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

N°	RESOLUTIONS	TYPE	FOR	%	AGAINTS	%	ABSTAIN	%	TOTAL VOTES	ADOPTION
	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
	Approval of the consolidated fi nancial statements for the year		474 006 040	00 740/	404 557	0.000/	2.45	0.000/	472 222 242	
	ended December 31, 2017	OGM	171 896 310	99,71%	491 557	0,29%	345	0,00%	172 388 212	Adopted
	Appropriation of net income for the financial year ended	0014	472 202 272	00.050/	70.504	0.050/	400	0.000/	470 000 040	
3	December 31, 2017	OGM	172 309 278	99,95%	78 504	0,05%	430	0,00%	172 388 212	Adopted
	Special dividend in an amount to be deducted from the	0014	470 047 460	00.000/	4.40.660	0.000/	274	0.000/	470 000 040	
4	"Additional paid-in capital" account Statutory Auditors' special report on the regulated agreements	OGM	172 247 169	99,92%	140 669	0,08%	374	0,00%	172 388 212	Adopted
	and commitments referred to in Articles L. 225-86 et seq. of the									
	French Commercial Code	0014	472 206 400	400.000/	4 245	0.000/	000	0.000/	472 200 242	A -l tl
	Approval of the renewal of regulated commitments referred to	OGM	172 386 108	100,00%	1 215	0,00%	889	0,00%	172 388 212	Adopted
	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
0		OGIVI	134 845 359	78,25%	37 480 599	21,/5%	500	0,00%	1/2 332 458	Adopted
	Approval of the renewal of regulated commitments referred to									
	in Article L. 225-90-1 of the French Commercial Code adopted	0014	404 == 4 400	70.040/	07.540.470	24 700/	405	0.000/	470 047 446	
	by the Company for the benefit of Louis Guyot Approval of the renewal of regulated commitments referred to	OGM	134 774 482	78,21%	37 540 179	21,79%	485	0,00%	172 315 146	Adopted
	in Article L. 225-90-1 of the French Commercial Code adopted									
	by the Company for the benefit of Mat thieu Lecharny	0014	424 004 054	70.260/	27 462 260	24 740/	74.0	0.000/	472 240 024	A -l +l
	Reappointment of Agnès Pannier-Runacher as a member of the	OGM	134 884 954	78,26%	37 463 360	21,74%	710	0,00%	172 349 024	Adopted
	Supervisory Board	0004	140 200 242	04.200/	22 004 205	10.010/	475	0.000/	172 200 212	^ al a a t a al
	Reappointment of Maxime de Bentzmann as a member of the	OGM	140 306 342	81,39%	32 081 395	18,61%	475	0,00%	172 388 212	Adopted
	Supervisory Board	OGM	172 230 808	99,91%	155 869	0,09%	1 535	0,00%	172 388 212	Adopted
	Ratifi cation of the co-optation of Joy Verlé as a member of the	Odivi	1/2 230 608	33,3170	133 609	0,0970	1 333	0,00%	1/2 300 212	Auopteu
	Supervisory Board	OGM	172 232 249	99,91%	155 438	0,09%	525	0,00%	172 388 212	Adopted
	Approval or the principles and criteria for determining,	OGIVI	172 232 249	JJ,J1/0	133 436	0,0370	323	0,0076	1/2 300 212	Adopted
	structuring and awarding the elements of total compensation									
	and benefits of any kind attributable to the Chairman of the									
	•									
		OGM	172 324 284	99 96%	7 835	0.00%	53 860	0.03%	172 385 979	Adopted
	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	

