



Combined Ordinary and Extraordinary General Meeting held on April 20, 2020: Ballot Results

Number of outstanding shares: 1,185,510,685
 Number of shareholders: 5,017
 Number of shareholders who have voted via the Internet (Votaccess): 4,764

Number of shares with voting rights: 1,150,014,535
 Number of shares: 758,926,328
 Quorum: 65.99 %
 Total Number of voting rights: 1,226,793,089
 Number of votes recorded: (OSM) / (ESM): 827,078,128 (OSM) / 826,178,368 (ESM)

Resolutions as an Ordinary Shareholders' Meeting	For		Against		Abstention	
	Votes	%	Votes	%	Votes	%
1st resolution : Approval of the parent company financial statements for fiscal year 2019 and the related reports.	825,141,947	99.92	623,782	0.08	1,312,399	-
2nd resolution : Approval of the consolidated financial statements for fiscal year 2019 and the related reports.	825,029,121	99.91	736,197	0.09	1,312,810	-
3rd resolution : Appropriation of earnings for fiscal year 2019, determination of the dividend and its payment date.	820,547,053	99.52	3,950,515	0.48	2,580,560	-
4th resolution : Renewal of the term of office of Yannick Bolloré as a member of the Supervisory Board.	570,123,407	74.22	198,019,959	25.78	58,934,762	-
5th resolution : Appointment of Laurent Dassault as a member of the Supervisory Board.	814,496,487	99.54	3,790,765	0.46	8,790,876	-
6th resolution : Authorization to be granted to the Management Board entitling the Company to purchase its own shares up to a limit of 10% of the Company's share capital.	803,965,719	97.37	21,721,144	2.63	1,391,265	-



Combined Ordinary and Extraordinary General Meeting held on April 20, 2020: Ballot Results

Number of outstanding shares: 1,185,510,685
 Number of shareholders: 5,017
 Number of shareholders who have voted via the Internet (Votaccess): 4,764

Number of shares with voting rights: 1,150,014,535
 Number of shares: 758,926,328
 Quorum: 65.99 %
 Total Number of voting rights: 1,226,793,089
 Number of votes recorded: (OSM) / (ESM): 827,078,128 (OSM) / 826,178,368 (ESM)

Resolutions as an Ordinary Shareholders' Meeting	For		Against		Abstention	
	Votes	%	Votes	%	Votes	%
7th resolution : Approval of the Statutory Auditors' special report drawn up pursuant to Article L. 225-88 of the French Commercial Code on related-party agreements and commitments.	563,126,743	70.49	235,710,251	29.51	26,786,635	-
8th resolution : Approval of the information referred to in Article L. 225-37-3 I. of the French Commercial Code set out in the corporate governance report.	608,052,943	76.52	186,569,238	23.48	32,455,947	-
9th resolution : Approval of the components of compensation and benefits-in-kind paid during or allocated for 2019 to Yannick Bolloré, Chairman of the Supervisory Board.	550,046,477	68.73	250,252,619	31.27	26,779,032	-
10th resolution : Approval of the components of compensation and benefits-in-kind paid during or allocated for 2019 to Arnaud de Puyfontaine, Chairman of the Management Board.	610,404,914	76.27	189,894,166	23.73	26,779,048	-
11th resolution : Approval of the components of compensation and benefits-in-kind paid during or allocated for 2019 to Gilles Alix, member of the Management Board.	541,270,229	68.13	253,203,671	31.87	32,604,228	-
12th resolution : Approval of the components of compensation and benefits-in-kind paid during or allocated for 2019 to Cédric de Bailliencourt, member of the Management Board.	584,072,185	73.52	210,401,677	26.48	32,604,266	-



Combined Ordinary and Extraordinary General Meeting held on April 20, 2020: Ballot Results

Number of outstanding shares: 1,185,510,685
 Number of shareholders: 5,017
 Number of shareholders who have voted via the Internet (Votaccess): 4,764

Number of shares with voting rights: 1,150,014,535
 Number of shares: 758,926,328
 Quorum: 65.99 %
 Total Number of voting rights: 1,226,793,089
 Number of votes recorded: (OSM) / (ESM): 827,078,128 (OSM) / 826,178,368 (ESM)

Resolutions as an Ordinary Shareholders' Meeting	For		Against		Abstention	
	Votes	%	Votes	%	Votes	%
13th resolution : Approval of the components of compensation and benefits-in-kind paid during or allocated for 2019 to Frédéric Crépin, member of the Management Board.	609,445,643	76.15	190,854,719	23.85	26,777,766	-
14th resolution : Approval of the components of compensation and benefits-in-kind paid during or allocated for 2019 to Simon Gillham, member of the Management Board.	609,086,859	76.11	191,202,867	23.89	26,788,402	-
15th resolution : Approval of the components of compensation and benefits-in-kind paid during or allocated for 2019 to Hervé Philippe, member of the Management Board.	609,119,334	76.11	191,179,666	23.89	26,779,128	-
16th resolution : Approval of the components of compensation and benefits-in-kind paid during or allocated for 2019 to Stéphane Roussel, member of the Management Board.	609,444,387	76.15	190,853,617	23.85	26,780,124	-
17th resolution : Approval of the compensation policy for the Chairman and members of the Supervisory Board for 2020.	608,004,561	75.98	192,239,866	24.02	26,833,701	-
18th resolution : Approval of the compensation policy for the Chairman of the Management Board for 2020.	612,552,342	76.55	187,645,824	23.45	26,879,962	-



