



SHAREHOLDERS MEETING OF JUNE 28, 2018 RESULTS

Number of shares comprising the share capital:	78 773 618	(i.e. 77 583 714 ordinary shares with a nominal value of €0.15 each, 17 836 719 preferred shares with a nominal value of €0.01 each and 789 convertible preferred shares with a nominal value of €0.15 each)
Number of shares having voting rights:	77 380 369	
Number of shareholders attending the meeting, being represented or having voted by mail:	42	
Number of shares owned by shareholders attending the meeting, being represented or having voted by mail:	32 042 721	
Number of voting rights owned by shareholders attending the meeting, being represented or having voted by mail:	52 776 804	

		Number of votes cast*	Number of shares corresponding to the votes cast	% of the share capital represented	FOR		AGAINST		Result
					Number	%	Number	%	
ORDINARY RESOLUTIONS									
1	Approval of the statutory financial statements for the year ended December 31, 2017	52 775 230	32 042 721	41,41%	52 775 230	100,00%	0	0,00%	Approved
2	Approval of consolidated financial statements for the year ended December 31, 2017	52 775 230	32 042 721	41,41%	52 775 230	100,00%	0	0,00%	Approved
3	Discharge of Management Board and Supervisory Board members for the performance of their duties	52 406 317	32 042 721	41,41%	52 406 315	100,00%	2	0,00%	Approved
4	Appropriation of earnings for the year ended December 31, 2017	52 775 230	32 042 721	41,41%	52 775 230	100,00%	0	0,00%	Approved
5	Approval of regulated agreements and commitments governed by articles L. 225-86 et seq. of the French Commercial code, entered into with Groupe Grimaud La Corbière SA	28 564 269	19 937 891	25,77%	28 563 769	100,00%	500	0,00%	Approved
6	Approval of other regulated agreements and commitments governed by articles L. 225-86 et seq. of the French Commercial code	51 676 841	31 420 545	40,61%	46 663 802	90,30%	5 013 039	9,70%	Approved
7	Approval of the principles and criteria for setting, allocating and granting fixed, variable and special compensation making up the total compensation and benefits of any kind granted to the Chairman and the members of the Management Board	52 692 804	32 042 721	41,41%	51 070 197	96,92%	1 622 607	3,08%	Approved
8	Approval of the principles and criteria for setting, allocating and granting fixed, variable and special compensation making up the total compensation and benefits of any kind granted to the Chairman and the members of the Supervisory Board	52 776 404	32 042 721	41,41%	51 470 268	97,53%	1 306 136	2,47%	Approved
9	Approval of the fixed, variable and special compensation making up the total compensation and benefits of any kind paid or granted to Mr. Thomas Lingelbach, Chairman of the Management Board, in respect of the financial year ended December 31, 2017	52 776 804	32 042 721	41,41%	52 507 497	99,49%	269 307	0,51%	Approved
10	Approval of the fixed, variable and special compensation making up the total compensation and benefits of any kind paid or granted to the members of the Management Board in respect of the financial year ended December 31, 2017	52 776 404	32 042 721	41,41%	51 153 797	96,93%	1 622 607	3,07%	Approved
11	Approval of the fixed, variable and special compensation making up the total compensation and benefits of any kind paid or granted to Mr. Frédéric Grimaud, Chairman of the Supervisory Board, in respect of the financial year ended December 31, 2017	52 776 804	32 042 721	41,41%	51 625 600	97,82%	1 151 204	2,18%	Approved
12	Authorization and powers to be given to the Management Board for the purpose of allowing the Company to make transactions on its own shares	52 775 230	32 042 721	41,41%	52 536 298	99,55%	238 932	0,45%	Approved
EXTRAORDINARY RESOLUTIONS									

13	Change of registered office	52 774 830	32 042 721	41,41%	52 774 830	100,00%	0	0,00%	Approved
14	Authorization granted to the Management Board to cancel treasury shares	52 691 630	32 042 721	41,41%	52 452 698	99,55%	238 932	0,45%	Approved
15	Grant of authority to the Management Board in order to increase the share capital by issuing ordinary shares or of any securities giving access to the capital while maintaining the preferential subscription right	52 774 329	32 042 721	41,41%	52 669 234	99,80%	105 095	0,20%	Approved
16	Grant of authority to the Management Board to increase the capital by issuing ordinary shares and all securities conferring rights to the capital, through a public offering, canceling preferential subscription rights though including an option for a priority period	52 776 804	32 042 721	41,41%	47 471 369	89,95%	5 305 435	10,05%	Approved
17	Grant of authority to the Management Board to increase the share capital by issuing shares and/or securities giving present and/or future access to the Company's share capital through private placement, with cancellation of preferential subscription rights	52 775 230	32 042 721	41,41%	47 470 969	89,95%	5 304 261	10,05%	Approved
18	Grant of authority to the Management Board to increase the number of securities to be issued in connection with a share capital increase with or without preferential subscription right, up to the limit of 15% of the initial issue	52 776 804	32 042 721	41,41%	47 470 969	89,95%	5 305 835	10,05%	Approved
19	Grant of authority to the Management Board to increase the share capital through the capitalization of reserves, earnings or premium	52 775 230	32 042 721	41,41%	52 775 230	100,00%	0	0,00%	Approved
20	Grant of authority to the Management Board in order to implement the issue of Company ordinary shares and/or securities giving immediate and/or later access to the capital of the Company with cancellation of preferential subscription rights, and to set the issue price in accordance with the rules set by the General Meeting up to a limit of 10% of the share capital per year	52 776 804	32 042 721	41,41%	47 470 969	89,95%	5 305 835	10,05%	Approved
21	Grant of authority to the Management Board to increase the share capital by issuing shares and/or securities giving immediate and/or future access to the capital of the Company, in consideration for contributions in kind for equity securities or other securities giving access to the capital, with cancellation of preferential subscription rights	52 775 230	32 042 721	41,41%	52 529 802	99,53%	245 428	0,47%	Approved
22	Maximum aggregate amount of capital increases	52 774 730	32 042 721	41,41%	52 773 829	100,00%	901	0,00%	Approved
23	Grant of authority to the Management Board for the purpose of granting stock options, through one or more issues, for the benefit of employees and/or corporate officers of the Company and its affiliates, entailing waiver by shareholders of their preferential subscription right	52 776 804	32 042 721	41,41%	47 471 469	89,95%	5 305 335	10,05%	Approved
24	Issue of equity warrants	52 646 821	32 042 721	41,41%	48 668 379	92,44%	3 978 442	7,56%	Approved
25	Cancellation of preferential subscription rights for the benefit of selected categories of persons	52 646 821	32 042 721	41,41%	48 672 781	92,45%	3 974 040	7,55%	Approved
26	Grant of authority to the Management Board for the purpose of deciding to carry out a capital increase reserved for employees	52 768 654	32 042 721	41,41%	5 413 960	10,26%	47 354 694	89,74%	Rejected
27	Powers for formalities	52 775 230	32 042 721	41,41%	52 775 230	100,00%	0	0,00%	Approved

* According to the Articles of Association and to the applicable European Regulations