



ANNUAL ORDINARY AND EXTRAORDINARY GENERAL MEETING OF 10 MAY 2019 – BALLOT RESULTS
(Article R.225-106-1 of the French Commercial Code)

	Ordinary part	Extraordinary part
Number of outstanding shares	131 133 286	
Number of shares with voting rights	130 145 393	
Number of shareholders present, represented or having voted online or by mail	8 503	8 469
Number of voting rights held by shareholders present, represented or having voted online or by mail	118 949 328	118 930 699
Number of shares held by shareholders present, represented or having voted online or by mail	81 208 601	81 196 390
Number of shareholders present or represented	5 635	5 610
Number of voting rights held by shareholders present or represented	24 154 429	24 140 520

Rés.	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 2018.	81 208 601	61.93	118 949 328	118 675 628	99.77	201 775	0.17	71 925	0.06
2	Approval of the consolidated financial statements for the year ended 31 December 2018.	81 208 601	61.93	118 949 328	118 675 955	99.77	201 199	0.17	72 174	0.06
3	Allocation of the Company's results and dividend distribution.	81 208 601	61.93	118 949 328	118 739 775	99.82	137 943	0.12	71 610	0.06
4	Issuing of an opinion on the components of remuneration payable or granted to Arnaud Lagardère, Managing Partner, in respect of 2018.	81 208 601	61.93	118 949 328	115 243 410	96.88	3 546 903	2.98	159 015	0.13
5	Issuing of an opinion on the components of remuneration payable or granted to Pierre Leroy and Thierry Funck-Brentano, representatives of the other Managing Partner, in respect of 2018.	81 208 601	61.93	118 949 328	114 069 171	95.90	4 720 796	3.97	159 361	0.13
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 2018.	81 208 601	61.93	118 949 328	116 265 331	97.74	2 522 373	2.12	161 624	0.14
7	Ratification of the co-optation of Jamal Benomar as a member of the Supervisory Board.	71 439 528	54.48	99 530 700	97 404 577	97.86	2 030 959	2.04	95 164	0.10
8	Re-appointment of Jamal Benomar as a member of the Supervisory Board for a term of four years.	71 439 528	54.48	99 530 700	97 405 922	97.87	2 018 083	2.03	106 695	0.11
9	Re-appointment of Susan M. Tolson as a member of the Supervisory Board for a term of four years.	71 439 528	54.48	99 530 700	97 457 280	97.92	1 986 670	2.00	86 750	0.09
10	Appointment of Gilles Petit as a new member of the Supervisory Board for a term of four years.	71 439 528	54.48	99 530 700	99 275 749	99.74	177 626	0.18	77 325	0.08
11	Eighteen-month authorisation for the Managing Partners to trade in the Company's shares.	81 208 601	61.93	118 949 328	118 638 882	99.74	230 630	0.19	79 816	0.07

12	Thirty-eight month authorisation for the Managing Partners to award performance shares to employees and senior managers of the Company and of related companies or groups.	81 196 390	61.92	118 930 699	118 351 415	99.51	495 529	0.42	83 755	0.07
13	Thirty-eight month authorisation for the Managing Partners to award free shares to employees and senior managers of the Company and of related companies or groups.	81 196 390	61.92	118 930 699	117 902 047	99.14	935 278	0.79	93 374	0.08
14	Twenty-six month authorisation for the Managing Partners to issue debt securities giving immediate or future access to the share capital of the Company's subsidiaries and/or any other entity, with a €1.5 billion ceiling on the debt securities issued.	81 196 390	61.92	118 930 699	116 836 982	98.24	2 011 528	1.69	82 189	0.07
15	Twenty-six month authorisation for the Managing Partners to issue – with preferential subscription rights – ordinary shares of the Company and/or securities giving immediate or future access to the Company's share capital and/or carrying immediate or future rights to the allocation of debt securities, subject to ceilings of €265 million for increases in share capital and €1.5 billion for debt securities issued.	81 196 390	61.92	118 930 699	115 896 726	97.45	1 134 594	0.95	1 899 379	1.60
16	Twenty-six month authorisation for the Managing Partners to issue by way of a public offer – without preferential subscription rights but with a priority right for at least five trading days – ordinary shares of the Company and/or securities giving immediate or future access to the Company's share capital and/or carrying immediate or future rights to the allocation of debt securities, subject to ceilings of €160 million for increases in share capital and €1.5 billion for debt securities issued.	81 196 390	61.92	118 930 699	113 333 458	95.29	5 516 741	4.64	80 500	0.07
17	Twenty-six month authorisation for the Managing Partners to issue by way of a public offer – without preferential subscription rights and without a priority right – ordinary shares of the Company and/or securities giving immediate or future access to the Company's share capital and/or carrying immediate or future rights to the allocation of debt securities, subject to ceilings of €80 million for increases in share capital and €1.5 billion for debt securities issued.	81 196 390	61.92	118 930 699	113 344 447	95.30	5 500 538	4.62	85 714	0.07
18	Twenty-six month authorisation for the Managing Partners to issue by way of a private placement as referred to in section II of article L. 411-2 of the French Monetary and Financial Code – without preferential subscription rights – ordinary shares of the Company and/or securities giving immediate or future access to the Company's share capital and/or carrying immediate or future rights to the allocation of debt securities, subject to ceilings of €80 million for increases in share capital and €1.5 billion for debt securities issued.	81 196 390	61.92	118 930 699	112 988 256	95.00	5 785 615	4.86	156 828	0.13
19	Authorisation for the Managing Partners to issue additional securities in the event that an issue is oversubscribed, subject to the applicable ceilings.	81 196 390	61.92	118 930 699	111 507 978	93.76	7 327 025	6.16	95 696	0.08
20	Twenty-six month authorisation for the Managing Partners to issue – without preferential subscription rights – ordinary shares of the Company and/or securities giving immediate or future access to the Company's share capital and/or carrying immediate or future rights to the allocation of debt securities, as consideration for securities tendered as part of a public exchange offer or a contribution in kind, subject to ceilings of €80 million for increases in share capital and €1.5 billion for debt securities issued.	81 196 390	61.92	118 930 699	114 696 217	96.44	4 150 567	3.49	83 915	0.07
21	Overall ceilings of €80 million, €300 million and €1.5 billion on the total amounts of capital increases and issues of debt securities resulting from the authorisations in the preceding resolutions.	81 196 390	61.92	118 930 699	115 149 701	96.82	3 690 309	3.10	90 689	0.08
22	Twenty-six month authorisation for the Managing Partners to increase the Company's share capital by capitalising reserves, profit or share premiums and issuing new shares and/or increasing the par value of existing shares, subject to a ceiling of €300 million.	81 196 390	61.92	118 930 699	116 967 474	98.35	1 827 567	1.54	135 658	0.11

23	Twenty-six month authorisation for the Managing Partners to issue – without preferential subscription rights – ordinary shares of the Company and/or securities giving access to the Company's share capital. to employees under corporate savings schemes, provided that such issues do not represent more than 0.5% of the Company's outstanding share capital in any given year.	81 196 390	61.92	118 930 699	117 893 393	99.13	955 162	0.80	82 144	0.07
24	Powers for formalities.	81 208 601	61.93	118 949 328	118 847 122	99.91	19 396	0.02	82 810	0.07