	Approval of the principles and criteria for determining,									
	structuring and awarding the elements of total compensation									
	and benefi ts of any kind attributable to the members of the									
	Supervisory Board for the fi nancial year ending December 31,									
	2018	OGM	172 267 281	99,93%	7 972	0,00%	104 226	0,06%	172 379 479	Adopted
	Approval or 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,									
14	2018	OGM	149 042 342	86,49%	23 289 736	13,51%	380	0,00%	172 332 458	Adopted
	Approval or 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,									
15	2018	OGM	125 857 278	73,06%	46 418 236	26,94%	444	0,00%	172 275 958	Adopted
	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									
16	ended December 31, 2017	OGM	172 309 740	99,96%	75 869	0,04%	370	0,00%	172 385 979	Adopted
	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									
17	ended December 31, 2017	OGM	124 826 141	72,43%	47 505 817	27,57%	500	0,00%	172 332 458	Adopted
	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									
18	ended December 31, 2017 Approval of the fixed, variable and exceptional elements of total	OGM	128 094 989	74,34%	44 219 647	25,66%	510	0,00%	172 315 146	Adopted
	compensation and benefits of any kind paid or awarded to									
	Matthieu Lecharny, member of the Management Board, for the									
10	year ended December 31, 2017	0004	167.075.336	07.469/	4 260 562	2.400/	104 236	0.06%	172 240 024	Adopted
	Adjustment of the annual amount of directors' fees	OGM	167 975 226	97,46%	4 269 562	2,48%		0,06%	172 349 024	Adopted
20	Adjustment of the annual amount of directors fees  Authorization to be granted to the Management Board to trade	OGM	171 493 504	99,48%	894 194	0,52%	514	0,00%	172 388 212	Adopted
21	in the Company's shares	OGM	172 225 020	00.019/	161.054	0,09%	420	0.00%	172 388 212	Adopted
21	Delegation of authority to be granted to the Management Board	UGIVI	172 225 838	99,91%	161 954	0,09%	420	0,00%	1/2 300 212	Adopted
	to increase the share capital by capitalizing reserves,									
	premiums, profi ts 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
22	premiums, prom is or any other sums which may be capitalized	EGIVI	1/2 300 303	100,00%	1 314	0,00/0	333	0,00/0	1/2 300 212	Adopted

	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									
23	subscription rights	EGM	170 625 589	98,98%	1 762 263	1,02%	360	0,00%	172 388 212	Adopted
	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									
24	shareholders	EGM	160 655 946	93,19%	11 731 746	6,81%	520	0,00%	172 388 212	Adopted
	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									
25	of Article L. 411-2 of the French Monetary and Financial Code Authorization to be granted to the Management Board to set the	EGM	154 624 124	89,70%	17 763 703	10,30%	385	0,00%	172 388 212	Adopted
	issue price at an amount not to exceed 10% of the share capital									
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	in the event of an issue of shares and/or securities giving									
26	access, immediately or in the future, to the Company's share	5014	454020762	00.070/	47.466.005	40.420/	E 4 E	0.000/	472 200 242	
26	capital, without preferential subscription rights Authorization to be granted to the Management Board to	EGM	154 920 762	89,87%	17 466 905	10,13%	545	0,00%	172 388 212	Adopted
	increase the number of shares or other securities to be issued									
	in the event of a capital increase with or without preferential									
27	subscription rights	ECN4	152 027 122	00 770/	10 250 510	11 220/	570	0,00%	172 200 212	Adopted
27	Authorization to be granted to the Management Board to	EGM	153 037 123	88,77%	19 350 519	11,22%	570	0,00%	172 388 212	Adopted
	increase the share capital of the Company by issuing shares or									
	securities in consideration of contributions in kind (other than									
28	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
20	Delegation of authority to the Management Board to increase	EGIVI	110 733 332	07,7370	33 034 100	32,2170	300	0,0070	172 300 212	παορτεα
	the Company's share capital without preferential subscription									
	rights reserved for employees who are members of a company									
29	or group savings plan	EGM	172 182 367	99,88%	204 465	0,12%	1 380	0,00%	172 388 212	Adopted
	Overall limits on the amount of the issues carried out pursuant									
30	to the 23rd to 28th resolutions	EGM	171 327 874	99,38%	1 059 578	0,61%	760	0,00%	172 388 212	Adopted
	Authorization to be granted to the Management Board to reduce									
31	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