

## Voting Results of the General Shareholders' Meeting dated May 12, 2016

QUORUM : 71,5%

- Number of shares composing the share capital: 70 157 408
- Number of shares with voting rights: 66 237 504
- Number of shareholders presented, being represented or having voted by post: 1 430
- Number of shareholders' votes presented or being represented (Extraordinary Shareholders' Meeting): 67 115 290

Resolutions		Type	Votes	Shares	For		Against		Abstained	
					Votes	%	Votes	%	Votes	%
1	Approval of the individual financial statements for the year ended December 31, 2015.	Ord.	67 121 212	47 361 779	67 062 520	99,91%	32 505	0,05%	26 187	0,04%
2	Allocation of net income for the year and dividend distribution.	Ord.	67 121 212	47 361 779	67 087 941	99,95%	8 982	0,01%	24 289	0,04%
3	Exceptional distribution of reserves.	Ord.	67 121 212	47 361 779	67 094 315	99,96%	3 573	0,01%	23 324	0,03%
4	Approval of the consolidated financial statements for the year ended December 31, 2015.	Ord.	67 121 212	47 361 779	67 064 680	99,92%	33 298	0,05%	23 234	0,03%
5	Approval of agreements and commitments governed by Article L. 225-86 of the French Commercial Code.	Ord.	66 567 791	46 991 349	66 466 282	99,85%	76 989	0,12%	24 520	0,04%
6	Renewal of the term of office of Roland du Luart as a member of the Supervisory Board.	Ord.	67 118 311	47 360 281	65 567 049	97,69%	1 526 324	2,27%	24 938	0,04%
7	Renewal of the term of office of Victoire de Margerie as a member of the Supervisory Board.	Ord.	67 120 924	47 361 491	66 971 383	99,78%	115 898	0,17%	33 643	0,05%
8	Renewal of the term of office of Georges Pauget as a member of the Supervisory Board.	Ord.	67 120 208	47 361 063	66 960 900	99,76%	125 283	0,19%	34 025	0,05%
9	Appointment of Harold Boël as a member of the Supervisory Board.	Ord.	59 758 948	43 649 952	55 870 895	93,49%	3 865 899	6,47%	22 154	0,04%

Resolutions		Type	Votes	Shares	For		Against		Abstained	
					Votes	%	Votes	%	Votes	%
10	Advisory vote on the compensation due or awarded in respect of fiscal year 2015 to Patrick Sayer, Chairman of the Executive Board.	Ord.	66 796 301	47 161 190	62 087 455	92,95%	4 680 377	7,01%	28 469	0,04%
11	Advisory vote on the compensation due or awarded in respect of fiscal year 2015 to Virginie Morgon, Philippe Audouin and Bruno Keller, members of the Executive Board.	Ord.	66 892 702	47 191 938	62 166 648	92,93%	4 667 947	6,98%	58 107	0,09%
12	Authorization of a share buyback program by the Company for its own shares.	Ord.	67 121 212	47 361 779	67 015 623	99,84%	82 059	0,12%	23 530	0,04%
13	Ratification of the transfer of the registered office.	Ord.	67 121 212	47 361 779	67 095 159	99,96%	1 537	0,00%	24 516	0,04%
14	Delegation of authority to the Executive Board to increase share capital by capitalizing reserves, profits or share, merger or contribution premiums.	Ext.	67 115 290	47 358 160	62 020 712	92,41%	5 070 355	7,55%	24 223	0,04%
15	Delegation of authority to the Executive Board to issue shares and/or securities granting access, immediately or in the future, to share capital, with retention of preferential subscription rights.	Ext.	67 115 290	47 358 160	65 828 589	98,08%	1 263 891	1,88%	22 810	0,03%
16	Delegation of authority to the Executive Board to issue shares and/or securities granting access, immediately or in the future, to share capital, with cancellation of preferential subscription rights and by public offering, or in connection with a takeover bid comprising a share exchange offer.	Ext.	67 115 290	47 358 160	66 978 293	99,80%	109 026	0,16%	27 971	0,04%

Resolutions		Type	Votes	Shares	For		Against		Abstained	
					Votes	%	Votes	%	Votes	%
17	Delegation of authority to the Executive Board to issue shares and/or securities granting access, immediately or in the future, to share capital, with cancellation of preferential subscription rights in connection with an offering referred to in Section II of Article L. 411-2 of the French Monetary and Financial Code.	Ext	67 115 290	47 358 160	65 462 852	97,54%	1 620 933	2,42%	31 505	0,05%
18	Authorization to the Executive Board, to set the issue price in the event of the issue of shares or securities granting access, immediately or in the future, to share capital, without preferential subscription rights, representing up to 10% of the share capital.	Ext	67 115 290	47 358 160	66 956 251	99,76%	127 768	0,19%	31 271	0,05%
19	Increase in the number of shares, securities or other instruments to be issued in the event of a share capital increase with or without preferential subscription rights.	Ext	67 115 290	47 358 160	64 398 342	95,95%	2 684 396	4,00%	32 552	0,05%
20	Delegation of powers to the Executive Board to issue shares and/or securities granting access, immediately or in the future, to share capital, with cancellation of preferential subscription rights, in consideration for contributions in kind granted to the Company.	Ext	67 115 290	47 358 160	66 987 660	99,81%	98 011	0,15%	29 619	0,04%
21	Overall ceilings on the amount of shares and securities issued under the 15 <sup>th</sup> to 20 <sup>th</sup> resolutions	Ext	67 115 290	47 358 160	66 715 122	99,40%	369 496	0,55%	30 672	0,05%
22	Authorization to the Executive Board to grant share subscription or purchase options to employees and corporate officers of the Company and/or its affiliates.	Ext	67 115 290	47 358 160	61 606 741	91,79%	5 477 363	8,16%	31 186	0,05%

Resolutions		Type	Votes	Shares	For		Against		Abstained	
					Votes	%	Votes	%	Votes	%
23	Authorization to the Executive Board to issue free shares to employees and corporate officers of the Company and/or its affiliates.	Ext	67 115 290	47 358 160	62 688 558	93,40%	4 396 190	6,55%	30 542	0,05%
24	Delegation of authority to the Executive Board to increase share capital by issuing shares and/or securities granting access, immediately or in the future, to share capital reserved for members of a company savings plan, with cancellation of preferential subscription rights in their favor.	Ext	67 115 290	47 358 160	66 859 715	99,62%	223 170	0,33%	32 405	0,05%
25	Delegation of authority to the Executive Board, in the event of takeover bids targeting the Company's shares, to issue bonus share warrants to the Company's shareholders.	Ext	67 115 290	47 358 160	55 134 386	82,15%	11 949 453	17,80%	31 451	0,05%
26	Powers to carry out formalities.	Ord.	67 121 212	47 361 779	67 069 816	99,93%	12 801	0,02%	32 673	0,05%