



ANNUAL ORDINARY GENERAL MEETING OF MAY 6, 2014– BALLOT RESULTS
(Article R.225-106-1 of the French Commercial Code)

Number of outstanding shares as of May 6, 2014	131 133 286
Number of shares with voting rights	127 495 924
Number of voting rights held by shareholders present, represented or having voted online or by mail	103 971 294
Number of shares held by shareholders present, represented or having voted online or by mail	85 155 400
Number of shareholders present or represented	9 500
Number of voting rights held by shareholders present or represented	34 229 781

Res.	Type	Shares	% of share capital	Total votes	Votes For	%	Votes Against	%	Abstention	%
1	Approval of the Company's financial statements for the year ended 31 December 2013.	85 155 400	66.79	103 971 294	103 592 441	99.64	305 051	0.29	73 802	0.07
2	Approval of the consolidated financial statements for the year ended 31 December 2013.	85 155 400	66.79	103 971 294	103 692 173	99.73	212 937	0.20	66 184	0.07
3	Payment of an extra dividend of €6 per share deducted from « share premiums ».	85 155 400	66.79	103 971 294	103 611 664	99.65	245 575	0.24	114 055	0.11
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.	85 155 400	66.79	103 971 294	103 613 587	99.66	245 006	0.24	112 701	0.10
5	Authorisation to be given to the Managing Partners to trade in the Company's shares for a period of eighteen months.	85 155 400	66.79	103 971 294	103 514 723	99.56	382 889	0.37	73 682	0.07
6	Issuing of an opinion on the components of remuneration payable or granted to Arnaud Lagardère, Managing Partner, in respect of 2013.	85 155 400	66.79	103 971 294	98 367 038	94.61	5 503 264	5.29	100 992	0.10
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.	85 155 400	66.79	103 971 294	98 373 510	94.62	5 507 967	5.30	89 817	0.08
8	Re-appointment of Xavier de Sarrau as a member of the Supervisory Board for a term of four years.	72 742 156	63.21	79 347 562	78 799 379	99.31	466 490	0.59	81 693	0.10
9	Re-appointment of Martine Chêne as a member of the Supervisory Board for a term of three years.	72 742 156	63.21	79 347 562	79 020 819	99.59	232 752	0.29	93 991	0.12
10	Re-appointment of François David as a member of the Supervisory Board for a term of three years.	72 742 156	63.21	79 347 562	78 803 856	99.31	461 277	0.58	82 429	0.11
11	Re-appointment of Pierre Lescure as a member of the Supervisory Board for a term of two years.	72 742 156	63.21	79 347 562	74 964 216	94.48	4 302 867	5.42	80 479	0.10
12	Re-appointment of Jean-Claude Magendie as a member of the Supervisory Board for a term of four years.	72 742 156	63.21	79 347 562	79 039 373	99.61	214 243	0.27	93 946	0.12
13	Re-appointment of Javier Monzón as a member of the Supervisory Board for a term of	72 742 156	63.21	79 347 562	75 900 194	95.66	3 366 575	4.24	80 793	0.10

14	three years. Re-appointment of Patrick Valroff as a member of the Supervisory Board for a term of four years.	72 742 156	63.21	79 347 562	78 801 130	99.31	453 219	0.57	93 213	0.12
15	Appointment of Yves Guillemot as a member of the Supervisory Board for a term of four years to replace resigning member Antoine Arnault.	72 742 156	63.21	79 347 562	62 318 195	78.54	16 956 692	21.37	72 675	0.09
16	Re-appointment of Mazars as statutory auditor of the Company for a term of six years and appointment of a new substitute auditor.	85 155 400	66.79	103 971 294	95 284 808	91.65	2 663 041	2.56	6 023 445	5.79
17	Powers for formalities.	85 155 400	66.79	103 971 294	103 747 223	99.78	139 793	0.13	84 278	0.09