

Vote results

ANNUAL COMBINED GENERAL MEETING ON MAY 27, 2015

FIRST RESOLUTION

Approval of the financial statements for the fiscal year closed December 31, 2014

	Shares with single voting right	Shares with double voting right	Number of votes
For	668 607	2 606 990	5 882 587
Against	0	0	0
Abstention	0	0	0

Quorum to be required: 1 368 262 Total number of shareholders : 53
 Quorum required: 3 275 597 % of vote cast «For» * : 100.0000 %

Required majority of votes: 2 941 294 * Result displayed to 4 digits after the point

The resolution is approved

SECOND RESOLUTION

Appropriation of income for the fiscal year closed December 31, 2014

	Shares with single voting right	Shares with double voting right	Number of votes
For	668 607	2 606 990	5 882 587
Against	0	0	0
Abstention	0	0	0

Quorum to be required: 1 368 262 Total number of shareholders 53
 Quorum required : 3 275 597 % of vote cast «For» * : 100.0000 %

Required majority of votes: 2 941 294 * Result displayed to 4 digits after the point

The resolution is approved

ANNUAL COMBINED GENERAL MEETING ON MAY 27, 2015

THIRD RESOLUTION

Approval of the agreements specified in Articles L. 225-38 and following. of the French Commercial Code

	Shares with single voting right	Shares with double voting right	Number of votes
For	668 607	2 606 990	5 882 587
Against	0	0	0
Abstention	0	0	0

Quorum to be required: 1 368 262 Total number of shareholders 53
Quorum required : 3 275 597 % of vote cast «For» * : 100.0000 %

Required majority of votes: * Result displayed to 4 digits after the point
2 941 294

The resolution is approved

FOURTH RESOLUTION

Approval of the stock option subscription or purchase of shares plans adopted by the Board of Directors on March 31, 2015

	Shares with single voting right	Shares with double voting right	Number of votes
For	646 756	2 606 990	5 860 736
Against	21 851	0	21 851
Abstention	0	0	0

Quorum to be required: 1 368 262 Total number of shareholders 53
Quorum required : 3 275 597 % of vote cast «For» * : 99.6285%

Required majority of votes: * Result displayed to 4 digits after the point
2 941 294

The resolution is approved

ANNUAL COMBINED GENERAL MEETING ON MAY 27, 2015

FIFTH RESOLUTION

Authorization to be given to the Board of Directors for the Company to purchase its own shares

	Shares with single voting right	Shares with double voting right	Number of votes
For	646 756	2 606 990	5 860 736
Against	21 851	0	21 851
Abstention	0	0	0

Quorum to be required:	1 368 262	Total number of shareholders	53
Quorum required :	3 275 597	% of vote cast «For» * :	99.6285%

Required majority of votes:
2 941 294

* Result displayed to 4 digits after the point

The resolution is approved

SIXTH RESOLUTION

Authorization to be granted to the Board of Directors to reduce stated capital by cancelling shares pursuant to the authorization for the Company to purchase its own shares

	Shares with single voting right	Shares with double voting right	Number of votes
For	668 607	2 606 990	5 882 587
Against	0	0	0
Abstention	0	0	0

Quorum to be required:	1 710 327	Total number of shareholders	53
Quorum required :	3 275 597	% of vote cast «For» * :	100.000 %

Required majority of votes:
3 921 725

* Result displayed to 4 digits after the point

The resolution is approved

ANNUAL COMBINED GENERAL MEETING ON MAY 27, 2015

SEVENTH RESOLUTION

Delegation of authority to be granted to the Board of Directors to increase capital by common shares or equity securities, with a continuation of the preemptive subscription right

	Shares with single voting right	Shares with double voting right	Number of votes
For	642 691	2 606 990	5 856 671
Against	25 916	0	25 916
Abstention	0	0	0

Quorum to be required:	1 710 327	Total number of shareholders	53
Quorum required :	3 275 597	% of vote cast «For» * :	99.5594 %

Required majority of votes:
3 921 725

* Result displayed to 4 digits after the point

The resolution is approved

EIGHTH RESOLUTION

Delegation of authority to be granted to the Board of Directors to increase capital by issuing common shares or equity securities, without a preemptive subscription right for shareholders, and to offer them to the general public

	Shares with single voting right	Shares with double voting right	Number of votes
For	574 747	2 606 990	5 788 727
Against	93 860	0	93 860
Abstention	0	0	0

Quorum to be required:	1 710 327	Total number of shareholders	53
Quorum required :	3 275 597	% of vote cast «For» * :	98.4044 %

Required majority of votes:
3 921 725

* Result displayed to 4 digits after the point

The resolution is approved

ANNUAL COMBINED GENERAL MEETING ON MAY 27, 2015

NINTH RESOLUTION

Delegation of authority to be granted to the Board of Directors to increase capital by issuing common shares or equity securities, without a preemptive subscription right for shareholders, pursuant to an offering to qualified investors or a restricted group of investors as specified in Article L. 411-2(II) of the French Monetary and Finance Code