Combined Ordinary and Extraordinary General Meeting held on April 20, 2020: Ballot Results

Number of outstanding shares: 1,185,510,685
 Number of shareholders: 5,017
 Number of shareholders who have voted via the Internet (Votaccess): 4,764

Number of shares with voting rights: 1,150,014,535
 Number of shares: 758,926,328
 Quorum: 65.99 %
 Total Number of voting rights: 1,226,793,089
 Number of votes recorded: (OSM) / (ESM): 827,078,128 (OSM) / 826,178,368 (ESM)

Resolutions as an Ordinary Shareholders' Meeting	For		Against		Abstention	
	Votes	%	Votes	%	Votes	%
19th resolution : Approval of the compensation policy for the members of the Management Board for 2020.	602,133,626	75.76	192,676,722	24.24	32,267,780	-
20th resolution : Approval of the Statutory Auditors' special report relating to the amendment to the commitment granted to Arnaud de Puyfontaine under the supplemental defined-benefit pension plan.	593,716,811	74.33	205,070,185	25.67	27,916,636	-
21st resolution : Approval of the Statutory Auditors' special report relating to the amendment to the commitment granted to Gilles Alix under the supplemental defined-benefit pension plan.	577,921,158	72.32	221,184,793	27.68	27,971,967	-
22nd resolution : Approval of the Statutory Auditors' special report relating to the amendment to the commitment granted to Cédric de Bailliencourt under the supplemental defined-benefit pension plan.	594,708,983	74.42	204,396,779	25.58	27,971,967	-
23rd resolution : Approval of the Statutory Auditors' special report relating to the amendment to the commitment granted to Frédéric Crépin under the supplemental defined-benefit pension plan.	593,747,962	74.33	205,045,535	25.67	27,916,467	-



Combined Ordinary and Extraordinary General Meeting held on April 20, 2020: Ballot Results

Number of outstanding shares: 1,185,510,685

Number of shareholders: 5,017

Number of shareholders who have voted via the Internet (Votaccess): 4,764

Number of shares with voting rights: 1,150,014,535

Number of shares: 758,926,328

Quorum: 65.99 %

Total Number of voting rights: 1,226,793,089

Number of votes recorded: (OSM) / (ESM): 827,078,128 (OSM) / 826,178,368 (ESM)

Resolutions as an Ordinary Shareholders' Meeting	For		Against		Abstention	
	Votes	%	Votes	%	Votes	%
24th resolution : Approval of the Statutory Auditors' special report relating to the amendment to the commitment granted to Simon Gillham under the supplemental defined-benefit pension plan.	577,683,738	72.30	221,297,090	27.70	27,917,450	-
25th resolution : Approval of the Statutory Auditors' special report relating to the amendment to the commitment granted to Hervé Philippe under the supplemental defined-benefit pension plan.	577,716,166	72.30	221,297,036	27.70	27,917,426	-
26th resolution : Approval of the Statutory Auditors' special report relating to the amendment to the commitment granted to Stéphane Roussel under the supplemental defined-benefit pension plan.	593,729,082	74.33	205,044,640	25.67	27,920,526	-



Combined Ordinary and Extraordinary General Meeting held on April 20, 2020: Ballot Results

Number of outstanding shares: 1,185,510,685
 Number of shareholders: 5,017
 Number of shareholders who have voted via the Internet (Votaccess): 4,764

Number of shares with voting rights: 1,150,014,535
 Number of shares: 758,926,328
 Quorum: 65.99 %
 Total Number of voting rights: 1,226,793,089
 Number of votes recorded: (OSM) / (ESM): 827,078,128 (OSM) / 826,178,368 (ESM)

Resolutions as an Extraordinary Shareholders' Meeting	For		Against		Abstention	
	Votes	%	Votes	%	Votes	%
27th resolution : Authorization to be granted to the Management Board to reduce the share capital of the Company by way of the cancellation of shares, subject to a limit of 10% of the share capital	818,442,857	99.12	7,235,952	0.88	499,559	-
28th resolution : Share capital reduction in the maximum nominal amount of €1,954,550,735.50, i.e., 30% of the share capital, by way of the repurchase by the Company of its own shares up to a maximum of 355,372,861 shares, followed by the cancellation of the shares acquired, and authorization to be granted to the Management Board to make a public share buyback offer targeting all shareholders, to perform the share capital reduction, and to determine its final amount.	572,554,461	69.36	252,977,882	30.64	646,025	-
29th resolution : Harmonization of Article 8-II. of the Company's by-laws with the new legal requirements relating to employee representation on the Supervisory Board..	825,608,966	99.99	65,529	0.01	503,873	-
30th resolution : Powers to carry out formalities.	821,677,450	99.52	4,003,086	0.48	497,832	-