

**ERRATUM NOTE**  
**Combined shareholders' meeting of May 18, 2018**  
**Results of voting**

N°	RESOLUTIONS	TYPE	FOR	%	AGAINST	%	ABSTAIN	%	TOTAL VOTES	ADOPTION
1	Approval of the parent company financial statements for the year ended December 31, 2017	OGM	171 967 224	99,76%	420 618	0,24%	370	0,00%	172 388 212	Adopted
2	Approval of the consolidated financial statements for the year ended December 31, 2017	OGM	171 896 310	99,71%	491 557	0,29%	345	0,00%	172 388 212	Adopted
3	Appropriation of net income for the financial year ended December 31, 2017	OGM	172 309 278	99,95%	78 504	0,05%	430	0,00%	172 388 212	Adopted
4	Special dividend in an amount to be deducted from the "Additional paid-in capital" account	OGM	172 247 169	99,92%	140 669	0,08%	374	0,00%	172 388 212	Adopted
5	Statutory Auditors' special report on the regulated agreements and commitments referred to in Articles L. 225-86 et seq. of the French Commercial Code	OGM	172 386 108	100,00%	1 215	0,00%	889	0,00%	172 388 212	Adopted
6	Approval of the renewal of regulated commitments referred to in Article L. 225-90-1 of the French Commercial Code adopted by the Company for the benefit of Xavier Martiré	OGM	134 845 359	78,25%	37 486 599	21,75%	500	0,00%	172 332 458	Adopted
7	Approval of the renewal of regulated commitments referred to in Article L. 225-90-1 of the French Commercial Code adopted by the Company for the benefit of Louis Guyot	OGM	134 774 482	78,21%	37 540 179	21,79%	485	0,00%	172 315 146	Adopted
8	Approval of the renewal of regulated commitments referred to in Article L. 225-90-1 of the French Commercial Code adopted by the Company for the benefit of Matthieu Lecharny	OGM	134 884 954	78,26%	37 463 360	21,74%	710	0,00%	172 349 024	Adopted
9	Reappointment of Agnès Pannier-Runacher as a member of the Supervisory Board	OGM	140 306 342	81,39%	32 081 395	18,61%	475	0,00%	172 388 212	Adopted
10	Reappointment of Maxime de Bentzmann as a member of the Supervisory Board	OGM	172 230 808	99,91%	155 869	0,09%	1 535	0,00%	172 388 212	Adopted
11	Ratification of the co-optation of Joy Verlé as a member of the Supervisory Board	OGM	172 232 249	99,91%	155 438	0,09%	525	0,00%	172 388 212	Adopted
12	Approval of the principles and criteria for determining, structuring and awarding the elements of total compensation and benefits of any kind attributable to the Chairman of the Supervisory Board for the financial year ending December 31, 2018	OGM	172 324 284	99,96%	7 835	0,00%	53 860	0,03%	172 385 979	Adopted