	Shares with single voting right	Shares with double voting right	Number of votes
For	487 164	2 606 990	5 701 144
Against	181 443	0	181 443
Abstention	0	0	0

Quorum to be required: 1 710 327 Total number of shareholders 53
Quorum required : 3 275 597 % of vote cast «For» * : 96.9155 %

Required majority of votes: * Result displayed to 4 digits after the point
3 921 725

The resolution is approved

TENTH RESOLUTION

Delegation granted to the Board of Directors to increase capital by issuing common shares or equity securities, without a preemptive subscription right for shareholder, and in favor of a certain category of person, within a specific equity financing program

	Shares with single voting right	Shares with double voting right	Number of votes
For	457 764	2 606 990	5 671 744
Against	210 843	0	210 843
Abstention	0	0	0

Quorum to be required: 1 710 327 Total number of shareholders 53
Quorum required : 3 275 597 % of vote cast «For» * : 96.4158 %

Required majority of votes: * Result displayed to 4 digits after the point
3 921 725

The resolution is approved

ANNUAL COMBINED GENERAL MEETING ON MAY 27, 2015

ELEVENTH RESOLUTION

Authorization to be granted to the Board of Directors to determine the issue price for up to 10% of stated capital, if shares or any equity securities without a preemptive subscription right for shareholders are issued

	Shares with single voting right	Shares with double voting right	Number of votes
For	457 764	2 606 990	5 671 744
Against	210 843	0	210 843
Abstention	0	0	0

Quorum to be required:	1 710 327	Total number of shareholders	53
Quorum required :	3 275 597	% of vote cast «For» * :	96.4158 %

Required majority of votes:
3 921 725

* Result displayed to 4 digits after the point

The resolution is approved

TWELFTH RESOLUTION

Delegation of authority to be granted to the Board of Directors to increase the number of securities to be issued in the event of capital increase with or without a preemptive subscription right

	Shares with single voting right	Shares with double voting right	Number of votes
For	491 780	2 606 990	5 705 760
Against	176 827	0	176 827
Abstention	0	0	0

Quorum to be required:	1 710 327	Total number of shareholders	53
Quorum required :	3 275 597	% of vote cast «For» * :	99.9940 %

Required majority of votes:
3 921 725

* Result displayed to 4 digits after the point

The resolution is approved

ANNUAL COMBINED GENERAL MEETING ON MAY 27, 2015

THIRTEENTH RESOLUTION

Delegation of authority to the Board to issue ordinary shares and securities, in case of public offer with an exchange component initiated by the Company

	Shares with single voting right	Shares with double voting right	Number of votes
For	522 559	2 606 990	5 736 539
Against	146 048	0	146 048
Abstention	0	0	0

Quorum to be required: 1 710 327 Total number of shareholders 53
Quorum required : 3 275 597 % of vote cast «For» * : 97.5172 %

Required majority of votes:
3 921 725

* Result displayed to 4 digits after the point

The resolution is approved

FOURTEENTH RESOLUTION

Delegation of authority to be granted to the Board of Directors to increase the share capital, up to 10% of capital, to pay for contribution in-kind of shares or securities convertible into shares, outside a public exchange offer

	Shares with single voting right	Shares with double voting right	Number of votes
For	546 180	2 606 990	5 760 160
Against	122 427	0	122 427
Abstention	0	0	0

Quorum to be required: 1 710 327 Total number of shareholders 53
Quorum required : 3 275 597 % of vote cast «For» * : 97.9188 %

Required majority of votes:
3 921 725

* Result displayed to 4 digits after the point

The resolution is approved

ANNUAL COMBINED GENERAL MEETING ON MAY 27, 2015

FIFTEENTH RESOLUTION

Determination of the aggregate limits on the issues completed pursuant to the seventh to tenth resolutions, twelfth to fourteen resolution above and twenty-second resolution below

	Shares with single voting right	Shares with double voting right	Number of votes
For	668 607	2 606 990	5 882 587
Against	0	0	0
Abstention	0	0	0

Quorum to be required: 1 710 327 Total number of shareholders 53
Quorum required : 3 275 597 % of vote cast «For» * : 100.0000 %

Required majority of votes:
3 921 725

* Result displayed to 4 digits after the point

The resolution is approved

SIXTEENTH RESOLUTION

Delegation of authority to the Board of Directors to increase the share capital by incorporation of premiums, reserves, profits or other

	Shares with single voting right	Shares with double voting right	Number of votes
For	668 607	2 606 990	5 882 587
Against	0	0	0
Abstention	0	0	0

Quorum to be required: 1 710 327 Total number of shareholders 53
Quorum required : 3 275 597 % of vote cast «For» * : 100.0000 %

