641.360	57,68	83.929.192	57.430.458	68,43	26.101.294	31,10	397.440	0,47
6	Re-appointment of Mrs. Amélie Oudéa-Castéra as a member of the Supervisory Board for a further term of four years.	75.641.360	57,68	83.929.192	78.882.706	93,99	4.647.687	5,54	398.799	0,47
7	Re-appointment of Mr. François Roussely as a member of the Supervisory Board for a further term of four years.	75.641.360	57,68	83.929.192	79.221.745	94,39	4.268.815	5,09	438.632	0,52
8	Appointment of Mrs. Nathalie Andrieux as a new member of the Supervisory Board for a further term of four years.	75.641.360	57,68	83.929.192	82.668.995	98,50	853.937	1,02	406.260	0,48
9	Appointment of Mr. Antoine Arnault as a new member of the Supervisory Board for a term of four years.	75.641.360	57,68	83.929.192	80.306.810	95,68	3.214.101	3,83	408.281	0,49
10	Appointment of Mrs Hélène Molinari as a new member of the Supervisory Board for a term of four years.	75.641.360	57,68	83.929.192	79.367.070	94,56	4.164.153	4,96	397.969	0,48
11	Powers for formalities.	87.914.663	67,04	108.418.806	107.917.789	99,54	109.224	0,10	391.793	0,36