13	Approval of the principles and criteria for determining, structuring and awarding the elements of total compensation and benefits of any kind attributable to the members of the Supervisory Board for the financial year ending December 31, 2018	OGM	172 267 281	99,93%	7 972	0,00%	104 226	0,06%	172 379 479	Adopted
14	Approval of the principles and criteria for determining, structuring and awarding the elements of total compensation and benefits of any kind attributable to the Chairman of the Management Board for the financial year ending December 31, 2018	OGM	149 042 342	86,49%	23 289 736	13,51%	380	0,00%	172 332 458	Adopted
15	Approval of the principles and criteria for determining, structuring and awarding the elements of total compensation and benefits of any kind attributable to the members of the Management Board for the financial year ending December 31, 2018	OGM	125 857 278	73,06%	46 418 236	26,94%	444	0,00%	172 275 958	Adopted
16	Approval of the fixed, variable and exceptional elements of total compensation and benefits of any kind paid or awarded to Thierry Morin, Chairman of the Supervisory Board, for the year ended December 31, 2017	OGM	172 309 740	99,96%	75 869	0,04%	370	0,00%	172 385 979	Adopted
17	Approval of the fixed, variable and exceptional elements of total compensation and benefits of any kind paid or awarded to Xavier Martiré, Chairman of the Management Board, for the year ended December 31, 2017	OGM	124 826 141	72,43%	47 505 817	27,57%	500	0,00%	172 332 458	Adopted
18	Approval of the fixed, variable and exceptional elements of total compensation and benefits of any kind paid or awarded to Louis Guyot, member of the Management Board, for the year ended December 31, 2017	OGM	128 094 989	74,34%	44 219 647	25,66%	510	0,00%	172 315 146	Adopted
19	Approval of the fixed, variable and exceptional elements of total compensation and benefits of any kind paid or awarded to Matthieu Lecharny, member of the Management Board, for the year ended December 31, 2017	OGM	167 975 226	97,46%	4 269 562	2,48%	104 236	0,06%	172 349 024	Adopted
20	Adjustment of the annual amount of directors' fees	OGM	171 493 504	99,48%	894 194	0,52%	514	0,00%	172 388 212	Adopted
21	Authorization to be granted to the Management Board to trade in the Company's shares	OGM	172 225 838	99,91%	161 954	0,09%	420	0,00%	172 388 212	Adopted
22	Delegation of authority to be granted to the Management Board to increase the share capital by capitalizing reserves, premiums, profits or any other sums which may be capitalized	EGM	172 386 503	100,00%	1 314	0,00%	395	0,00%	172 388 212	Adopted

23	Delegation of authority to be granted to the Management Board to issue shares or securities giving access immediately or in the future to the Company's share capital, with preferential subscription rights	EGM	170 625 589	98,98%	1 762 263	1,02%	360	0,00%	172 388 212	Adopted
24	Delegation of authority to be granted to the Management Board to issue shares or securities, giving access, immediately or in the future, to the Company's share capital, without preferential subscription rights, through a public offering or as part of a public exchange offer, with a priority subscription option for shareholders	EGM	160 655 946	93,19%	11 731 746	6,81%	520	0,00%	172 388 212	Adopted
25	Delegation of authority to be granted to the Management Board to issue shares and/or securities giving access, immediately or in the future, to the Company's share capital without preferential subscription rights, as part of an off ering referred to in section II of Article L. 411-2 of the French Monetary and Financial Code	EGM	154 624 124	89,70%	17 763 703	10,30%	385	0,00%	172 388 212	Adopted
26	Authorization to be granted to the Management Board to set the issue price at an amount not to exceed 10% of the share capital in the event of an issue of shares and/or securities giving access, immediately or in the future, to the Company's share capital, without preferential subscription rights	EGM	154 920 762	89,87%	17 466 905	10,13%	545	0,00%	172 388 212	Adopted
27	Authorization to be granted to the Management Board to increase the number of shares or other securities to be issued in the event of a capital increase with or without preferential subscription rights	EGM	153 037 123	88,77%	19 350 519	11,22%	570	0,00%	172 388 212	Adopted
28	Authorization to be granted to the Management Board to increase the share capital of the Company by issuing shares or securities in consideration of contributions in kind (other than the case of a public exchange off er)	EGM	116 753 552	67,73%	55 634 160	32,27%	500	0,00%	172 388 212	Adopted
29	Delegation of authority to the Management Board to increase the Company's share capital without preferential subscription rights reserved for employees who are members of a company or group savings plan	EGM	172 182 367	99,88%	204 465	0,12%	1 380	0,00%	172 388 212	Adopted
30	Overall limits on the amount of the issues carried out pursuant to the 23rd to 28th resolutions	EGM	171 327 874	99,38%	1 059 578	0,61%	760	0,00%	172 388 212	Adopted
31	Authorization to be granted to the Management Board to reduce the share capital by cancellation of treasury shares	EGM	172 342 466	99,97%	45 186	0,03%	560	0,00%	172 388 212	Adopted
32	Powers to carry out legal formalities	EGM	172 386 560	100,00%	998	0,00%	654	0,00%	172 388 212	Adopted