Required majority of votes:
3 921 725

* Result displayed to 4 digits after the point

The resolution is approved

ANNUAL COMBINED GENERAL MEETING ON MAY 27, 2015

SEVENTEENTH RESOLUTION

Delegation of authority to the Board of Directors to grant stock options or purchase of shares of the Company, as defined in Articles L.225-177 and seq. of the French Commercial Code, taking renunciation of shareholders to their preemptive subscription right

	Shares with single voting right	Shares with double voting right	Number of votes
For	501 245	2 606 990	5 715 225
Against	167 362	0	167 362
Abstention	0	0	0

Quorum to be required: 1 710 327 Total number of shareholders 53
Quorum required : 3 275 597 % of vote cast «For» * : 97.1549 %

Required majority of votes:
3 921 725

* Result displayed to 4 digits after the point

The resolution is approved

EIGHTEENTH RESOLUTION

Delegation of authority to the Board of Directors to grant free existing shares or new shares to issue, as defined in Articles L.225-197-1 and seq. of the French commercial Code, free shares of the Company to employees and directors of the Company, taking renunciation of shareholders to their preemptive subscription right

	Shares with single voting right	Shares with double voting right	Number of votes
For	501 308	2 606 990	5 715 288
Against	167 299	0	167 299
Abstention	0	0	0

Quorum to be required: 1 710 327 Total number of shareholders 53
Quorum required : 3 275 597 % of vote cast «For» * : 97.1560 %

Required majority of votes:
3 921 725

* Result displayed to 4 digits after the point

The resolution is approved

ANNUAL COMBINED GENERAL MEETING ON MAY 27, 2015

NINETEENTH RESOLUTION

Delegation to be granted to the Board of Directors to issue and grant business founders' stock warrants (BSPCEs) to employees and directors of the Company and its subsidiaries, without a preemptive subscription right

	Shares with single voting right	Shares with double voting right	Number of votes
For	501 245	2 606 990	5 715 225
Against	167 362	0	167 362
Abstention	0	0	0

Quorum to be required:	1 710 327	Total number of shareholders	53
Quorum required :	3 275 597	% of vote cast «For» * :	97.1549 %

Required majority of votes:
3 921 725

* Result displayed to 4 digits after the point

The resolution is approved

TWENTIETH RESOLUTION

Delegation of authority to be granted to the Board of Directors to issue and grant warrants, without a preemptive subscription right, to (i) members of the Board of Directors of the Company who held office on the warrant grant date who are not employees or officers of the Company or one of its subsidiaries, (ii) persons who have signed a services or consultancy contract with the Company, or (iii) members of any committee that the Board of Directors decides to create who are not employees or officers of the Company or one of its subsidiaries

	Shares with single voting right	Shares with double voting right	Number of votes
For	501 308	2 606 990	5 715 288
Against	167 299	0	167 299
Abstention	0	0	0

Quorum to be required:	1 710 327	Total number of shareholders	53
Quorum required :	3 275 597	% of vote cast «For» * :	97.1560 %

Required majority of votes:
3 921 725

* Result displayed to 4 digits after the point

The resolution is approved

ANNUAL COMBINED GENERAL MEETING ON MAY 27, 2015

TWENTY-FIRST RESOLUTION

Aggregate limits of the issues completed pursuant to the seventeen to the twentieth resolutions above

	Shares with single voting right	Shares with double voting right	Number of votes
For	646 756	2 606 990	5 860 736
Against	21 851	0	21 851
Abstention	0	0	0

Quorum to be required:	1 710 327	Total number of shareholders	53
Quorum required :	3 275 597	% of vote cast «For» * :	99.6285 %

Required majority of votes:
3 921 725

* Result displayed to 4 digits after the point

The resolution is approved

TWENTY-SECOND RESOLUTION

Delegation to be granted to the Board of Directors to increase stated capital by issuing shares and equity securities in the Company to employees who participate in a corporate savings plan

	Shares with single voting right	Shares with double voting right	Number of votes
For	535 895	18 600	573 095
Against	17 585	1 606 742	3 231 069
Abstention	115 127	981 648	2 078 423

Quorum to be required:	1 710 327	Total number of shareholders	53
Quorum required :	3 275 597	% of vote cast «For» * :	9.7422 %

Required majority of votes:
3 921 725

* Result displayed to 4 digits after the point

The resolution is rejected

ANNUAL COMBINED GENERAL MEETING ON MAY 27, 2015

TWENTY-THIRD RESOLUTION

In conformity of Article 19 of the bylaws with decree n° 2014-1466 of December 8, 2014

	Shares with single voting right	Shares with double voting right	Number of votes
For	668 607	2 606 990	5 882 587
Against	0	0	0
Abstention	0	0	0

Quorum to be required: 1 710 327 Total number of shareholders 53
Quorum required : 3 275 597 % of vote cast «For» * : 100.0000 %

Required majority of votes:
3 921 725

* Result displayed to 4 digits after the point

The resolution is approved

