



Lagardère

**RESULTS OF
THE GENERAL MEETING**

**Annual Ordinary and Extraordinary General Meeting
of Lagardère SCA**

**The shareholders of Lagardère SCA approved all the resolutions presented by the Managing Partners.
The two draft resolutions submitted by Amber Capital are rejected with more than 82% negative vote.**

Thursday, 3 May 2018

The Annual Ordinary and Extraordinary General Meeting of the Company was held on Thursday, 3 May 2018 at 10:00 a.m. at the Carrousel du Louvre in Paris. The quorum reached by the shareholders present, represented or having voted by mail or online was close to 69% of the shares with voting rights.

After a presentation of the operations, the strategy and the results of the Company and the Group, the Managing Partners and the key executives answered all the questions, oral and written, raised by the shareholders.

All the resolutions presented by the Managing Partners were approved including those relating to:

- the approval of the financial statements and the distribution of the dividend set at €1.30 per share, which has an ex-dividend date on 7 May 2018 and will be paid as of 9 May 2018 ;
- the favourable advisory opinions on the components of remuneration payable or granted to the Managing Partners and the Chairman of the Supervisory Board, in respect of 2017 ;
- the re-appointment as members of the Supervisory Board of Xavier de Sarrau, Yves Guillemot and Patrick Valroff ;
- the reduction of the maximum number of Supervisory Board members provided by the Articles of Association to thirteen.

The shareholders rejected the two draft resolutions submitted by Amber Capital, relating to the appointment of Helen Lee Bouygues and Arnaud Marion as members of the Supervisory Board.

After the General Meeting, the Supervisory Board decided to renew Xavier de Sarrau as President of the Board.

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 2017.	99.55	0.30	0.15
Resolution n° 2 – Approval of the consolidated financial statements for the year ended 31 December 2017.	99.35	0.43	0.23

Resolution n° 3 – Allocation of the Company's results and dividend distribution.	99.60	0.31	0.09
Resolution n° 4 – Issuing of an opinion on the components of remuneration payable or granted to Arnaud Lagardère, Managing Partner, in respect of 2017.	93.75	6.12	0.12
Resolution n° 5 – Issuing of an opinion on the components of remuneration payable or granted to the representatives of the other Managing Partner, in respect of 2017	93.96	1.78	4.26
Resolution n° 6 – Issuing of an opinion on the components of remuneration payable or granted to Xavier de Sarrau, Chairman of the Supervisory Board, in respect of 2017.	95.27	4.55	0.18
Resolution n° 7 – Re-appointment of Xavier de Sarrau as a member of the Supervisory Board for a term of four years.	79.22	20.66	0.12
Resolution n° 8 – Re-appointment of Yves Guillemot as a member of the Supervisory Board for a term of four years.	96.61	3.12	0.27
Resolution n° 9 – Re-appointment of Patrick Valroff as a member of the Supervisory Board for a term of four years.	84.00	15.86	0.14
Resolution n° 10 – Authorisation to be given to the Managing Partners, for a period of eighteen months, to trade in the Company's shares.	99.69	0.20	0.10
Resolution n° 11 – Amendment of articles 12-1 and 14 A of the Company's Articles of Association.	99.69	0.20	0.11
Resolution n° 12 – Amendment, subject to a condition precedent, of articles 12-1 and 14 A of the Company's Articles of Association.	99.69	0.20	0.11
Resolution n° 13 – Powers for formalities.	99.77	0.07	0.17
Resolution A – Appointment of Helen Lee Bouygues as a member of the Supervisory Board of Lagardère SCA.	15.89	82.99	1.13
Resolution B – Appointment of Arnaud Marion as a member of the Supervisory Board of Lagardère SCA.	15.81	83.08	1.11

The replay of the webcast of this General Meeting is available online on the Company's website www.lagardere.com

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