Results of the votes cast at the Extraordinary General Meeting of Shareholders held on 5 April 2018

At the opening of the meeting 376,478,603 out of 383,457,600 Class A shares and all 191,728,800 Class B shares were present or represented at the meeting, representing 98.787% of the Company's share capital. This amount does not include the 6,525,148 FDRs held by the Company.

*In accordance with article 450-3 of the law of August 10 1915, as amended, abstentions are not considered when determining whether a resolution has been passed or not.*

**Agenda item 3**

**Amendment of article 1 of the articles of incorporation**

**Registered Office**

<table>
<thead>
<tr>
<th>Votes in favour</th>
<th>Against</th>
</tr>
</thead>
<tbody>
<tr>
<td>568,058,946</td>
<td>5,726</td>
</tr>
</tbody>
</table>

Abstentions 142,731

**Agenda item 4**

**Amendment of article 4**

**Corporate Capital - Introduction of an authorized share capital**

<table>
<thead>
<tr>
<th>Votes in favour</th>
<th>Against</th>
</tr>
</thead>
<tbody>
<tr>
<td>557,521,004</td>
<td>10,642,739</td>
</tr>
</tbody>
</table>

Abstentions 43,660

**Agenda item 5**

**Amendment of article 4 par. 6 of the articles of incorporation**

**Corporate Capital - Possible allocation of free shares**

<table>
<thead>
<tr>
<th>Votes in favour</th>
<th>Against</th>
</tr>
</thead>
<tbody>
<tr>
<td>488,663,012</td>
<td>79,368,368</td>
</tr>
</tbody>
</table>

Abstentions 176,023
Agenda item 11
Amendment of article 19 par. 1 of the articles of incorporation
Meetings

Votes in favour | Against
---|---
563,064,980 | 99.999% | 8,161 | 0.001%

Abstentions: 5,134,262

Agenda item 12
Amendment of article 19 par. 3 of the articles of incorporation
Meetings

Votes in favour | Against
---|---
568,047,841 | 99.998% | 8,560 | 0.002%

Abstentions: 151,002

Agenda item 13
Amendment of article 21 of the articles of incorporation
Content of the Notice of the Meeting

Votes in favour | Against
---|---
568,076,804 | 99.997% | 16,466 | 0.003%

Abstentions: 114,133

Agenda item 14
Amendment of articles 6, 25 and 35 of the articles of incorporation
Definition of Law

Votes in favour | Against
---|---
568,044,731 | 100% | 900 | 0.000%

Abstentions: 161,772

Agenda item 15
Amendment of articles 8, 15, 31 and 34 of the articles of incorporation
Replacing Statuts by statuts

Votes in favour | Against
---|---
568,038,742 | 99.991% | 52,613 | 0.009%

Abstentions: 116,048