



PRESS RELEASE

Lagardère

Results

of the Annual Ordinary General Meeting
of Lagardère SCA

The shareholders approved:

- ▶ the extra distribution of €6 per share, with a 99.65% vote in favour;
- ▶ the remuneration in respect of the 2013 fiscal year to Arnaud Lagardère with a 94.6% vote in favour.

Tuesday, 6 May 2014

The Annual Ordinary General Meeting of the Company was held on Tuesday May 6, 2014 at 10:00 at the Carrousel du Louvre in Paris. The quorum reached by the shareholders present, represented or having voted by mail or online was in excess of 66 % 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 extra dividend of € 6 per share deducted from « share premiums », which ex-dividend date is May 8 and which will be paid as of May 13, 2014 ,
- the amount of the dividend set at € 10.30 per share, which balance of € 1.30 (following payment of the interim dividend of € 9 at the end of May 2013) has an ex-dividend date of May 8 and will be paid as of May 13, 2014,
- the opinions on the components of remuneration payable or granted to the Managing Partners in respect of 2013,
- the renewal of the 7 members of the Supervisory Board, whose terms of office were set to expire,
- the appointment of Yves Guillemot as a member of the Supervisory Board for a term of 4 years.

The ballot results on each resolution were the following:

	Votes For (%)	Votes Against (%)	Abstention (%)
Resolution n° 1 – Approval of the Company's financial statements for the year ended 31 December 2013.	99.64	0.29	0.07
Resolution n° 2 – Approval of the consolidated financial statements for the year ended	99.73	0.2	0.07

31 December 2013.

Resolution n° 3 – Payment of an extra dividend of € 6 per share deducted from « share premiums ».	99.65	0.24	0.11
Resolution n° 4 – Allocation of profit, setting of the dividend at €10.30 per share, corresponding to €1.30 for the ordinary portion and €9 for the extra portion, which was paid as an interim dividend following a decision at the end of May 2013.	99.66	0.24	0.10
Resolution n° 5 – Authorisation to be given to the Managing Partners to trade in the Company's shares for a period of eighteen months.	99.56	0.37	0.07
Resolution n° 6 – Issuing of an opinion on the components of remuneration payable or granted to Arnaud Lagardère, Managing Partner, in respect of 2013.	94.61	5.29	0.10
Resolution n° 7 – Issuing of an opinion on the components of remuneration payable or granted to the representatives of the other Managing Partner in respect of 2013.	94.62	5.30	0.08
Resolution n° 8 – Re-appointment of Xavier de Sarrau as a member of the Supervisory Board for a term of four years.	99.31	0.59	0.10
Resolution n° 9 – Re-appointment of Martine Chêne as a member of the Supervisory Board for a term of three years.	99.59	0.29	0.12
Resolution n° 10 – Re-appointment of François David as a member of the Supervisory Board for a term of three years.	99.31	0.58	0.11
Resolution n° 11 – Re-appointment of Pierre Lescure as a member of the Supervisory Board for a term of two years.	94.48	5.42	0.10
Resolution n° 12 – Re-appointment of Jean-Claude Magendie as a member of the Supervisory Board for a term of four years.	99.61	0.27	0.12
Resolution n° 13 – Re-appointment of Javier Monzón as a member of the Supervisory Board for a term of three years.	95.66	4.24	0.10
Resolution n° 14 – Re-appointment of Patrick Valroff as a member of the Supervisory Board for a term of four years.	99.31	0.57	0.12
Resolution n° 15 – Appointment of Yves Guillemot as a member of Supervisory Board for a term of four years to replace resigning member Antoine Arnault.	78.54	21.37	0.09
Resolution n° 16 – Re-appointment of Mazars as statutory auditor of the Company for a term of six years and appointment of a new substitute auditor.	91.65	2.56	5.79
Resolution n° 17 – Powers for formalities.	99.78	0.13	0.09

The webcast of this general meeting is accessible online on the Company's website www.lagardere.com

Lagardère is a world-class diversified media group (Book and e-Publishing; Travel Retail and Distribution; Press, Audiovisual, Digital and Advertising Sales Brokerage; Sports and Entertainment).
Lagardère shares are listed on Euronext Paris.
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