

Annual Shareholders' Meeting of January 19, 2015 – Voting results

Number of shares with voting rights:	152 444 382
<i>Number of actual voting rights:</i>	<i>206 170 096</i>
Number of shareholders present, represented or proxy voting:	1 323
Number of shares present, represented or proxy voting:	119 877 238
<i>Number of voting rights:</i>	<i>173 323 454</i>
Quorum:	78.64 %

All the resolutions submitted to the vote of the shareholders were approved

Resolutions	For		Against		Abstain		Total
	votes	%	votes	%	votes	%	
Ordinary business							
First resolution							
<i>Adoption of the annual and consolidated financial statements for Fiscal 2014</i>	172 171 601	99.34	1 133 529	0.65	18 324	0.01	173 323 454
Second resolution							
<i>Allocation of earnings – Declaration of dividend</i>	172 301 101	99.42	1 013 047	0.58	9 306	< 0.01	173 323 454
Third resolution							
<i>Approval of the related party commitment falling within the scope of article L. 225-42-1 of the French Commercial Code concerning the supplemental retirement plan covering the Chief Executive Officer</i>	166 803 525	96.35	6 311 951	3.65	16 721	< 0.01	173 132 197
Fourth resolution							
<i>Renewal of directorship of Bernard Bellon</i>	140 550 273	81.28	32 372 205	18.72	5 937	< 0.01	172 928 415
Fifth resolution							
<i>Renewal of the directorship of Sophie Bellon</i>	143 448 908	82.78	29 852 252	17.22	6 366	< 0.01	173 307 526
Sixth resolution							
<i>Renewal of the directorship of Nathalie Bellon-Szabo</i>	146 977 783	84.80	26 339 142	15.20	4 235	< 0.01	173 321 160
Seventh resolution							
<i>Renewal of the directorship of Françoise Brougher</i>	169 237 554	97.65	4 080 039	2.35	5 461	< 0.01	173 323 054
Eighth resolution							
<i>Renewal of the directorship of Peter Thompson</i>	168 200 101	97.05	5 115 874	2.95	7 479	< 0.01	173 323 454
Ninth resolution							
<i>Election of Soumitra Dutta as a director</i>	171 195 209	98.78	2 120 988	1.22	6 857	< 0.01	173 323 054

Resolutions	For		Against		Abstain		Total
	votes	%	votes	%	votes	%	
Tenth resolution <i>Re-appointment of an auditor and appointment of an alternate auditor</i>	171 967 124	99.22	1 347 077	0.78	9 253	< 0.01	173 323 454
Eleventh resolution <i>Directors' fees</i>	173 094 973	99.87	138 856	0.08	89 625	0.05	173 323 454
Twelfth resolution <i>Opinion on the elements of compensation and benefits due or awarded to Pierre Bellon, Chairman of the Board of Directors for the fiscal year ended August 31, 2014</i>	173 111 694	99.90	175 919	0.10	10 041	< 0.01	173 297 654
Thirteenth resolution <i>Opinion on the elements of compensation and benefits due or awarded to Michel Landel, Chief Executive Officer for the fiscal year ended August 31, 2014</i>	156 535 824	90.42	16 584 176	9.58	12 197	< 0.01	173 132 197
Fourteenth resolution <i>Delegation of powers to the Board of Directors to increase the issued capital by capitalization of premiums, reserves or profits</i>	173 196 377	99.93	116 701	0.07	10 376	< 0.01	173 323 454
Fifteenth resolution <i>Powers</i>	173 216 927	99.94	98 332	0.06	8 195	< 0.01	173 323 454